

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JANUARY 28, 2021**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Lee Moyer, sewer line on County Line Road
Eric Westrich, Boyertown Soccer Club, JK Memorial Field

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 22, 2020 AND REORGANIZATION MEETING MINUTES OF JANUARY 4, 2021

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 January 28, 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

- 2021 Road Project
- Spring Valley Village Phase 2 landscape buffer escrow release

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ebst Road/Route 100 stormwater issue

- Gehringer Road open space tract
- Barto Road straightening
- Personnel Policy review
- Public Works building
- Park signage
- Bond refinancing
- Ehst Road conversion to one-way, draft ordinance
- Barto Park fencing and signage layout
- Wastewater Treatment Plant operator applications
- Continuation of Zoom meetings
- Resolution 2021-17, appointment of auditor
- Board vacancies / Board of Auditors meeting
- Generator service contracts
- Copier replacement and service contract
- Pennsylvania Municipal Retirement System, retirement plan changes to comply with IRS requirements and other optional benefit changes

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
- Certification of 2020 unpaid tax bills
- Road Occupancy Permit for 375 Weinsteiger Road
- Credit card payments

SUBDIVISION/PLANNING

SUBDIVISION EXTENSIONS

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

Rose A. Gross Minor Plan 02/15/2021 to 05/16/2021

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

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

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT