

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JANUARY 26, 2023**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

- John Backenstose, Clover Hill subdivision municipal improvements dedication with basin escrow

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF DECEMBER 15, 2022 & REORGANIZATION MEETING OF JANUARY 3, 2023

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 26, 2023, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department & Bally Ambulance Assoc. 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.

- Request to Bally Borough to amend Intergovernmental Sewage Agreement
- PADEP closure of Weinsteiger Corrective Action Plan
- Wastewater Treatment Plant, purchase of sample pump and charger for gas meter
- Wastewater Treatment Plant, cleanup of Aluminum Chloride building, Elk Environmental quote

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2023 Road Project, results of 1/23/23 bid opening
- Barto Road straightening project, Buckeye Pipeline requirements, Padre Pio temporary construction easement for Erosion & Sediment Control features

SOLICITOR'S REPORT

- Prestige Property Partners / Edison Walk sewage service agreement
- Prestige Properties, agreement for maintenance costs of stormwater facilities related to PADOT Highway Occupancy permit
- Washington Pub, appeal of wastewater citation
- Mingey Settlement Agreement, plan amendment
- Partial assignment of Mingey Settlement Agreement to Camp Camino
- Property rental ordinances, short term rentals and rental property inspections

SUPERVISORS

UNFINISHED BUSINESS

- County Line Road, traffic calming
- Nighttime Sign Audit
- Public works garage project
- Public Works position / hiring
- Appointment of Herbein and Company, Inc. as Township auditors, authorize advertisement

NEW BUSINESS

- Enbridge Road Use Permit extension
- Stauffer Road, Road Occupancy Permit, Spring Valley Village
- Brush Chipper purchase
- Right of way maintenance, removal of ash trees, scope/budget/purchasing
- 2023 – 2024 Road Salt Costars Contract, participation and minimum purchase
- Lateral file cabinet purchase, active subdivision plans
- Fire Department request to consider requirement for Knox Boxes at all businesses with automatic alarm systems
- Recreation Commission, revised meeting date and time (second Tuesday @ 6:30 pm)
- Board of Auditors request to hold joint public meeting with Board of Supervisors for presentation of 2022 audit results
- General Code, acceptance of proposal for codification services and review of existing ordinances
- Pottstown Area Health and Wellness Foundation grant application, ADA accessibility, pedestrian safety and traffic control improvements, Washington Park
- Barto Park, Montco Fence quote for repair of damaged fence at basketball court

SUBDIVISION/PLANNING

Schwenkfelder Minor Plan/Kelly Group Builders

- Waiver Request letter dated 12/05/22
- Request for Planning Waiver & Non-Building Declaration
- Review and consider approval of plan

Kutztown Road Minor Plan/Shadeland Dev.

- Waiver Request letter dated 12/05/22
- Request for Planning Waiver & Non-Building Declaration
- Review and consider approval of plan
- Shadeland Development, Kutztown Road Minor Plan, easement agreements Lots 2 and 3

SUBDIVISION EXTENSION

Motion and second is need to grant the following subdivision extensions:

Stauffer Road Minor Plan 02/01/23 to 05/02/23

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, February 23, 2023 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT