

DRAFT

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
FEBRUARY 25, 2010**

CALL TO ORDER

Pledge of Allegiance

TAPING OF MEETING

SPECIAL REQUESTS

Tom Palmer of 2115 Old Route 100 submitted a petition to amend the Washington Township Zoning Map. A copy of the petition is in your folder.

Peter Rotelle and Anthony Rotelle would like to give an update on the projects of Gehringer Farms and Bally Springs, and also discussion of an 80 unit assisted living facility.

PLEASE NOTE: PUBLIC COMMENT PERIOD WILL BE AT THE BEGINNING OF THE MEETING, AND LIMITED TO 5 MINUTES

APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 28, 2010.

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 and Building Escrow Funds up to and inclusive of February 25, 2010, and to file the treasurer's report for audit.

TAX COLLECTOR

REPORT ON PUBLIC WORK ACTIVITIES

Several copies of the Roadmaster's Reports will be on the table for distribution.

Copies are **ENCLOSED** in your notebooks.

Discussion of the area of land between the Township Garage and the Barto Hotel, with residents and patrons of the Barto Hotel parking there.

FIRE CHIEF'S REPORT

ZONING/SEO REPORTS

See Zoning/SEO Reports **ENCLOSED**. There are some reports that are available on the table in the front of the meeting room for public to review.

ENGINEER

Review of the Act 537 Plan update

Review of the Feasibility Study for Anthony's Mill Road Bridge performed by Berks County

SOLICITOR

SUPERVISORS

Approval of the Berks County GIS Data Sharing Agreement and Terms

Request of approval for the Washington Township Environmental Advisory Council to recycle pens and any profits from this be submitted to the DARE program or the Boyertown Library.

Discussion and appointment of members to the Hereford/Washington Township Joint Planning Commission. Interested residents are; Amy Sutryn, Elaine Pennington, Dan Stauffer and Bill Piersol.

Reappoint James R. Heffner of Anthony's Mill Road as part time snow emergency help employee.

Recommendations for changes to the Alternative Energy Ordinance.

SUBDIVISIONS/PLANNING

SUBDIVISION EXTENSIONS

Hutt's Glass 03/03/10 to 06/01/10

A motion is needed to grant these extensions.

COMMUNICATIONS

A copy of the WTMA meeting minutes from the January 21, 2010 meeting.

ADJOURNMENT