

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
MAY 27, 2010**

CALL TO ORDER

Pledge of Allegiance

TAPING OF MEETING

SPECIAL REQUESTS

NONE

Shannon L. Rossman Planner from Berks County will provide information on the Conservation Zoning Incentive Program.

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 APRIL 22, 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 May 27, 2010, and to file the treasurer's report for audit.

TAX COLLECTOR

REPORT ON PUBLIC WORK ACTIVITIES

Several copies of the Roadmaster's Reports will be on the table for distribution. Copies are **ENCLOSED** in your notebooks.

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

Discussion of Alternative Energy Ordinance. Examples of other ordinances are supplied.

NEW BUSINESS

Discussion on the partial grant that was awarded for a Zoll AED and if the Township would like to purchase this AED.

A copy of a letter from the Berks County Department of Emergency Services requesting the Township to appoint Fire Service Personnel to make authorizations for Run-Card changes appointees should be Matt Bakes, Matthew Gehman and Ernie Gehman.

SOLICITOR'S REPORT

SUBDIVISIONS/PLANNING

Tabled from last month;

The Planning Commission also recommended that the Hoffman Estates Revised Sketch Plan submitted February 3, 2010 be denied and have the Plans resubmitted in accordance with Ordinance 2002 – 1, which was the Zoning in place at the time of the original submittal.

The Township Solicitor, Engineer and staff have met with Mr. Hoffman, his Engineer and Attorney. It was noted that the Sketch Plans were submitted prior to the Zoning Change of 2002. Preliminary Plans will now be submitted.

SUBDIVISION EXTENSIONS

Hoffman Sketch Plan 07/04/2010 to 10/01/2010

COMMUNICATIONS

A copy of the WTMA's Treasurer's Report

A copy of the PA State Police call log for March

Copies of the April & May's EAC meeting minutes

A copy of the April 21, 2010 Rec. meeting minutes

A copy of the Reading Area Transportation Study minutes

A letter from resident Michael A. Miller

A draft copy of the Washington/Hereford Joint Planning Commission/Board of Supervisors meeting minutes

EXECUTIVE SESSION

Is needed for Litigation concerning docket number 09-14403

ADJOURNMENT