

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
AUGUST 24, 2023**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**PUBLIC HEARING**

Zoning Ordinance Amendment, change in off-street parking requirements

**SPECIAL REQUESTS**

Camp Camino/Eastern Berks Fire Department

- Emergency/secondary access
- Waiver requests
- Zoning Variance Application

**PUBLIC COMMENT**

Discussion of the need for a Residential Rental Unit Certification ordinance

**APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 27, 2023 & SPECIAL MEETING MINUTES OF AUGUST 8, 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 August 24, 2023, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF'S REPORT**

A copy of the Eastern Berks Fire Department

**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, PADEP request for information

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- 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, 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
- Rental Property Inspection Ordinance, draft ordinance for comment
- Hazardous Tree Removal Ordinance, review of draft ordinance

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Public works garage project, revised Gorski Engineering / Sourcewell price quote
- Authorization to request natural gas service for public works buildings
- Township review of ordinances and codification project
- Weisstown Road oil and chip project, purchasing approvals
- PADOT Liquid Fuels Road Inventory
- Energy contract renewal, Constellation Energy / World Kinect Corporation (current rate proposal to be provided at meeting)
- Recreation and Open Space Plan – public meeting September 12, 2023 at 6:00 PM to solicit input for finalization of plan
- Public works hiring

### **NEW BUSINESS**

- Victoria Village –project specifications and schedule
- Bally Halloween Parade, approval of use of Township roads
- Facebook page
- Certificate of Deposits, addition of funds and renewals
- Pennsylvania Local Government Investment Trust (PLGIT), opening of money market account, currently earning 5%, for Sewer Fund
- Pest Control Service Agreement, Administration Building

### **SUBDIVISION/PLANNING**

- Richard Black – consideration of plan approval
- Eddinger Propane – consideration of waivers and plan approval
- Fox-46 Heydts Schoolhouse Road – consideration of waivers and plan approval

### **SUBDIVISION EXTENSION**

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

<b>Edison View</b>	<b>08/29/23 to 12/27/23</b>
<b>Richard Black Minor Plan</b>	<b>08/31/23 to 11/29/23</b>
<b>Fox-46 Heydts Schoolhouse Road</b>	<b>08/29/23 to 11/27/23</b>
<b>Kate's Place</b>	<b>09/03/23 to 03/01/24</b>

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Regular Board of Supervisors meeting will be held on Thursday, September 28, 2023 at 7:00 p.m.

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**