

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JUNE 25, 2020

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MAY 28, 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 June 25, 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 Ebst Road/Route 100 stormwater issue
- Wastewater Treatment Plant, pilot test update
- Tree removal from Gehringer Road open space tract
- Township Treasurer replacement search
- Barto Road straightening

- Township COVID-19 response
 - Public access to Township Building
 - Grant application
 - Park use
 - Emergency declaration
- Speed signs
- JK Memorial Field sponsor signs
- Personnel Policy Review
- Conditional Use Application – Kelly Group Builders and Shadeland Development
- Comcast Cable Franchise – need to schedule public hearing
- Pine Forge Sportsmans Club – request for fee waiver

NEW BUSINESS

- Recycling program
- Bally Springs Phase 3 – street light agreement
- Traffic signal inspection – PADOT request
- Traffic signal maintenance contract – Signal Service, Inc.
- Berks County Cooperative Purchasing Council – 2020-2021 Road Salt Contract
- Road Occupancy Permits
 - 1606 County Line Road – low pressure sewer line
 - 21 Lane Road – low pressure sewer line
 - Weinstein Road – Comcast
- Barto Park – basketball court maintenance
- Township Server – local backup device
- 2019 Audit

SUBDIVISION/PLANNING

R & T Development, LLC – submitted to the Township 03/17/20. This is a lot line adjustment/annexation of a 2.723-acre parcel from an existing 8.37-acre parcel located at 423 Anthony's Mill Road. *(please see page 2 of the enclosed Planning Commission minutes dated 6/11/20)*

SUBDIVISION EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next WTMA (water) meeting will be held on Thursday, July 23, 2020 at 6:30 p.m.

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

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT