

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
AUGUST 26, 2021**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE JULY 22, 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 August 26, 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.

- Sewer capacity Corrective Action Plan, plant re-rate request
- Weinsteiger Lift Station upgrade, change order request

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2021 Road Project Invoice #1808

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

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

- Public Works building, estimates of various options
 - 80' wide, 50' deep insulated pre-engineered steel building, \$176,646 (Steelsmith, Inc. estimate attached)
 - 42' wide, 40' deep free-standing poly building, \$19,245 (ClearSpan estimate attached)
 - 30' wide, 36' deep free-standing poly building, \$9,000 (Yoder Way info and phone quote attached)
- American Rescue Plan Act of 2021 – potential to utilize up to the full amount as replacement of lost municipal revenue
- Road Inspection, progress report on needed repairs from previous inspection

NEW BUSINESS

- 2022 Budget process
- Wastewater Plant vehicle
- PSATS Southeast 2021 Regional Forum, 10/27/2021, Exton PA, (info attached)
- Berks County Department of Emergency Services, request for resolution tying annual price increases for County Dispatch Services to Consumer Price Index

SUBDIVISION/PLANNING

- Edison Walk Waiver Requests
- Aqua - Will Serve Edison Walk letter – dated 8/11/21

SUBDIVISION EXTENSION

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Thank you letter from Mrs. Tantaros

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, September 23, 2021 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT