

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA-AMENDED**  
**SEPTEMBER 26, 2024**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

None

**PUBLIC COMMENT**

**APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 22, 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 September 26, 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.

- WWTP Sewer Facility Operations
- Manhole repair off County Line Road/Joel Hoffman property
- Waste Pump purchase approval for \$6,705
- Approval to purchase Hach Multi Parameter Meter in the amount of \$5,628.70
- Sludge Hauling awarding of contract
- BlueScope Construction request for payment:
  - Application No. 5                   \$116,531.10
  - HVAC Mechanical #1               \$ 22,007.70
  - Plumbing Application #2         \$ 17,115.75
  - Electrical Application #2         \$ 58,443.30
- SBR Control Panel Price Quote

## **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 Invoice #465A for payment to Recon Construction Services for \$168,885.00

## **SOLICITOR'S REPORT**

- Chapter 76 Parks, Recreation Areas & Open Spaces
- Chapter 77 Parks & Recreation Board Ordinance-request to advertise
- Marlowe Zoning Hearing Board Application
- Camp Camino Pre-Plan Approval Construction Security Agreement
- Septic System Isolation Distance Waiver & Indemnification for 142 Groff Road
- Reserve at Bally Springs-Fire hydrants
- WWTP expansion agreement
- Solar Ordinance Validity Challenge update
- Engagement letter from Urban Research & Development
- Township review of ordinances and codification project-*ongoing*

## **RECREATION ADVISORY COMMITTEE**

Report enclosed

- Grant status:
  - Resolution No. 2024-27 - 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-*update*
  - Natural Gas/propane service connection & boiler quote
  - Water softener placement
- Fence line maintenance-Barto Park/40 Birch Mill Lane
- Barto Road straightening project-*update*
- HOP for Barto Road & Old Route 100 intersection reconfiguration
- Niantic Road speed reduction response from PennDOT

### **NEW BUSINESS**

- 2025 Minimum Municipal Obligation (MMO) for Washington Township and Municipal Authority
- HOP for Camp Camino-Schwenkfelder & Gehman Roads
- Request for Thermoplastic speed markings for County Line Road from Hoffmansville Road to Oberholtzer Road
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**SUBDIVISION/PLANNING**

None

**SUBDIVISION/LAND DEVELOPMENT EXTENSIONS**

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

<b>D'Angelo Minor Plan</b>	<b>10/02/24 to 12/30/24</b>
<b>Reserve at Barto</b>	<b>10/02/24 to 12/30/24</b>
<b>1606 Main Street</b>	<b>10/02/24 to 12/30/24</b>
<b>J.D. McGovern</b>	<b>10/03/24 to 12/31/24</b>
<b>Washington CSG 1, LLC</b>	<b>10/02/24 to 12/30/24</b>

**COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

**ANNOUNCEMENTS**

The next Board of Supervisors Workshop meeting is scheduled for Thursday, October 10, 2024 at 7:00 p.m. *(if needed)*

Budget meetings are scheduled for Monday, October 14, 2024 and Tuesday, October 15, 2024 *(if needed)* at 6:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, October 24, 2024 at 7:00 p.m.

Road inspection, Monday, September 30<sup>th</sup> at 8:00 a.m.

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**