

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
MARCH 23, 2023, revised at meeting

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

1. J.D. McGovern, Land Development Plan
2. Melissa Feight, Cubbler Court open space, grass treatment and potential purchase
3. Barto Mall, request to extend Preliminary Plan deadline for 1606 Main Street

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 23, 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 March 23, 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
- Treatment Plant expansion design authorization
- Treatment Plant influent lift station upgrade, change order for junction box, comminutor servicing and exhaust fan switch
- Treatment Plant phone dialer replacement
- Change Order #1 for Influent Pump Station
- Approval to submit and authorize signature for 2022 Chapter 94 Report

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2023 Road Project, update
- Barto Road straightening project, update

- Construction Easement, Padre Pio
- Bally Springs Phase 2 & 3
- Expiration of 18-month maintenance period

SOLICITOR'S REPORT

- Prestige Property Partners / Barto Mall, Inc. deed of correction, Phase Q-1, Lot B, removal of deed restriction, authorization to seek court approval
- Prestige Property Partners, deed of dedication, Rose Gross Parcels, authorization to sign and record
- Camp Camino, appeal of denial of building permit
- Amendment to the Quarry Agreement with Martin Stone Quarries to allow a waiver of the required amount of stone to be removed from the Gabel Quarry for 2023, authorize execution
- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street
- Appointment of Herbein and Company as Township Auditor

SUPERVISORS

UNFINISHED BUSINESS

- Nighttime Sign Audit
- Public works garage project
- Public Works position / hiring
- Right of way maintenance, removal of ash trees, project progress
- Fire Co. request for Knox Boxes at commercial buildings, property address markers
- Washington Park ADA, fencing and crosswalk grant application to Pottstown Area Health and Wellness Foundation
- County Line Road traffic calming, road markings

NEW BUSINESS

- 1177 Route 100, Rays Service, request to reduce double permit fee penalty for wood stove installation
- Kriebel Security, contract renewal with cost increase
- Clover Hill / Natalie Circle dedication resolution and filing of deed to satisfy PADOT qualifications for Liquid Fuels reimbursement
- Basketball court, purchase of pole guards
- Authorization of Direct Deposit for employees

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

J.D. McGovern Land Dev. Plan	04/06/23 to 07/05/23
Eddinger Propane Land Dev. Plan	04/05/23 to 07/04/23
D'Angelo Minor Plan	04/05/23 to 07/04/23

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, April 27, 2023 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT