

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
JANUARY 25, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

APPROVAL OF THE MEETING MINUTES OF DECEMBER 21, 2023 AND JANUARY 2, 2024 REORGANIZATION MEETING MINUTES

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 January 25, 2024, 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
- Camp Camino, sewer review
- Lift station maintenance, Franc Environmental proposal

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
- 2024 Road Project, Victoria Village cost estimates and scope

SOLICITOR'S REPORT

- Consideration of possible solar energy system ordinance

- 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

- Gehringer Road and Christi Drive/Joy, report on meeting with LTAP for potential traffic calming approaches, four-way stop signs and crosswalk specifications
- Naming of Township parks
- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Salt shed, wall repair

NEW BUSINESS

- One Bite Bakery, field use request for use of Washington Park for a commercial event
- 2024-2025 Road Salt contract participation, registration due by March 15, 2024
- 2023 Audit reporting options, need for separate financial statements with disclosures
- Township hiring, advertisement for openings
- Township HVAC system, compressor replacement

SUBDIVISION/PLANNING

SUBDIVISION EXTENSION

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

Camp Camino	01/31/24 to 04/30/24
Beverly A. Melcher Minor Plan	01/30/24 to 04/29/24
Stauffer Road Minor Plan	01/30/24 to 04/29/24

As noted in the December 21, 2023 minutes, the executed 1606 Main Street time extension needed to be received by the township prior to 1/3/24. The extension was received on 12/27/23 therefore the extension is granted.

COMMUNICATIONS

- Copy of ARB Delinquent Account Report
- Recreation Committee 12/12/23 meeting minutes

ANNOUNCEMENTS

The next Regular Board of Supervisors meeting will be held on Thursday, February 22, 2024 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT