

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
FEBRUARY 22, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

PUBLIC COMMENT

**APPROVAL OF THE SPECIAL MEETING MINUTES OF DECEMBER 15, 2023,
REGULAR MEETING MINUTES OF JANUARY 25, 2024 & WORKSHOP MEETING
MINUTES OF FEBRUARY 8, 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 February 22, 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
- 2024 Capital Project, repair and replacement of waste sludge pumps and upgrade to rail system
- 2024 Maintenance Project, cleaning of SBR 1 and SBR 2

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 scope, need for budget adjustment and authorization to advertise

- 2024 Road Project Assistance Contract, revision of scope and authorization to advertise

SOLICITOR'S REPORT

- Consideration of draft solar energy system ordinance, review of Berks County Planning Commission comments and new Berks County Conservation District review procedures
- Executed Contribution Agreement and request for payment, PennDOT Route 100 stormwater project at Mill Street
- Intergovernmental Sewage Agreement with Bally Borough, consideration of approval
- Township review of ordinances and codification project
- Public works garage project contract
- Barto Mall, 1616 Main Street, water and sewer provisions
- Amendment to the Quarry Agreement with Martin Stone Quarries to allow a waiver of the required amount of stone to be removed from the Gabel Quarry for 2024, authorize preparation and execution

SUPERVISORS

UNFINISHED BUSINESS

- Naming of Township parks
- Township hiring, administrative assistant
- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Salt shed, wall repair
- 2024-2025 Costars Road Salt contract participation, registration due by March 15, 2024
- 2024-2025 BCCPC Road Salt contract participation, registration due by February 28, 2024
- Street light issues, lack of response from First Energy

NEW BUSINESS

- Perkiomen Stream clean-up, Saturday April 13th from 9am to 12 pm
- DCNR Application, Resolution and letters
- Disposal of records for on-lot sewage system pumping and right to know requests, resolution to authorize
- 2023 Per Capita Tax exonerations
- Public Works purchase of 30" mill head for John Deere Track Steer. Costars quote consideration

SUBDIVISION/PLANNING

- RGM Development Group, Consideration of Stauffer Road Conditional Minor Subdivision Plan Approval

SUBDIVISION EXTENSION

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

Kate's Place

03/02/24 to 08/29/24

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The Board of Supervisors Workshop meeting is scheduled for Thursday, March 14, 2024 at 7:00 p.m. (*if needed*)

The next Regular Board of Supervisors meeting will be held on Thursday, March 28, 2024 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT