

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
DECEMBER 21, 2023**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Camp Camino – low pressure sewer system

**PUBLIC COMMENT**

**APPROVAL OF THE MEETING MINUTES OF NOVEMBER 16, 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 December 21, 2023, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF/EMS REPORT**

A copy of the Eastern Berks Fire Department and EMS 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
- Approval of invoice, new bar screen - \$3,669.93, Levan Machine and Truck Equipment
- Purchase approval, spill containment - \$511.98 plus shipping, Grainger
- Camp Camino, sewer review

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Barto Road straightening project, update
- 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, approval of budget, setting of tax and sewer rates
- Gehringer Road and Christi Drive/Joy, report on meeting with LTAP for potential traffic calming approaches, four-way stop signs and crosswalk specifications
- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Salt Shed, wall repair

### **NEW BUSINESS**

- Recreation Advisory Committee recommendations and possible action items:
  - Request for Township to pursue individual park plans, including seeking grants to produce the plans
  - Recommendation to use a single park name for the Edison Walk and Bally Springs open space parcels and to consolidate the various park names utilized for Washington Township Park
  - Recommendation to update Township Ordinance 76-5 that identifies prohibited activities in the parks and to update park signage
  - Recommendation for the Committee to be included on the distribution of new Subdivision and Land Development plans so they can provide input on open space and recreational aspects
- Administration Building remodel – consolidation of Land Development files into the current main office area, purchase of additional hanging file holders, and outfitting former WTMA reception area as a temporary reception area.
- Appointment of new volunteer for the Environmental Advisory Council

### **SUBDIVISION/PLANNING**

- Camp Camino, request for preliminary plan approval

### **SUBDIVISION EXTENSION**

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

<b>Edison View</b>	<b>12/28/23 to 4/25/24</b>
<b>J.D. McGovern</b>	<b>1/4/24 to 4/3/24</b>
<b>D'Angelo Minor Plan</b>	<b>1/3/24 to 4/2/24</b>
<b>1606 Main Street</b>	<b>1/3/24 to 4/2/24</b>
<b>Reserve at Barto</b>	<b>1/3/24 to 4/2/24</b>
<b>Camp Camino</b>	<b>1/3/24 to 1/31/24</b>

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report
- Recreation Advisory Committee, November 14, 2023 meeting minutes

### **ANNOUNCEMENTS**

Board of Supervisor Reorganization meeting will be held on Tuesday, January 2, 2024 at 5:30 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, January 25, 2024 at 7:00 p.m.

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

### **ADJOURNMENT**