

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
OCTOBER 22, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Rick & Cindy Huber – Stinley Subdivision water runoff

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, 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 October 22, 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.

- influent lift station pump rail project
- spare influent lift station pump
- replacement of influent lift station blower motor

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

- Water system sale
- Kelly Group Builders & Shadeland Development Corp – Conditional Use Application

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Tree removal from Gehringer Road open space tract
- Barto Road straightening
- Tropical Storm Isaias – Groff Road repair, FEMA/PEMA reimbursement
- JK Memorial Field sponsor signs
- Personnel Policy Review
- Public works building
- Park signage
- Supervisor's Road Inspection

NEW BUSINESS

- 2021 meeting schedules and holiday schedule
- Social Security tax deferment option

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

A motion and second to grant the following subdivision extension:
Rose A. Gross Minor Plan 11/16/20 to 02/14/21

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- October 2020 Safety Committee minutes

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, November 19, 2020 at 7:00 p.m. *(please note this is one week early due to the Thanksgiving Day holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT