

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JANUARY 23, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 19, 2019 AND REORGANIZATION MEETING MINUTES OF JANUARY 6, 2020

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 January 23, 2020, 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

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Purchase of Asphalt Paver, motion needed to approve specifications and authorize advertisement.
- Wastewater Treatment Plant, pilot test update
- Natural gas conversion, Public Works Garage

NEW BUSINESS

- Hereford-Washington Township Joint Planning Committee 2020 meeting schedule, 2nd Tuesday of February, April, July and October at 7 pm at the Washington Township Building. Motion needed to authorize advertisement.
- Cable Franchise Renewal, proposal received to join Berks County Consortium to jointly negotiate the terms of our renewal with Comcast. Authorization to join needed by March 15, 2020.
- 2020 Road Project
- Recycling, 2019 cost summary
- Sewer System Bonds, potential 2020 refinancing

SUBDIVISION/PLANNING

If the Board is so inclined a motion and second is in order granting final plan approval of the Margaret M. Stauffer Minor Plan

SUBDIVISION EXTENSIONS

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

Rose A. Gross Minor Plan 02/09/2020 to 05/19/2020

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, February 27, 2020 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT