

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REVISED AGENDA
AUGUST 22, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

None

PUBLIC COMMENT

**APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 25, 2024 &
WORKSHOP MEETING MINUTES OF AUGUST 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 August 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 and EMS reports enclosed

- EBFD/EMS presentation real estate tax

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
- SBR tank cleaning and rail system-MGK application for payment \$8,600
- Butterfly valve and actuator replacement-Alltek Industrial Services \$4,138.00
- Sludge Hauling Contract
- LSA grant resolution-Weinsteiger Pump Station emergency generator
- BlueScope Construction request for payment:
 - Application No. 4 \$87,156.00
 - Plumbing Application #1 \$45,191.25
 - Electrical Application #1 \$16,389.90

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
- Camp Camino Component 3 Planning Module
- Stormwater basin maintenance
- Clover Hill-end of 18-month maintenance period release of \$40,695.00

SOLICITOR'S REPORT

- Reserve at Bally Springs-Fire hydrants
- WWTP expansion agreement-authorization for notice to Mr. D'Angelo of increased costs
- Solar Ordinance Validity Challenge-possible engagement letters with experts
- Township review of ordinances and codification project

RECREATION ADVISORY COMMITTEE

Report enclosed

- Grant status:
 - Resolution - Category 4 Local Share Assessment Grant
- Park Field Rental Agreements
- Events
- Previous Recommendations Updates
- New Recommendations
- War Memorial repair update

SUPERVISORS

UNFINISHED BUSINESS

- Public works garage project update
 - Electrical service
 - Gas/propane service connection
- Waste Water Treatment Plant roof repair
- Fence line maintenance-Barto Park/40 Birch Mill Lane
- Administration building renovations
- Telephone system upgrade
- Barto Road straightening project
- Barto Road & Old Route 100 intersection reconfiguration

NEW BUSINESS

- Met-Ed transmission line right-of-way maintenance notice
- Bally Halloween Parade, approval of use of Township roads

SUBDIVISION/PLANNING

None

SUBDIVISION/LAND DEVELOPMENT EXTENSIONS

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

Edison Walk	08/25/24 to 12/24/24
Kate's Place	08/30/24 to 02/26/25
Camp Camino	07/30/24 to 10/28/24

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

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

The next Regular Board of Supervisors meeting will be held on Thursday, September 26, 2024 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT