

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
SEPTEMBER 23, 2021**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

**APPROVAL OF THE MINUTES OF THE AUGUST 26, 2021 REGULAR MEETING
AND SEPTEMBER,7 2021 SPECIAL 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 September 23, 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.

- Request for granting of EDUs for three existing model homes in Spring Valley Village

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Spring Valley Village request to rezone 2115 Old Route 100 from General Industrial to Residential
- Dedication of road rights-of-way for Bally Springs Phases 2 & 3

SOLICITOR'S REPORT

- Richard Mingey settlement agreement
- Gross property due diligence including environmental

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue, anticipated Spring 2022 project start date
- Gehringer Road open space
- Barto Road straightening
- Himmelwright Road paving project
- 2022 Budget preparation, major projects and purchases to be considered
- Temporary large equipment storage solutions for winter 2022
- Berks County Dept. of Emergency Svcs. Resolution No. 2021-20

NEW BUSINESS

- Edison Walk request to consolidate and negotiate all municipal improvements, property exchanges and assistance requests
- Outfitting of recently purchased F350 truck
- 2022 Minimum Municipal Obligation (MMO) for employee pension plan
- 2022 Holiday and Meeting Schedules
- Two-way radio purchases

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

Edison Walk Residential 09/30/2021 to 03/29/2022

COMMUNICATIONS

- Copy of 8/27/21 Safety Committee Minutes
- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Budget Workshop is scheduled for Monday, October 18, 2021 at 6:00 p.m.

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

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT