

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
FEBRUARY 27, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

John Aston – Rose Gross Banquet Facility, proposed project located along Route 100 (*see enclosed Planning Commission minutes*)

Jim D'Angelo – Edison Walk, land swap (*see enclosed Planning Commission minutes*)

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE JANUARY 23, 2020 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 February 27, 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

Clover Hill Land Development and Financial Security Agreement
Gun club letter
Sale of water system to Bally Municipal Authority

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Purchase of Asphalt Paver, results of 2/21/20 bid opening
- Wastewater Treatment Plant, pilot test update
- Natural gas conversion, Public Works Garage
- 2020 Road Project
- Park land acquisition, Hoffmansville Road
- Public works employee, new hire

NEW BUSINESS

- Per Capita tax exonerations
- 2020 – 2021 Costars salt contract
- Recreation Board appointment
- Heydts School House Road bridge inspection
- Consideration to contract to have problem trees removed from Gehringer Road open space tract
- Township Treasurer search process
- Personnel policy review
- Barto Road straightening

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, March 26, 2020 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT