

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
MAY 28, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE APRIL 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 May 28, 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

- Clover Hill – request to relocate street light

SOLICITOR'S REPORT

- RTKL appeal outcome
- Rescheduled Diamond Disposal remand hearing – June 29, 2020 at 6:30 pm
- Water system sale

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst 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 replacement search
- Barto Road straightening
- Surplus equipment sale, former Swamp Creek generator
- Pennsylvania Municipal Retirement System, retirement plan changes to comply with IRS requirements and other optional benefit changes
- Township COVID-19 response
- Speed signs
- JK Memorial Field sponsor signs

NEW BUSINESS

- Request to dispose/shred all Statements of Financial Interest for the period of 2009 through 2014. 300 pages. Per the Municipal Records Manual the retention requirement is 5 years.
- Community Development Block Grant Program – option to be excluded from program
- Conditional Use Application – Kelly Group Builders and Shadeland Development
- Boyertown Soccer Club – Field lease renewal

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSIONS

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

R & T Development, LLC Minor Plan 06/15/2020 to 07/19/2020

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, June 25, 2020 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT