

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**  
**MAY 26, 2022 (revised)**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Camp Camino, Pierce Keating – discussion of proposed project (note: the previously filed application for Conditional Use has been withdrawn and a hearing on it will not be held this evening)

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 20 & REGULAR MEETING OF APRIL 28, 2022**

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 May 26, 2022, 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 Sewer Engineer's Report is enclosed.

- WWTP Influent lift station bid status
- R&T Development request for private sewer line and connection
- Request to pursue enforcement action, Route 100 commercial property

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

**SOLICITOR'S REPORT**

- Spring Valley Village Real Estate Tax Assessment Appeal
- Personnel Policy review

- Snow emergency parking ban enforcement
- Agricultural Security Area application
- Edison Walk sewer service agreement

### **SUPERVISORS**

#### **UNFINISHED BUSINESS**

- Spring Valley Village rezoning request
- PADOT Ehst Road/Route 100 stormwater issue
- Gehringer Road open space
- Basketball court painting
- County Line Road speeding issues
- Nighttime Sign Audit
- Job openings - public works, wastewater treatment plant
- Recycling Center operations, contract
- Inventory of hazardous trees in park system and on Wastewater Property

#### **NEW BUSINESS**

- Edison Walk – request for Preliminary Plan Approval of subdivision
- Purchase of desktop computer for Public Works
- 2021 Annual Audit, Report Meeting and authorization to sign representation letters
- Center for Excellence in Local Government – 2022 Municipal Sponsorship
- Personnel – acceptance of Road Foreman resignation
- Traffic Signals – renewal of service contract

#### **SUBDIVISION/PLANNING**

##### **SUBDIVISION EXTENSION**

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

- Schwenkfelder Road Minor Subdivision – May 26, 2022 to August 25, 2022
- Kutztown Road Minor Subdivision – May 26, 2022 to August 25, 2022

##### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Board of Auditors meeting minutes, Herbein 2021 Audit presentation

##### **ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, June 23, 2022 at 7:00 p.m.

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

##### **ADJOURNMENT**