

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
AUGUST 25, 2022**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

- Roark Americana, flood plain construction approval
- Jet's Softball Academy, home occupation permit
- Cable franchise agreement renewal hearing

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 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 August 25, 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.

- Technical Standards update
- 2022 I&I field work, bids for televising select sewer mains

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Grandview Speedway, Copart Auction zoning
- Camp Camino Conditional Use application, review process and use of contract reviewers

**SOLICITOR'S REPORT**

- COMAST cable franchise agreement renewal and ordinance
- Snow Emergency parking ban enforcement, draft Ordinance

- Prestige Property Partners / Edison Walk sewage service agreement
- DeSales University WTMA conduit financing

## **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
- Recycling Center contract
- 2022 Road Project, Passmore and Wilt Roads, update
- Barto Park Playground equipment, quote for equipment and installation
- Township Building Electronic Sign
- Recreation Study, proposal for profession services to conduct from YSM Landscape Architects and appointment of Study Committee
- Transfer of funds to PLIGIT Certificates of Deposit and savings accounts

### **NEW BUSINESS**

- Request to support Act 167 Plan Study for Perkiomen Creek water shed stormwater, EAC comments on presentation
- 2023 proposed meeting dates
- Revised Personnel Manual adoption

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSION**

A motion and second is needed to grant the following subdivision extensions:

**Shadeland Development – Kutztown Road Minor Subdivision**  
**08/26/2022 to 11/24/2022**

**Kelly Group – Schwenkfelder Road Minor Subdivision**  
**08/26/2022 to 11/24/2022**

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Safety Committee minutes, August 12, 2022
- EAC meeting minutes, August 15, 2022

### **ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, September 22, 2022 at 7:00 p.m.

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

### **ADJOURNMENT**