

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JUNE 24, 2010**

CALL TO ORDER

Pledge of Allegiance

INFORMATION

At the last meeting the Board of Supervisors held an executive session concerning litigation concerning docket number 09-14403, and a personnel issue. No action was taken.

INSURANCE REVIEW

BJ from HA Thomson Co. will be present to review our insured items.

TAPING OF MEETING

SPECIAL REQUESTS

NONE

PLEASE NOTE: PUBLIC COMMENT PERIOD WILL BE AT THE BEGINNING OF THE MEETING, AND LIMITED TO 5 MINUTES

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 3, 2010.

Additions, corrections and motion to approve

TREASURER'S REPORT

1. Motion to approve the payment of all bills for the General Fund, Highway Aid Fund, Recreation Fund, Street Light Fund, Traffic Impact Fund and Building Escrow Funds up to and inclusive of June 24, 2010, and to file the treasurer's report for audit.

TAX COLLECTOR

TOWNSHIP MANAGER'S REPORT

Currently I am meeting with Cintas to discuss options for them to provide the Township with an AED. Further information will be available at the July Board of Supervisors meeting.

Cogle's recycling has picked up the trailer of baled recyclables and dropped off an empty one. The trailer that was picked up was stacked 2 rows of 2, high-baled materials, after speaking with Cogle's they stated we could stack them 3 high.

The Township Roadmaster and I met with 5 Star International concerning a problem we are having with Truck 5.

The Township Crew has finished gutter cleaning and now is beginning to patch potholes and roadside mow.

The Roadmaster and I will be attending the pre-construction meeting with PennDot for the Niantic Road project.

FIRE CHIEF'S REPORT

ZONING/SEO REPORTS

See Zoning/SEO Reports **ENCLOSED**. There are some reports that are available on the table in the front of the meeting room for public to review.

ENGINEER

Engineer reports are enclosed and copies are available on the table

SUPERVISORS

UNFINISHED BUSINESS

A motion is needed to authorize the advertisement of the Alternative Energy Ordinance.

NEW BUSINESS

A motion is needed to accept the letter of resignation from Amy Willson from the Recreation Committee.

SOLICITOR'S REPORT

SUBDIVISIONS/PLANNING

A recommendation from the Washington Township Planning Commission to reject the Melcher/Quaker Homes Final Plan due to not complying with the review letter from LTL Consultants dated April 21, 2008. This rejection should be effective July 4, 2010.

SUBDIVISION EXTENSIONS

The Washington Township Planning Commission recommended the following subdivision extensions;

George Sterner Sketch Plan	07/04/10 to 10/01/10
Clover Hill Sketch Plan	07/04/10 to 10/01/10
West Side Sketch Plan	06/26/10 to 10/01/10

COMMUNICATIONS

EXECUTIVE SESSION

ADJOURNMENT