

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
MARCH 28, 2024**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**PUBLIC COMMENT**

**APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 22, 2024 & WORKSHOP MEETING MINUTES OF MARCH 14, 2024**

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 March 28, 2024, and to file the treasurer's report for audit.

**TAX COLLECTOR**

**FIRE CHIEF/EMS REPORT**

A copy of the Eastern Berks Fire Department & EMS reports are 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
- Camp Camino, sewer review
- Contract renewal, generator service contract
- NPDES discharge permit renewal
- 2023 Chapter 94 Report authorization

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Edison Walk, update on progress with municipal improvements including pavement, curbs and stormwater
- 2024 Road Project, Victoria Village bid results, contract consideration

**SOLICITOR'S REPORT**

- Consideration of draft solar energy system ordinance

- Intergovernmental Sewage Agreement with Bally Borough, consideration of approval
- Township review of ordinances and codification project

**SUPERVISORS**

**UNFINISHED BUSINESS**

- Township hiring, administrative assistant
- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Perkiomen Stream clean-up, Saturday April 13<sup>th</sup> from 9am to 12 pm
- Public works garage project
- Barto Road straightening project

**NEW BUSINESS**

- Purchasing, Public Works:
  - Tractor PTO mount 3 point hitch mounted blower purchase
  - Zero turn mower purchase
  - Vibratory plate compactor purchase
- Authorization of sale/auction of surplus equipment:
  - Scag 60” zero turn mower
  - Wacker vibratory plate compactor
  - 2008 Ford F550 dump truck
  - 2009 IH heavy duty dump truck
- 2024 Freightliner upfitting change orders:
  - Prewet system for salt spreader
  - Automatic tire chain system
  - LED lights, front grille
- Tree removals, Weisstown Road, discuss possible contract
- Traffic light maintenance, replacement of glare shields at Niantic Rd., replace pedestrian signs at Barto Rd.
- Confined Space Training, holding of training at Township Building and inviting other Municipalities/Authorities to participate
- Center for Excellence in Local Government, 2024 sponsorship
- Replacement of damaged guide rail, County Line Road
- PADOT Mowing contract renewal
- Heydt’s Schoolhouse Road bridge inspection results
- Proposals for contracted IT services, consider for approval
- Recreation Committee recommendations for:
  - park and trail acquisition planning and
  - trail easements

**SUBDIVISION/PLANNING**

Eddinger Propane Land Development Plan, Preliminary Final approval

**SUBDIVISION EXTENSION**

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

<b>J.D. McGovern</b>	<b>04/04/24 to 07/03/24</b>
<b>D’Angelo Minor Plan</b>	<b>04/03/24 to 07/02/24</b>
<b>Reserve at Barto</b>	<b>04/03/24 to 07/02/24</b>
<b>1606 Main Street</b>	<b>04/03/24 to 07/02/24</b>

## **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

## **ANNOUNCEMENTS**

The Board of Supervisors Workshop meeting is scheduled for Thursday, April 11, 2024 at 7:00 p.m. (*if needed*)

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

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

## **ADJOURNMENT**