

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
FEBRUARY 25, 2021**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Linda McCoy – Lot line waiver, lot #7, Clover Hill

Ryan Hottenstein, Financial Solutions – bond issue

Jim D’Angelo, Prestige Building Partners, Edison Walk

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE JANUARY 28, 2021 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 February 25, 2021, 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
- Gehringer Road open space
- Barto Road straightening

- Personnel Policy review
- Public Works building
- Bond refinancing
- Ehst Road conversion to one-way-*tabled until stormwater project is complete*
- Barto Park fencing and signage layout
- Wastewater Treatment Plant Operator
- Zoom meeting equipment update
- Pennsylvania Municipal Retirement System, retirement plan changes to comply with IRS requirements and other optional benefit changes

### **NEW BUSINESS**

- Adopt revised Resolution No. 2021-14 revised from \$0.40 to \$0.42 per square foot for new construction
- Payment plan requests for Sewer accounts #122 & #100493
- Credit card payments
- Road Opening Permit and fee schedule update (*see enclosed sample*)
- SALDO Application update (*see enclosed sample*)
- New Hanover Township, proposed Intergovernmental Cooperation Agreement for Public Works Assistance
- Code Book update proposal
- Truck purchase
- Washington Township Historical Society, filing of Decennial Report of Continued Existence
- 2021 – 2022 COSTARS Road Salt Contract
- Washington Township Municipal Authority loan request - \$15,000.00
- Per Capita Tax Exonerations (*see enclosed list*)

### **SUBDIVISION/PLANNING**

If the Board is so inclined, a motion and second is in order to grant final plan approval for the Edison Walk Commercial Minor Subdivision Plan (*see enclosed Planning Commission recommendation*).

### **SUBDIVISION EXTENSION**

A motion and second is needed to grant the following subdivision extension:

Edison Walk (Residential Plan)      03/03/21 – 06/01/21

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, March 25, 2021 at 7:00 p.m.

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

### **ADJOURNMENT**