

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
OCTOBER 24, 2024**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Roark Americana, Inc.-Mr. Andres Coello

**PUBLIC COMMENT**

**APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 26, 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
- Public works garage project update
  - Electrical service-*update*
  - Natural gas service connection & boiler quote-*update*

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Monument location-*update*
- 

**SOLICITOR'S REPORT**

- Adoption of Ordinance 2024-2, Chapter 76 Parks, Recreation Areas & Open Spaces
- Adoption of Ordinance 2024-3, Chapter 77 Parks & Recreation Board Ordinance
- Camp Camino Pre-Plan Approval Construction Security Agreement
- WWTP expansion agreement
- Hold Harmless agreement for 354 Hill Church Road

- Cubbler Court open space sale of property
- Proposed Emergency Services Tax
- Solar Ordinance Validity Challenge update
- Township review of ordinances and codification project-*ongoing*

### **RECREATION ADVISORY COMMITTEE**

Report enclosed

- Grant status:
  - Resolution No. 2024-28 – Statewide Local Share Assessment Grant
- Park Field Rental Agreements
- Events
- Previous Recommendations Updates
- New Recommendations
- War Memorial repair update

### **SUPERVISORS**

#### **UNFINISHED BUSINESS**

- HOP for Camp Camino-Schwenkfelder & Gehman Roads
- Telephone system upgrade-request to purchase

#### **NEW BUSINESS**

- Waiver request from the requirements of storm water management ordinance
- Purchase and installation of 8-10 ft Wideout Plow
- Hiring of Public Works/Treatment Plant employee
- Fire hydrant maintenance and locators
- Stop sign request for intersection of Anthony’s Mill and Lenape Roads
- Approval of 2025 meeting dates and holiday schedule
- Route 100 Euros, LLC-clarification on removal of vehicles from Ehst Road

#### **SUBDIVISION/PLANNING**

None

#### **SUBDIVISION/LAND DEVELOPMENT EXTENSIONS**

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

**Camp Camino            10/29/24 to 01/26/25**

#### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

#### **ANNOUNCEMENTS**

The next Board of Supervisors Workshop meeting is scheduled for Thursday, November 14, 2024 at 7:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, November 21, 2024 at 7:00 p.m.

#### **EXECUTIVE SESSION (IF NEEDED)**

#### **ADJOURNMENT**