

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
NOVEMBER 21, 2019**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

McGovern/Diamond Disposal, Palmer, Eastern Berks Fire Company Zoning Hearing Board settlement proposal. Jeffrey Karver representing McGovern/Diamond Disposal, Liz McGovern representing Thomas Palmer

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2019 BUDGET MEETING & OCTOBER 24, 2019 REGULAR BOS MEETING

Additions, corrections and motion to approve

TOWNSHIP REPORTS

1. Motion to approve the payment of all bills for the General Fund, Highway Aid Fund, Recreation Fund, Street Light Fund, Traffic Impact Fund, Sewer Fund and Building Escrow Funds up to and inclusive of November 21, 2019, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department's report is enclosed

ZONING/SEO REPORTS

A copy of the Zoning/SEO Report is enclosed

SEWER ENGINEER REPORT

A copy of the Engineer's Report is enclosed.
A copy of the EEMA O & M Report is enclosed

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

- Hearing, proposed amendment to the Washington Township Zoning Ordinance and Zoning Map
- Authorization for Solicitor to prepare petition intervene in Zoning Hearing Board appeal

SUPERVISORS

UNFINISHED BUSINESS

- 2020 Budget
- PADOT Ehst Road/Route 100 stormwater issue
- Berkey's Bridge replacement by Berks County, project finalization
- Limekiln Road stormwater
- Ongoing property maintenance issue, Wissinger Road
- PADEP approval of Nuvoda wastewater treatment plant pilot test

NEW BUSINESS

- Replacement slide and railing components, Washington Park
- Repair of traffic sensor loop, Niantic traffic light
- Modification of employee dental plan
- Optimists Club, Barto Park Field Use Agreement renewal

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Notification of deed restriction, North 3rd Street, Bally

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, December 19, 2019 at 7:00 p.m. (*please note this is one week early due to the Christmas Holiday*)

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT