

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
DECEMBER 19, 2019**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 2019**

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 December 19, 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

- Well Isolation Distance Exemption, 228 Hill Church Road
- Buffer Trees Waiver Request, 5 Chase Circle
- Bally Springs Phase 2 escrow release

**SOLICITOR'S REPORT**

**SUPERVISORS**

**UNFINISHED BUSINESS**

- 2020 Budget
- PADOT Ehst Road/Route 100 stormwater issue
- Limekiln Road stormwater

- Repair of traffic sensor loop, Niantic traffic light

### **NEW BUSINESS**

- Pine Forge Athletic Association, Inc, Barto Park Field Use Agreement renewal
- Board and Commission Vacancies
- Replacement of lights, Township sign and memorial

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSIONS**

A motion and seconded is needed to grant the following Subdivision Extension:

Margaret M. Stauffer Minor Plan    12/25/2019 to 03/24/2020

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Crossley Farm Superfund Site Community Update

### **ANNOUNCEMENTS**

Reorganization Meeting will be held on Monday, January 6, 2020 at 5:30 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, January 23, 2020 at 7:00 p.m.

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**