

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JULY 22, 2021**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE JUNE 24, 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 July 22, 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.

- Update on request to PADEP to revise treatment plant capacity
- 1574 County Line Road sewer connection plan

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Review of zoning status, Lazy-K Campground
- Edison Walk status update

SOLICITOR'S REPORT

- Review and vote on Settlement Proposal, Barto Mall litigation
- Edison Walk, open space and EDU agreements

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ebst Road/Route 100 stormwater issue
- Gehringer Road open space
- Barto Road straightening
- Personnel Policy, employee leave
- Public Works building
- Basketball court paving project
- 2021 Road Project update
- Pied Piper sewer billing relief request

NEW BUSINESS

- Revision to the PA Sunshine Law, House Bill No. 1069 – meeting agendas
- Resolution No. 2021-19-endorsing the Commonwealth effort to celebrate 250th anniversary of the U.S.A.
- Highway Occupancy Permit request from Enbridge for Barto Road & Lenape Road
- PADOT Agility Contract, repairs to and use of Lenape Road for Forgedale Road detour
- American Rescue Plan Act of 2021, deposit of funds and establishment of new bank account

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

Rose A. Gross 08/15/2021 to 11/12/2021

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, August 26, 2021 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT