

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING MINUTES
MARCH 14, 2024**

CALL TO ORDER

Chairman Thomas Powanda called the Washington Township Board of Supervisors Workshop meeting to order at 7:00 p.m., at the Washington Township Municipal Building. The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Supervisors, Thomas Powanda, David Moyer, Romnie Long, Township Manager, Richard Sichler, Township Secretary, Susan Brown. There were three (3) members of the public in attendance.

Absent: None

SUPERVISORS

- **Public Works garage project contract**-There are four contracts for execution, one is the general contract and the remaining three are for plumbing, electrical and HVAC. The contracts have been revised as discussed at the February 27th meeting and the contracts were reviewed by Joan London and have been completed to her satisfaction. A motion was made by David Moyer, seconded by Romnie Long authorizing the execution of the contract with Gorski Engineering for the construction of the new public works building.

All ayes

- **RGM Development Group-Consideration of Stauffer Road Conditional Minor Subdivision Plan approval**-Mr. Mingey stated he has a few clean up items remaining on the plan. Romnie asked about the stone driveway that encroaches onto Mr. Mingey's property and was told the detail will be removed from the plan. Dave said there is a traffic impact fee that is due at the time of issuance of the building permit in the amount of \$1,011 per unit. A motion was made by Romnie Long, seconded by Thomas Powanda granting conditional final plan approval.

All ayes

- **Polling Place Agreement renewal**- The Polling Place Agreement is due back by tomorrow. A motion was made by Thomas Powanda, seconded by Romnie Long authorizing to enter into the Polling Place Agreement with Berks County Election Services.

All ayes

Rich explained there is an ash collector, on the old truck that is being replaced, as part of the exhaust system which is clogged. The expense to fix this is about \$800 to \$900 which will help the resale value of the truck. Rich will get the truck repaired and get it listed on Municibid. Rich will also teach Sue how to list items on Municibid. Rich reported the new F-550 is scheduled to be received at the end of the month.

There was discussion regarding the EBFD Edu's for their new building. Rich said there are a total of 9 Edu's. There is one for the rental house and 8 for the bus company. Rich said the unused Edu's can be sold back to the township and we would hold them in escrow until someone else would purchase them and then reimburse EBFD however this is only valid for a four (4) year period after the initial purchase. This requirement can be waived by the Board.

It was discussed the meter for the Washington Inn is not operational at this time and is the responsibility of the Township to repair or replace the meter. Supervisor Moyer requested the meter be repaired or replaced.

ADJOURNMENT

A motion was made by Thomas Powanda and seconded by David Moyer to adjourn the meeting at approximately 7:20 p.m.

All ayes

Respectfully submitted,

Susan J. Brown
Township Secretary