

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
APRIL 27, 2023

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

1. J.D. McGovern, Land Development Plan

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 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 April 27, 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

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

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

SOLICITOR'S REPORT

- Prestige Property Partners / Barto Mall, Inc. deed of correction, Phase Q-1, Lot B, removal of deed restriction
- Prestige Property Partners, deed of dedication, Rose Gross Parcels

- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street
- Prestige Property Partners, sewer easement, Passmore and Hoffmansville Roads

SUPERVISORS

UNFINISHED BUSINESS

- Nighttime Sign Audit
- Public works garage project
- Public Works position / hiring
- Fire Co. request for Knox Boxes at commercial buildings, property address markers
- County Line Road traffic calming, road markings
- Authorization of Direct Deposit for employees
- Addition of roads, including Natalie Circle, to liquid fuels inventory

NEW BUSINESS

- File storage rooms, humidity control
- Weisstown Road, chip seal potential and budget estimate
- Safety harness purchase, public works
- Authorization to seek quotes for refreshing road markings at Niantic and Barto Road traffic lights
- Public Works crew schedule
- Resignation and vacancy for Township Planning Commission

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

Beverly A. Melcher Minor Plan	05/03/23 to 08/01/23
Stauffer Road Minor Plan	05/03/23 to 08/01/23
Edison View	04/30/23 to 08/28/23

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, May 25, 2023 at 7:00 p.m.

The voting location for Washington Township Precinct 2 has been moved from the Calvary UCC location to Morning Star Fellowship, 100 Limekiln Road, Bechtelsville

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT