

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
DECEMBER 19, 2024**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

None

PUBLIC COMMENT

**APPROVAL OF THE WORKSHOP MEETING MINUTES OF NOVEMBER 14TH &
THE REGULAR MEETING MINUTES OF NOVEMBER 21, 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 December 19, 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
- PADEP inspection update and potential optimization project
- Public works garage project update
 - Payment Applications for payment

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Spring Valley Village requested for the release of landscape buffer escrow in the amount of \$31,900

SOLICITOR'S REPORT

- Ratify authorization to advertise appointed auditing firm Herbein + Company

- 2213 Old Route 100 Sewer easement update
- Washington CSG 1, LLC Zoning Land Use Appeal-motion to intervene
- Marlowe Zoning Land Use Appeal-motion to intervene
- Parking Ordinance Amendment
- Camp Camino draft Private Sanitary Sewer O & M Agreement
- Hold Harmless agreement for 354 Hill Church Road
- Fire Ordinance Amendment
- Fence setback requirements
- G & L Transportation/EBFD edu reduction request
- WWTP expansion agreement
- Township review of ordinances and codification project-*ongoing*

PARK & RECREATION BOARD

Report enclosed

- Grant status:
- BCP-Meadowbrook Walkway & Fence Project
- BCP Kiosk Replacement Project
- War Memorial Restoration Project
 - Approval of the Donation Request Letter
- Status of Sports Club Field Rental Agreements
- Events
- Previous Recommendations Update
 - Approval of the Memorial Tree & Bench Program
- New Recommendations

SUPERVISORS

UNFINISHED BUSINESS

- Adoption of 2025 Budget
- Administration Building Renovations
- Public Works parking lot paving project
- Stump grinder price quotes
- Traffic calming device price quote

NEW BUSINESS

- WWTP drainage issue
- County Line Road oil & chip project with Upper Hanover
- Commonwealth of PA Act 94 Compensation Ordinance
- Tower Alliance, LLC cell tower lease buy-out proposal
- Authorization to list BOSS V-plow on municibid

SUBDIVISION/PLANNING

None

SUBDIVISION/LAND DEVELOPMENT EXTENSIONS

A motion and second is needed to grant the following Subdivision Extensions:

Edison Walk	12/25/24 to 04/24/25
D'Angelo Minor Plan	12/31/24 to 03/30/25
Reserve at Barto	12/31/24 to 03/30/25
1606 Main Street	12/31/24 to 03/30/25
Washington CSG1, LLC	12/31/24 to 03/30/25
J.D. McGovern	01/01/25 to 03/31/25

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Board of Supervisors annual Reorganization meeting is scheduled for Monday, January 6, 2025, at 5:30 pm

The next Regular Board of Supervisors meeting will be held on Thursday, January 23, 2025, at 7:00 p.m.

EXECUTIVE SESSION *(if needed)*

ADJOURNMENT