

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
MARCH 26, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE FEBRUARY 26, 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 March 26, 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

- Chapter 94 report, approval to submit

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Clover Hill Escrow Release #1
- 2020 Road Project

SOLICITOR'S REPORT

- Sale of water system to Bally

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ebst Road/Route 100 stormwater issue
- Wastewater Treatment Plant, pilot test update

- Natural gas conversion, Public Works Garage
- Park land acquisition, Hoffmansville Road
- Tree removal from Gehringer Road open space tract
- Township Treasurer search process
- Personnel policy review
- Barto Road straightening
- Gehman Road guide rail repair, insurance claim
- Swamp Creek lift station upgrade, final release request
- Auction results, sale of asphalt paver
- Surplus equipment sale, former Swamp Creek generator
- Costars salt contracts
- Prestige Builders, open space land swap

NEW BUSINESS

- American Tower, request to reconsider lease terms
- Pennsylvania Municipal Retirement System, retirement plan changes to comply with IRS requirements
- Township COVID-19 response

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, April 23, 2020 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT