WASHINGTON TOWNSHIP BOARD OF SUPERVISORS AGENDA OCTOBER 26, 2023

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Padre Pio, John Shields-rehab of 1357 Route 100

PUBLIC COMMENT

APPROVAL OF THE SPECIAL MEETING OF AUGUST 8, 2023 & THE REGULAR MEETING MINUTES OF SEPTEMBER 28, 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 October 26, 2023, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department report and Bally Ambulance report.

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.

• 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
- Consider updating existing Township ordinances to include setting speed limit (25 mph) in Township and addition of stop signs in existing subdivisions.
- Raised cross walk specification, Gehringer Road and Christi Drive/Joy
- Circle Cubbler Court/Weinsteiger Road & Audrey Drive/Hoffmansville Road detention basin clean-out

SOLICITOR'S REPORT

- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street and PADOT requested resolution
- Request to Bally Borough to amend Intergovernmental Sewage Agreement
- Hazardous Tree Removal Ordinance, review of draft ordinance
- Passmore and Hoffmansville Road open space parcels, authorization to file for tax exemption
- Edison View Temporary Pump Station removal/permanent connection to gravity system
- Township review of ordinances and codification project
- Public works garage project, Gorski Engineering Memorandum of Understanding

SUPERVISORS

UNFINISHED BUSINESS

- Cougle's Recycling, switch from large roll off to single dumpster for mixed recyclables
- Request for speed limit signs on Kulps Road between Hill Crest Road and Bally Borough
- Stauffer Road widening by Spring Valley Village and potential road project for the rest of Stauffer Road

NEW BUSINESS

- Appointment of Dwayne Henne to the Recreation Advisory Committee with term to expire in 2023
- 2023 Budget
- 2022 Budget adjustment, Ash Tree removals
- Barto Park lot lights, quote received for \$5,500 to upgrade pole lights to LEDs
- Proposed disbanding of Transportation Committee
- Approval of 2024 meeting dates and authorize to advertise
- Approval of 2024 Holiday schedule

SUBDIVISION/PLANNING

None

SUBDIVISION EXTENSION

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

Beverly A. Melcher Minor Plan 11/01/23 to 01/29/24 Stauffer Road Minor Plan 11/01/23 to 01/29/24

COMMUNICATIONS

• Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, November 16, 2023 at 7:00 p.m. (this is one week early due to the Thanksgiving Day holiday)

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT