

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS  
PRELIMINARY AGENDA  
JULY 22, 2010**

**CALL TO ORDER**

Pledge of Allegiance

**TAPING OF MEETING**

**SPECIAL REQUESTS**

**Bill Cherkasky from the Boyertown Area School District would like to speak on behalf of a plan for a Digital Television Station for the Boyertown Area School District.**

**Richard Mingy – West Tract Developer would like to discuss the sub-phasing of phases L & M of the West Tract. (The Planning Commission recommended an ok to the sub phasing with conditions attached on enclosed letter.**

**Adam Family – owner of 1111 Route 100 – the owners of this property would like to have their property rezoned to Commercial from High Density Village. Ms. Adam stated the property is 4 acres square. The Planning Commission recommended that this property be allowed to have its Zoning changed. A public hearing will need to be scheduled if the Board of Supervisors decided to change the Zoning Map.**

**Beverly Melcher – Bella Vista Farms - Ms. Melcher submitted a request to waive a Land Development Plan for a proposed new structure measuring 150x130 on her 100+ acre farm. The Planning Commission recommended that at least a Land Survey be completed.**

**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 JUNE 3, 2010 AND JULY 7, 2010.**

Additions, corrections and motion to approve

**TREASURER'S REPORT**

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 July 22, 2010, and to file the treasurer's report for audit.

## **TAX COLLECTOR**

### **TOWNSHIP MANAGER'S REPORT**

An AED has been leased from Cintas for the Township building and all the employees have been trained in CPR and the use of the AED

Cogle's recycling has submitted the invoice for the pick-up of the trailer of baled items and we have earned \$1,362.47

The Township Crew continues to perform roadside mowing and patching of pot holes.

The Township has been placed on the list for Line Painting through the Berks County Cooperative Purchasing Council. The contractor is A-1 Traffic Control Products.

The Roadmaster and I will be attending the pre-construction meeting with PennDot for the Niantic Road project and the issue with the swale will be addressed.

## **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**

Engineer reports are enclosed and copies are available on the table

## **SUPERVISORS**

### **UNFINISHED BUSINESS**

A motion is needed to authorize the advertisement of the Alternative Energy Ordinance.

### **NEW BUSINESS**

A discussion and possible action is needed on the SEPA Coalition Storm water issues with the proposed new MS4.

## **SOLICITOR'S REPORT**

### **SUBDIVISIONS/PLANNING**

A copy of the letter to John Granahan rejecting his Final Subdivision Plan for the Melcher Tract Subdivision.

## **SUBDIVISION EXTENSIONS**

### **COMMUNICATIONS**

A copy of the WTMA Treasurer's report

A copy of the WTMA balance sheet and income statement as of June 30, 2010

An information notice of meeting for the new County Radio System

A letter from PPS concerning the Township with protection service

A statement from Cougle's showing the recycling invoice

An invitation to anyone who participated with the Limerick Drill

### **EXECUTIVE SESSION (if needed)**

### **ADJOURNMENT**