

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
SEPTEMBER 28, 2023**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 24, 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 September 28, 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
- Award manufacture and installation of the influent sewer bar screen to Levan in the amount of \$3,462.20
- Edison View Temporary Pump Station removal/permanent connection to gravity system

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Barto Road straightening project, update

SOLICITOR'S REPORT

- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street and PADOT requested resolution

- Hazardous Tree Removal Ordinance, review of draft ordinance
- Passmore and Hoffmansville Road open space parcels, authorization to file for tax exemption
- Township review of ordinances and codification project

SUPERVISORS

UNFINISHED BUSINESS

- Public works garage project, revised Gorski Engineering / Sourcewell price quote
- Energy contract renewal, Constellation Energy / World Kinect Corporation (current rate proposal to be provided at meeting)
- Public works hiring
- Facebook page, on-line
- Recreation Grant application, Local Share Account program of no match funds to add push to activate pedestrian warning signs to Washington Park project. Resolution needed.

NEW BUSINESS

- 2024 Minimum Municipal Obligation (MMO) presentation:
 - Township Plan - \$54,739.00
 - Municipal Authority - \$0.00
- Cogle's Recycling, switch from large roll off to single dumpster for mixed recyclables
- Pennsylvania State Polic reports, available at Township
- Consideration of setting speed limit (25 mph) in all Township subdivisions by ordinance or simply posting of speed limit
- Request for speed limit signs on Kulps Road between Hill Crest Road and Bally Borough
- Request for stop sign at Gehringer Road and Christi Dr/Joy Circle
- Stauffer Road widening by Spring Valley Village and potential road project for the rest of Stauffer Road
- Appointment of Mark Bedle to the Recreation Advisory Committee with term to expire in 2025
- Camp Camino Zoning Hearing Board Application
- Cubbler Court/Weinsteiger Road & Audrey Drive/Hoffmansville Road detention basin clean-out

SUBDIVISION/PLANNING

SUBDIVISION EXTENSION

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

D'Angelo Minor Plan	10/04/23 to 01/02/24
Reserve at Barto	10/04/23 to 01/02/24
Camp Camino	10/04/23 to 01/02/24
1606 Main Street	10/04/23 to 01/02/24
J.D. McGovern Land Dev. Plan	10/05/23 to 01/03/24

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Township Budget meeting will be held Monday, October 16th & Tuesday, October 17th (if needed), at 6:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, October 26, 2023 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT