

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

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE JULY 23, 2020 MEETING**

Additions, corrections and motion to approve

**APPROVAL OF THE MINUTES OF THE AUGUST 13, 2020 SPECIAL 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 August 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

- Wastewater Treatment Plant, pilot test update
- Influent lift station, rehabilitation update

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- 2020 Road Project
- Bally Springs Phase 3, escrow release #5

**SOLICITOR'S REPORT**

- Water system sale
- Comcast Cable Franchise – public hearing

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- PADOT Ebst Road/Route 100 stormwater issue
- Tree removal from Gehringer Road open space tract
- Township Treasurer, retirement and appointment
- Barto Road straightening
- Township COVID-19 response
- Tropical Storm Isaias – Township response and Groff Road repair
- JK Memorial Field sponsor signs
- Personnel Policy Review
- Recycling program
- Public works building
- Park signage
- County Line Road, Berky's Bridge closeout

### **NEW BUSINESS**

- PennDOT – Winter Municipal Agreement
- Supervisor's Road Inspection

### **SUBDIVISION/PLANNING**

Andrew S. Ott Minor Subdivision Waiver/Deferral requests. The waivers were recommended by the Planning Commission at their meeting of August 6, 2020.

### **SUBDIVISION EXTENSIONS**

A motion and second to grant the following subdivision extension:  
Andrew S. Ott Minor Plan                      8/27/20 to 11/26/20

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, September 24, 2020 at 7:00 p.m.

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**