

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
NOVEMBER 21, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

None

PUBLIC COMMENT

**APPROVAL OF THE WORKSHOP MEETING MINUTES OF OCTOBER 10th,
BUDGET MEETING MINUTES OF OCTOBER 14th, & REGULAR MEETING
MINUTES OF OCTOBER 24, 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 November 21, 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
- County Line Rd cone repair/replacement update
- G & L Transportation/EBFD edu reduction request
- Public works garage project update
 - Unsuitable Soil Change Order-\$6,997.00
 - Credit Change Order for electrical work & loading of excess soil-(\$7,599.00)
 - Credit Change Order-rough grading-(\$3,000.00)
 - Four (4) applications for payment (HVAC, electrical, plumbing, general)

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Spring Valley Village requested release of Letter of Credit & LTL Consultants letter of recommendation
- Roark Americana Planning Module

SOLICITOR'S REPORT

- WWTP expansion agreement
- Hold Harmless agreement for 354 Hill Church Road
- Spring Valley Village Maintenance Agreement
- Fire Ordinance Amendment
- Fence setback requirements
- Township review of ordinances and codification project-*ongoing*

RECREATION ADVISORY COMMITTEE

Report enclosed

- Appointment of current Recreation Advisory Committee members to new Parks & Recreation Board- members:
 - Mark Bedle
 - Marvin Steward
 - David Laxx
 - Tara Christman
 - Dwayne Henne
- Grant status:
- Kiosk replacement project
- Review & approval of Park Field Rental Agreements
- Events
 - Funding request of \$275 for advertisement and food
- Previous Recommendations Updates
- New Recommendations
- War Memorial repair update

SUPERVISORS

UNFINISHED BUSINESS

- Perkiomen Performance removal of Boss snow plow equipment-\$300.00
- Administration Building renovations
- Stump grinder price quotes
- County Line Road excessive speeding
- Victoria Drive request for no parking

NEW BUSINESS

- Center for Excellence in Local Government contribution consideration
- Automatic gate purchase for Waste Water Treatment Plant

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, December 12, 2024 at 7:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, December 19, 2024 at 7:00 p.m.

EXECUTIVE SESSION *(if needed)*

ADJOURNMENT