

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JUNE 23, 2022**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

AGRICULTURAL SECURITY AREA HEARING

Application for acceptance of 2213 Old Route 100, Barto in Ag. Security Area

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 26, 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 June 23, 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.

- Influent lift station upgrade
- 2022 sewer I&I project scope and costs

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

SOLICITOR'S REPORT

SUPERVISORS

UNFINISHED BUSINESS

- 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
- Tree removals, Washington Park (two trees) and Weinsteiner lift station (seven trees)

NEW BUSINESS

- 2021 Annual Audit, available for review
- Center for Excellence in Local Government – 2022 Municipal Sponsorship
- Lightning damage, Niantic Road Wastewater Plant. Insurance claim and purchase of spare parts
- Public Works request to remove recycling containers from park system
- Proposed purchase of Road, Sign and Infrastructure GPS based inventory system, JAMAR Technologies
- COMAST cable franchise agreement renewal

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Eastern Berks Fire Department Relief Association, PA Auditor General Compliance Audit, 2019 - 2021

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, July 28, 2022 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT