

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

AGENDA

NOVEMBER 16, 2023

(revised 11/14/2023)

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Padre Pio, John Shields - rehab of 1357 Route 100

Camp Camino, Attorney Mullin – update and sewer consideration

PUBLIC COMMENT

APPROVAL OF THE MEETING MINUTES OF OCTOBER 16TH & OCTOBER 26, 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 November 16, 2023, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department's 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.

- Edison Walk, update on progress with municipal improvements including sewage lift station and sewer lines
- Drum disposal, Aluminum Chloride Shed cleanup, revised costs

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Barto Road straightening project, update and temporary construction easement from Padre Pio
- Cubbler Court/Weinsteiger Road & Audrey Drive/Hoffmansville Road detention basin clean-out

- Edison Walk, update on progress with municipal improvements including pavement, curbs and stormwater
- Stauffer Road widening by Spring Valley Village and potential road project for the rest of Stauffer Road

SOLICITOR'S REPORT

- Consideration of possible solar energy system ordinance
- Ordinance update, setting of 25 mph speed limit for all subdivision roads and inclusion of existing stop signs
- Contribution Agreement, PennDOT Route 100 stormwater project at Mill Street and PADOT requested resolution
- Request to Bally Borough to amend Intergovernmental Sewage Agreement
- Township review of ordinances and codification project
- Public works garage project, Gorski Engineering Memorandum of Understanding

SUPERVISORS

UNFINISHED BUSINESS

- 2024 Budget, 3rd draft, setting of tax and sewer rates, need to advertise
- 2023 Budget adjustment, Ash Tree removals
- Barto Park, parking lot paving project
- Approval of 2024 meeting dates and authorize to advertise

NEW BUSINESS

- 2024 Lighting Districts, revision of rates
- Gehringer Road and Christi Drive/Joy, report on meeting with LTAP for potential traffic calming approaches, four-way stop signs and crosswalk specifications
- Adoption of Berks County Hazard Mitigation Plan
- Close out of Texas Eastern/Enbridge TEM Project
- Pressure washing of siding on Township building
- Tree removal, Red Barn Recycling Center
- Township Building, slope stabilization, rock scaping
- Salt Shed, wall repair
- Victoria Village, reimbursement of Bally for repair parts

SUBDIVISION/PLANNING

Camp Camino, discussion of possible conditional preliminary plan approval

- Draft Planning Commission meeting minutes 11/2/23
- LTL Review Letter – dated 10/26/23
- SDE Review Letter – dated 10/25/23

SUBDIVISION EXTENSION

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, December 21, 2023 at 7:00 p.m. *(Please note this is one week early due to the Christmas holiday)*

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT