

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**  
**JANUARY 22, 2026**

**CALL TO ORDER**

Pledge of Allegiance

**ROLL CALL**

**TAPING OF MEETING**

**SPECIAL REQUESTS**

Kyle Traylor follow-up to unnamed stream request-authorization to submit application & draft letter to the Domestic Names Committee

**PUBLIC COMMENT**

**APPROVAL OF THE MEETING MINUTES OF DECEMBER 18, 2025 AND JANUARY 5, 2026 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 22, 2026, 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
- Old Route 100 manhole repair
- Force main relocation
- Gas/diesel fuel storage tank
- Professional Service Agreement-FOG implementation program not to exceed \$20,000
- Camp Camino off-site sewer extension escrow release #1 -

**TWP. ENGINEER REPORT**

A copy of the Township Engineer's report is enclosed

- Camp Camino on-site escrow release #6 in the amount of \$551,547.42
- Niantic Road Pedestrian Improvements Project

- Adopt Resolution No. \_\_\_\_\_ -Signatory Authority Resolution authorizing the Manager of Washington Township to sign PennDOT applications and agreements
- Approve the Traffic Signal Maintenance Agreement between Washington Township and PennDOT
- Approve submittal of Traffic Signal Application for Niantic Road Crosswalk Signal

## **SOLICITOR'S REPORT**

- Valley Run hydrant testing
- Passmore Road water runoff temp. construction easement
- Marlowe ZHB decision appeal
- Sewer Easement -2213 Old Route 100
- AI Data Center Ordinance
- Edison Walk
- Reserve at Barto open space & sewer capacity
- Prestige Properties WWTP expansion
- Route 100 Euro's clean up
- Township review of ordinance & codification project-*ongoing*

## **PARK & RECREATION BOARD**

A copy of the Parks & Recreation Board's report is enclosed

### **Projects & Grant status:**

- WTP – Pedestrian Safety Improvements Project
- WTP – Master Plan Project
- WTP – Playground Upgrade Project
  - Authorization needed to move forward with DCNR C2P2 grant
- BCP – Master Plan Project
  - Motion needed to engage Chester Valley Engineers to complete the BCP Master Plan for an amount not to exceed \$40,000 and authorize the Chairperson to sign Chester Valley Engineers' proposal dated 9/12/25 and proposal addendum dated 12/9/25 and to execute the Contract for Professional Services with Chester Valley Engineers.
- BCP – Barto Trail Replacement
- BCP – Meadowbrook Trail Connector Project
- BCP – Kiosk Replacement Project
- BCP & WTP Security Cameras Project
- War Memorial Restoration Project

### **Event Updates:**

- 2026 Planned Events
  - Authorization needed to conduct bon fire and easter egg hunt/craft fair

### **New Items and Recommendations:**

- PRB recommendation letter to revise SALDO, dated January 14, 2026
  - Authorization needed to work with Planning Commission, Solicitor and Township Engineer to revise SALDO Section 107-28, Open Space and Recreational Areas, of the SALDO Ordinance for Board consideration
- PRB 1606 Main Street review letter, dated January 14, 2026

## **ROADMASTER REPORT**

- Heydt's Schoolhouse Road water issue

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

- Adoption of 2026 Budget
- Adopt Resolution 2026-1 Wage Schedule
- Adopt amended Resolution 2026-17 Fee Schedule
- Motion to appoint Orlando Law Offices, P.C., Eugene Orlando, Jr., Esq., as the Washington Township Zoning Hearing Board Solicitor at the rate of \$210.00 per hour for Mr. Orlando and \$175.00 per hour for paralegal services

## **NEW BUSINESS**

- Shepstock Zoning Hearing scheduled for 1/28/26-does the Board take a position
- Martin Stone Quarries request to amend agreement of 1991
- Authorization to submit HOP application to PennDOT for 1177 Route 100 sewer line
- Authorization of Township Road Occupancy Permits for the following:
  - 75 Barto Road – UGI Utilities, Inc.
  - 20 Back Country Rd – Fioptix
  - 38 Back Country Rd – Fioptix
- PLIGIT CD maturity date 2/19/26
- Environmental Advisory Council discussion

## **SUBDIVISION/PLANNING**

None

## **SUBDIVISION EXTENSION**

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

**Dale Rd Subdivision                    02/03/2026 – 05/04/2026**

## **COMMUNICATIONS**

- Copy of ARB Delinquent Account Report

## **ANNOUNCEMENTS**

The next Board of Supervisors workshop meeting is scheduled for Thursday, February 12, 2026, at 7:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, February 26, 2026, at 7:00 p.m.

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

## **ADJOURNMENT**