

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 27, 2022**  
**As amended at meeting**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Missy Feight, Cubbler Court open space property sale

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2021 REGULAR MEETING  
& THE JANUARY 3, 2022 REORGANIZATION 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 January 27, 2022, and to file the treasurer's report for audit.

**TAX COLLECTOR**

2021 Per Capita Tax exonerations

**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.

- DRBC Wastewater Treatment Plant docket renewal, February 9, 2022 hearing
- PADEP approval of Wastewater Treatment Plant hydraulic rerate
- Weinstein electric upgrade

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- PADEP approval of MS4 Periodic Report and 2022 Township requirements
- Resolution 2022-18, Roark Americana – 849 Forgedale Road Planning Module (on-lot septic system approval)

**SOLICITOR'S REPORT**

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- PADOT Ebst Road/Route 100 stormwater issue, anticipated Spring 2022 project start date
- Gehringer Road open space
- Barto Road straightening
- Administration building, window and interior layout upgrades
- 1574 County Line Road – Sewer Recapture Agreement approval

### **NEW BUSINESS**

- Request by Board of Auditors to attend exit meeting to be conducted by Herbein and Company prior to issuing the final audit report for 2021.
- Martin Stone Quarries, Inc. – 2022 extraction waiver request for Gabels Quarry
- 2022-2023 COSTARS Road Salt Contract and tonnage estimate
- Leeboy Paver – repair authorization
- Ford F350, purchase of bed mounted salt spreader
- 2022 road paving contracts
- Skid steer and brush hog purchase
- Truck orders, replacements for:
  - Truck #3, F550 4x4 dump truck
  - Truck #5, International heavy duty, 4x4, single axle dump truck
- Night time audit of road signage for reflectivity
- Waiver of sewer late fees – multiple accounts
- EAC appointment

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSION**

Rose Gross Subdivision extension – 2/11/2022 to 5/12/2022

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next regular Board of Supervisors meeting will be held on Thursday, February 24, 2022 at 7:00 p.m.

### **EXECUTIVE SESSION (IF NEEDED)**

### **ADJOURNMENT**