

DRAFT

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
JANUARY 28, 2010**

CALL TO ORDER

Pledge of Allegiance

TAPING OF MEETING

SPECIAL REQUESTS

Tom Palmer of 2115 Old Route 100 would like to request a zoning change to at the property. Mr. Palmer's property is currently zoned HDV and GI. A letter is in your folder from the Washington Township Planning Commission with their recommendation of this property.

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

MINUTES OF MEETINGS OF DECEMBER 17, 2009, THE REORGANIZATION MEETING OF JANUARY 4, 2010 AND THE MINUTES OF THE SPECIAL MEETING OF JANUARY 7, 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 January 28, 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.

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

Report from the meeting of January 18, 2010 at the residence of Mr. and Mrs. Staffa concerning a swale.

SOLICITOR

Discussion of the recently adopted revised Act 537 Plan.
Discussion of Planning Commission Plans.

SUPERVISORS

A motion is needed to adopt Resolution 2010 – 14, which adopts a revision to the Official Sewage Plan with the DEP for the Stinley Subdivision.

A decision is needed on what action should be taken with the Kantner property. Allen Madeira and Sue Brown met with Bank officials who repossessed the property on October 9, 2009 and explain that the property has two septic tanks that need to be pumped and sealed and the property must be connected to the sewer. As of now the bank has not complied with these requests.

A motion is needed to acknowledge the following items not to be forgotten:

- a. Postel Subdivision (off of Kulps Road) 1990. Any future development of Lot #2 on the adjoining property owned by Kathryn Wheeler, which would result in the use of the existing driveway easement by more than two (2) single family residences shall require the construction of an access road complying with the then existing township public road standards.
- b. Penn Dutch Subdivision – Agreement dated 10/11/90 whereas existing building situated on Lot #3 are located within the ultimate right-of-way of the northwest side of Wissinger Road. In the event that any or all of the buildings are destroyed or demolished it is agreed that all buildings will be rebuilt in such a manner so that they are situated wholly outside of the ultimate right-of-way of Wissinger Road.
- c. Time Capsule buried at the Township War Memorial Site to be opened in the year 2040.
- d. Agreement to permit a shared driveway – 2006 – between the Township and Scott and Jacqueline Bungert. In the event that the property should be approved for subdivision; and should the parties desire to share the existing driveway; the Township will approve said application for shared driveway use. No more than two (2) lots may share said driveway.
- e. Joel Hoffman – 2006 – Stone was placed on Mr. Hoffman's property adjacent to Back Country Road/Vincent Kehs property at One Back County Road. If the property is ever developed, Mr. Hoffman will be required to secure a Driveway Permit from the Township as the stone placed in this area is not considered a pre-existing driveway.

A motion is needed to reaffirm the Kelsch Minor Subdivision. This is due to the time line of filing with the Berks County Court House and the request from the DEP.

A motion is needed to appoint _____ as the representative for the Township to the Upper Perkiomen Watershed Coalition. I have spoken to the current representative Norman Wheeler and he stated he would be happy to serve again.

SUBDIVISIONS/PLANNING

A copy of a letter from the Washington Township Planning Commission is enclosed with their recommendation for the Stinley Subdivision. They are recommending that this plan be Conditionally Approved subject to the conditions that were in the Envirotech review letters dated December 28, 2009 and January 5, 2010, the Conservation District's email dated December 24, 2009 and the conditions discussed including the Improvements Agreement, the approval of the Planning Module and Sewage Facilities Fee.

SUBDIVISION EXTENSIONS

Stinley Subdivision 02/01/10 to 05/03/10

A motion is needed to grant these extensions.

COMMUNICATIONS

A draft copy of the WTPC meeting minutes of January 7, 2010

A copy of the Volunteer Barto Fire Company run calls for December 2009

ADJOURNMENT