

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
MAY 28, 2009**

CALL TO ORDER

Pledge of Allegiance

Please note: There will be two (2) public comment periods at each township meeting.

1st comment period – Before a vote is taken on each agenda item.

2nd comment period – All non-agenda items (*Must sign in on paper on table*)

TAPING OF MEETING

MINUTES OF MEETING OF APRIL 23RD 2009

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 May 28, 2009, and to file the treasurer's report for audit.

TAX COLLECTOR

SPECIAL REQUESTS

Resident Hank Frecon from Saylor Lane would like to discuss the closing of the Anthony's Mill Road Bridge by the County.

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.

TOWNSHIP MANAGER'S REPORT

1. Crime Watch status - Lieutenant Edward C. Hoke from the Pennsylvania State Police would like to address the Board of Supervisors at their June 25, 2009 meeting concerning work being done by the Troopers from the Reading Station in the Township and establishing a Crime Watch
2. Information in the back of the book about purchasing electricity through the Berks County Cooperative Purchasing Council.

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

Award or reject the bid for the 2009 Road Project for Anthony's Mill Road Oil and Chip.

SOLICITOR

Discussion and authorization to advertise proposed alternative energy Ordinance.
Discussion of the Enforcement of the Septic Management Program

SUPERVISORS

Discussion and decision on the Hanson Pipe quote for the culvert on Heydt's Schoolhouse Road. This project can be scheduled for next year, and Brian and the crew should be able to safely maintain the roadway until then, per our engineer Dwight Powell

Discussion of the letter received from Detective Dirk R. Boughter of the Douglass Township Police Department concerning the D.A.R.E program at the Washington Elementary School.

Approval to update the Washington Township Code with General Code for Ordinances 2007 – 1, 2008 – 1, 2, 4 and the Storm water Management Ordinance, including to revisions to the Officials Page, Table of Contents, Disposition List, and Index at a cost not to exceed \$4,350.00 plus 2% for shipping and handling.

Award the bid for line painting to PSX of Kennett Square in the amount of \$9,313.40. References were called and they were all good.

Discussion of proposal from Corey's County Landscaping to repair the baseball field at Barto Park in the amount of \$1,040.00.

Discussion of the status for the WTMA payments for June and December.

Appointment to the WTMA to fill the one vacancy.

The Township crew will be beginning their summer hour schedule.

SUBDIVISIONS

Bally Well #4 – if all the documentation is provided.

SUBDIVISION EXTENSIONS

Gehring Farms

05/16/09 to 08/14/09

COMMUNICATIONS

A copy of the April 15, 2009 Recreation meeting minutes

A copy of the WTMA Treasurer's report

A copy of the Volunteer Barto Fire Company's calls for the month of April

SPECIAL REQUESTS *(In order as they are received)*

None

PUBLIC PARTICIPATION/NON-AGENDA ITEMS

All persons wishing to speak must follow the Code of Conduct, which includes the following:

- a. All persons wishing to comment should, when recognized by the Chairman, proceed to the Meeting Room Podium and stand, state his/her name and explain his/her interest in the matter at hand prior to commenting.*

- b. First persons who placed issue on Agenda will be allowed a period of time not to exceed ten minutes in order to make presentation. Additional presenters on same topic wishing to make public comment will be allotted five minutes in order to make presentation.*

ADJOURNMENT