

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REVISED AGENDA
JULY 25, 2024

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Camp Camino-Request for Preliminary Plan Approval

- Pre-Plan approval construction security agreement

PUBLIC COMMENT

APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 27, 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 July 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

- Concerns regarding lack of hydrants at Natalie Circle
- Cul-de-sac parking concerns

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.

- WWTP Sewer Facility Operations
- Butterfly Valve and actuator replacement update
- Chapter 94 Report update
- SBR tank cleaning and rail system update
- Sludge Hauling Contract update
- BlueScope Construction request for payment:
 - Application No. 2-\$153,144.66
 - Application No. 3-\$160,866.00

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
- Stormwater basin maintenance

SOLICITOR'S REPORT

- Reserve at Bally Springs-Fire hydrants
- WWTP expansion agreement update
- Solar Ordinance Validity Challenge update
- Township review of ordinances and codification project

RECREATION ADVISORY COMMITTEE

Report enclosed

- Grant status-Multimodal Transportation Fund Grant Resolution No. 2024-24
- Park Field Rental Agreements
- Events
- Previous Recommendations Updates
- New Recommendations

SUPERVISORS

UNFINISHED BUSINESS

- Public works garage project update
 - plumbing quotes
 - gate quote
 - garage door aprons
- War Memorial needed repairs
- Automated External Defibrillator (AED) unit(s)
- Waste Water Treatment Plant roof repair

NEW BUSINESS

- Barto Park Pavilion dusk to dawn lights price quote-T.L. Conrad
- Rose Gross proposal of traffic light at Route 100 & Hoffmansville Road or Route 100 & Stauffer Road
- Highway Occupancy Permit-2243 Old Route 100, Authorization to execute
- EAC request for additional (3rd) recycling container
- Disposal of electronic tape recordings-Resolution No. 2024-25
- Telephone system upgrade

SUBDIVISION/PLANNING

None

SUBDIVISION/LAND DEVELOPMENT EXTENSIONS

None

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

The next Board of Supervisors Workshop meeting is scheduled for Thursday, August 8, 2024 at 7:00 p.m. (*if needed*)

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

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT