

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
MAY 25, 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 APRIL 27, 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 May 25, 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, consideration of early repayment of debt incurred from purchase of EDUs from Bally
- Treatment Plant expansion design authorization
- Treatment Plant influent lift station upgrade, project update
- Longacre Dairy, renewal of Industrial User Permit

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- 2023 Road Project, update
- Barto Road straightening project, update and consideration of Buckeye Pipeline request for funding for relocation of their facilities
- Authorization to review and update Stormwater Ordinance
- Review of parking space requirements in Zoning Ordinance

SOLICITOR'S REPORT

- Prestige Property Partners / Barto Mall, Inc. deed of correction, Phase Q-1, Lot B, removal of deed restriction, August 24, 2023 hearing in Berks County Orphans Court
- Prestige Property Partners, deed of dedication, Rose Gross Parcels
- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street

SUPERVISORS

UNFINISHED BUSINESS

- Public works garage project, authorization to apply to the Zoning hearing Board for variance to setback requirements
- Public Works position / hiring
- County Line Road traffic calming, road markings
- Authorization of Direct Deposit for employees
- File storage rooms, humidity control
- Weisstown Road, chip seal project scope and authorization
- Traffic light road marking renewal, scope of work and purchasing
- Summary of costs for 2023 right of way tree removals
- Ongoing projects with no report for this month
 - Addition of roads to PADOT Liquid Fuels Inventory
 - Fire Company request for Knox boxes
 - Township review of ordinances and codification project

NEW BUSINESS

- Township Planning Commission vacancy, consideration of applicants
- Recreation Advisory Committee, volunteer for vacancy
- Revision of Personnel Manual, public works summer hours, break periods
- Property tax refunds, three properties
- Rental property inspection ordinance

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

Richard Black Minor Plan

06/01/23 to 08/30/23

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, June 22, 2023 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT