

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
DECEMBER 17, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Lee Moyer – County Line Road sewer connection

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 19, 2020

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 December 17, 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

- Reserve at Bally Springs Phase 2 Escrow Release #8
- Reserve at Bally Springs Phase 3 Escrow Release #6

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Gehringer Road open space tract
- Barto Road straightening

- Personnel Policy Review
- Public works building
- Park signage
- 2021 Budget adoption, setting of tax rate
- Bond refinancing
- Ehst Road conversion to one-way, draft ordinance
- Barto Park fencing and signage layout
- Wastewater Treatment Plant, operator applications

NEW BUSINESS

- Colebrookdale Twp. – potential for an Intergovernmental Agreement for snow clearing assistance if needed due to reduced staffing due to pandemic
- Pension Audit, 2016 – 2019
- Establishment of lighting district for Bally Springs Phase 2 & 3, Resolution No. 2020-20
- Setting of 2021 Lighting District Rates, Resolution No. 2020-21
- Credit Card payments

SUBDIVISION/PLANNING

Waiver request approval – Edison Walk Commercial Subdivision (Prestige Property Partners)

- Waiver request letter – dated 11/12/20
- Planning Commission recommendation – dated 12/08/20

SUBDIVISION EXTENSIONS

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

Edison Walk Commercial Minor Plan 12/01/2020 to 03/02/2021

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Reorganization Meeting will be held on Monday, January 4, 2021 at 5:30 p.m.

The next regular Water Authority meeting will be held on Thursday, January 28, 2021 at 6:30 p.m.

The next regular Board of Supervisors meeting will be held on Thursday, January 28, 2021 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT