

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
MAY 23, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

None

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 25, 2024 & WORKSHOP MINUTES DATED MAY 9, 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 May 23, 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 Costars bid approval
- Approval of Temporary Access Easement Agreement 52 Passmore Road

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

- Stauffer Road subdivision agreement

- Consideration of draft solar energy system ordinance
- Township review of ordinances and codification project

RECREATION ADVISORY COMMITTEE

Report enclosed

- Grants
- Park Field Rental Agreements
- Events
- Previous Recommendations
- New Recommendations

SUPERVISORS

UNFINISHED BUSINESS

- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Public works garage project
 - milling
 - grading
- Weisstown Road weight restriction/truck traffic
- War Memorial needed repairs
- Hoffmansville Road open space planting

NEW BUSINESS

- Automated External Defibrillator (AED) unit(s)
- WWTP Operator hiring
- Road Foreman position

SUBDIVISION/PLANNING

Beverly A. Melcher Preliminary/Final Plan

- LTL Review letter-dated 5/15/24

SUBDIVISION/LAND DEVELOPMENT EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors Workshop meeting is scheduled for Thursday, June 13, 2024 at 7:00 p.m. *(if needed)*

The next Regular Board of Supervisors meeting will be held on Thursday, June 27, 2024 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT