

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
JANUARY 23, 2025**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Camino Farms request for waiver from Land Development requirement

- Waiver requests letter from Pierce Keating-received 1/13/25
- Recommendation letter from the Planning Commission-dated 1/8/25

**PUBLIC COMMENT**

**APPROVAL OF THE MEETING MINUTES OF DECEMBER 19, 2024 AND JANUARY 6, 2025 REORGANIZATION MEETING MINUTES**

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 January 23, 2025, 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 report is 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
  - PADEP Optimization Project update
  - Waste Activated Sludge (WAS)
- County Line Rd cone repair/replacement update
  - Steve's Bobcat price quote
- Public Works garage project
  - Change Order #5 Rough grade credit (\$3,723.00)
  - HVAC Application #3-\$1,222.65
  - Application #8-\$39,117.32
  - Application #9-\$31,139.28
  - Wash bay

## **TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Reserve at Barto Adjusted Tract Area & Open Space Calculation
- Barto Road straightening project

## **SOLICITOR'S REPORT**

- Sewer Easement-2213 Old Route 100 (rear)
  - clearing & mark-out
  - fence location
- Washington CSG 1, LLC ZHB decision appeal
- Marlowe ZHB decision appeal
- Parking Ordinance Amendment
- Camp Camino draft Sewer O & M Agreement-Authorization to execute
- Fire Ordinance Amendment
- Fence setback requirements
- G & L Transportation/EBFD EDU reduction request
- Commonwealth of PA Act 94 Compensation Ordinance
- Prestige Properties WWTP expansion agreement
- Emergency Service Tax referendum
- Township review of ordinance & codification project-*ongoing*

## **PARK & RECREATION BOARD**

Report enclosed

- Grant status:
- BCP-Meadowbrook/Barto Trail Project
  - Approval to proceed with grant application/engineering design & cost estimate
- BCP Kiosk Replacement Project
- War Memorial Restoration Project
  - Approval of the Donation Request Letter & Project Description
- Status of Sports Club Field Rental Agreements
- Events
  - Approval of the Fall Festival event date and time
- Previous Recommendations Update
  - Approval of draft trail easement template
- New Recommendations

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- PLIGIT CD maturing 2/6/25
- Administration Building Renovations
- Authorization to accept the high bid for 2005 BOSS V-plow
- Barto Park fence clean-up & repair
- Authorize payment to Sacks & Sons, Inc. for Public Works base paving
- Niantic Rd speed reduction request-PennDOT response letter

### **NEW BUSINESS**

- Reaffirm Final Plan approval for Stauffer Road Minor Subdivision

### **SUBDIVISION/PLANNING**

None

### **SUBDIVISION EXTENSION**

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

**Camp Camino**

**01/27/25 to 04/27/25**

### **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

### **ANNOUNCEMENTS**

The next Board of Supervisors workshop meeting is scheduled for Thursday, February 13, 2025, at 7:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, February 27, 2025, at 7:00 p.m.

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

### **ADJOURNMENT**