

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
JUNE 22, 2023**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

John McGovern, request for building permit for pole building

**PUBLIC COMMENT**

**APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 25, 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 June 22, 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, invoice approval and Change Order #3

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- 2023 Road Project, update and invoice approval
- Barto Road straightening project, update
- 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 and PADOT requested resolution

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Public works garage project, use of Sourcewell contract for purchasing
- County Line Road traffic calming, road markings
- File storage rooms, humidity control
- Mini Excavator, CAT 305-07CR, payment approval
- Rental property inspection ordinance
- 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**

- Request for support for statewide Dog Law Modernization
- Authorization to apply for Local Shares Account, Category 4 grant funding for recreation projects
- Authorization to advertise for sale surplus 1990 Wood Chuck W/C-9HD Disc Chipper, set opening bid
- Volunteer for appointment to Recreation Committee, Dwayne Henne
- Eastern Berks Fire Department, waiver of sign permit fee (\$100) and discussion of future permit fees
- Emergency tree removal, Kulps Road and Township policy

### **SUBDIVISION/PLANNING**

- Richard Black Subdivision, waiver requests

### **SUBDIVISION EXTENSION**

A motion and second is needed granting the following Subdivision Extensions:

<b>D'Angelo Minor Plan</b>	<b>07/05/23 to 10/03/23</b>
<b>Camp Camino Subdivision &amp; Land Dev. Plan</b>	<b>07/05/23 to 10/03/23</b>
<b>Eddinger Propane Land Development Plan</b>	<b>07/05/23 to 10/03/23</b>
<b>J.D. McGovern Land Development Plan</b>	<b>07/06/23 to 10/04/23</b>

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

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

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

### **ADJOURNMENT**