

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REVISED AGENDA
NOVEMBER 18, 2021**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Jim D'Angelo, Prestige Partners – Edison Walk Subdivision, Township considerations related to development

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2021 REGULAR 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 November 18, 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.

- Wastewater Treatment Plant influent lift station upgrade
- 2020 Tapping Fee Calculation
- Hydraulic Plant Rerate

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Barto Road straightening
- Bally Springs Phase 2 & 3 completion of site improvement repairs

SOLICITOR'S REPORT

- Gehringer Road open space property donation, due diligence findings and possible board vote to move ahead with acceptance of the property
- Mingey litigation update and status of agreement

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue, anticipated Spring 2022 project start date
- Gehringer Road open space
- Barto Road straightening
- 2022 Budget approval, setting of tax and sewer rates
- Berks County Certification of Municipal Tax sheet
- Temporary large equipment storage solutions for winter 2022
- American Tower, additional information received on request for lease renewal and extension. Consideration and potential to enter into new lease agreement.

NEW BUSINESS

- Sale of Case Backhoe, consideration and acceptance of on-line bids
- Berks County Farm Service Agency (FSA), election of member. Candidates are Benjamin Masemore and Troy Alderfer. The Board can vote for one candidate.
- Board vacancies
- New Supervisor Training authorization

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, December 15, 2021 at 7:00 p.m. *(Please note this is one week early due to the Christmas holiday)*

The Board of Supervisors reorganization meeting will be held on Monday, January 3, 2022 at 5:30 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT