

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA- AMENDED
JUNE 27, 2024

PUBLIC HEARING-SOLAR SYSTEM ORDINANCE

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

CODE OF CONDUCT

SPECIAL REQUESTS

Camp Camino-Request for Preliminary Plan Approval

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 23, 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 June 27, 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.

- Butterfly Valve and actuator replacement
- SBR tank cleaning and rail system update
- Authorization to prepare and advertise bid specs for Sludge Hauling Contract
- Marlowe Sewage Facility Planning Module Exemption Mailer discussion.
- BlueScope Construction Inc. payment request #1 in the amount of \$145,877.51
- CCTV Weinsteiger Pump Station trunkline co-star bid approval not-to-exceed \$22,159.50.
- Discussion and action on existing garage building water system.
- Discussion and action on UGI gas for existing buildings and new garage.

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 improvements agreement
- Stauffer Road Deed of Dedication Agreement
- Stauffer Road Stormwater O & M Agreement
- Consideration of Solar System Ordinance Adoption
- Township review of ordinances and codification project

RECREATION ADVISORY COMMITTEE

Report enclosed

- Grant status
- Park Field Rental Agreements
- Events
- Previous Recommendations Updates
- New Recommendations

SUPERVISORS

UNFINISHED BUSINESS

- Pressure washing of siding on Township building
- Township Building, slope stabilization, rock scaping
- Public works garage project update
 - plumbing quotes
 - gate quote
- War Memorial needed repairs
- Automated External Defibrillator (AED) unit(s)
- Stormwater basin maintenance issues
- Cubbler Court open space

NEW BUSINESS

- Traffic signals maintenance contract renewal-Signal Service Inc.
- Appointment of Michael Gombar as Zoning Hearing Board Special Conflict Counsel for Solar Energy Ordinance/Validity Challenge
- Waste Water Treatment Plant roof repair
- Disposal of tax records Resolution No. 2024-23
- Request to PennDOT to reduce posted speed limit on Niantic Road
- Bamboo & winter maintenance concerns

SUBDIVISION/PLANNING

Beverly A. Melcher Preliminary/Final Plan

- LTL Review letter-dated 5/15/24
- Declaration of Easement

SUBDIVISION/LAND DEVELOPMENT EXTENSIONS

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

D'Angelo Minor Plan	07/03/24 to 10/01/24
Reserve at Barto	07/03/24 to 10/01/24
1606 Main Street	07/03/24 to 10/01/24
J.D. McGovern	07/04/24 to 10/02/24
Washington CSG 1, LLC	07/03/24 to 10/01/24

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors Workshop meeting is scheduled for Thursday, July 12, 2024 at 7:00 p.m. *(if needed)*

The next Regular Board of Supervisors meeting will be held on Thursday, July 25, 2024 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT