

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

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

2023 Audit presentation-Nick Bieber, Herbein + Company, Inc.

**PUBLIC COMMENT**

**APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 28, 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 April 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 reports 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
- SBR tank cleaning and rail system update

**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 update

**SOLICITOR'S REPORT**

- Consideration of draft solar energy system ordinance
- Light tax exemption-96 Victoria Drive, Resolution No. 2024-21
- Township review of ordinances and codification project

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Township hiring, full time administrative assistant
- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Public works garage project
- Replacement of damaged guide rail, County Line Road-updated price quote
- Authorization to accept high bid and sell the following equipment:
  1. Scag zero turn mower
  2. Wacker vibratory plate compactor
  3. 2008 Ford F-550 dump truck
  4. 2009 IH heavy duty dump truck

### **NEW BUSINESS**

- Adoption of Berks County Hazard Mitigation Plan, Resolution No. 2024-22
- WWTP Operator resignation
- 262 Kulps Road well isolation waiver request
- Weisstown Road weight restriction
- War Memorial needed repairs
- Hoffmansville Road open space planting
- Recreation Advisory Committee
  - Park rules & regulations
  - Draft easement update
  - Planned events
  - Township sign
  - Grant status and WTP cross walk project
  - Athletic field clean up

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSION**

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

<b>Edison View</b>	<b>04/26/24 to 08/24/24</b>
<b>Beverly A. Melcher</b>	<b>04/30/24 to 07/28/24</b>
<b>Camp Camino</b>	<b>05/01/24 to 07/29/24</b>

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The Board of Supervisors Workshop meeting is scheduled for Thursday, May 9, 2024 at 7:00 p.m. (*if needed*)

The next Regular Board of Supervisors meeting will be held on Thursday, May 23, 2024 at 7:00 p.m.

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

## **ADJOURNMENT**