

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
OCTOBER 16, 2017**

CALL TO ORDER

Chairperson James Roma called the budget meeting of the Washington Township Board of Supervisors to order at 6:02 p.m., at the Washington Township Municipal Building. The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Supervisors, James Roma; David Moyer, Ernest Gehman. Township Manager, Richard Sichler, staff members Doug Blean and Susan Brown. There were approximately fourteen (14) residents in attendance.

Absent:

TAPING OF MEETING

The meeting was recorded as an aid in the preparation of the minutes. It was noted no one other than township staff was taping the meeting this evening.

SUPERVISORS

UNFINISHED BUSINESS

NEW BUSINESS

Request from the Berks Montgomery Municipal Authority has requested to connect the property at 913 Route 100 (Woodside Villa) to their sewer system since our system does not serve that area. A motion was made by Ernest Gehman and seconded by James Roma authorizing the Township Manager to draft a letter granting approval for the connection to the BMMA sewer system for the property at 913 Route 100. **No comments received.**

All ayes

An application for a road occupancy permit has been received from CHN Site, land development company working on Bally Springs Phase 3, to install an 8" sewer main on County Line Road. There will be someone present to oversee the installation and local residents will be notified of the road closure. A motion was made by Ernest Gehman and seconded by David Moyer approving the road occupancy permit. **No comments received.**

All ayes

The Township Manager announced a copy of the EBFD Quarterly Report has been received and a letter from the Bally Community Ambulance Service was provided to the Supervisors.

Review and discussion of the proposed 2018 Budget took place.

Public Comment:

Laura Pagotto questioned if there has been a five-year maintenance plan developed for the sewer system. The Township Manager has indicated a plan has not yet been developed however he will be working to develop a plan.

It was explained there is a residual amount in the Debt Service Fund Budget of \$9,370 remaining from a tax that assisted with the Debt Service. This fund could be closed out at this point and the funds would be transferred to the sewer fund. A motion was made by David Moyer and seconded by Ernest Gehman to transfer the \$9,370 from the Debt Service Fund Budget to the Sewer Fund Budget. **No comments received.**

All ayes

Roadmaster Mohr asked if any additional consideration has been given to the Wilt Road pipe crossing that was previously identified as needing a box culvert replacement. This will be placed on the list to be prioritized.

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Ernest Gehman and seconded by David Moyer to adjourn the meeting at approximately 8:56 p.m. **No public comment received.**

All ayes

Respectfully submitted,

Richard Sichler
Manager/Secretary