

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
PRELIMINARY AGENDA
OCTOBER 22, 2009**

CALL TO ORDER

Pledge of Allegiance

TAPING OF MEETING

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

MINUTES OF MEETING OF SEPTEMBER 24, 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 October 22, 2009, and to file the treasurer's report for audit.

TAX COLLECTOR

Per Capita Exonerations enclosed submitted by the Tax Collector. The following are 1 year exemptions: Lorna A. Angstadt, Morgan T. Balicki, Brianna Beaver, William Beaver, Karen L. Beckman, Philip G. Beckman, Tyrone L. Beckman, Morgan E. Benfield, Jonathon E. Benner, Saraina Bieber, Jacob Boughter, Avery J. Boyer, Matthew E. Boyer, Sophie M. Boyer, Corinne E. Brady, Jeff Braunsberg, Gareth A. Carver, Megan E. Carver, Richard Cechak, Gertrude Christman, Heather M. Christman, Janel D. Clemmer, Benjamin T. Delp, H. Mayme Dierolf, Angela M. Diguiseppe, Lorena R. Diguiseppe, Darren Eshbach, Brenda L. Frantz, Elizabeth Fretz, Matthew A. Fronheiser, Richard N. Garris, Todd M. Goucker, Jason L. Gibson, Jennifer L. Gibson, Edward A. Gilbert, Shawn S. Harrinton, Meghan A. Heffner, Patrick J. Kelly, Susan M. Kelly, Pamela A. Kemp, Kevin M. Kimmel, Jenna A. Koch, Joseph L. Kramer, Anna P. Landis, Elizabeth M. Lane, Danielle M. Matias, Margaret M. Mazzie, Pamela J. McLean, Dean A. Meitzler, Rebecca K. Merritt, Jordan Miller, Mark Miller, Pamela Miller Trina Millman, William A. Moore, Jr. Christopher L. Moser, Duane Moses, Scott A. Moyer, Stacy M. Moyer, Rose J. Mallins, Ann Nelson, Maria G. Nowrey, Rita V. Pienta, George A. Przybys, Georgianna M. Przybys, Jamie A. Peterbaugh, Constantine Raitzky, Chellsea L. Renninger, Janet A. Retter, Kelli J. Ritter, Anna M. Schaeffer, Joseph L. Schertel, Shirley M. Sell, Willis Shupe, Mallory A. Simms, Rebecca L. Smith, Mary K. Sobjak, Amanda M. Spaar, Even Swartley, Katre Swartley, Stephen M. Swinehart, Nancy Tinga, Kim L. Wade, Scott D. Weiser, Elva W. Weiss, Jennifer L. Weller, Julia A. Weller, Zachary J. Weller, James F. Wiley, Michelle R. Wiley, Chris J. Wood, Sharon R.

Woodley, J. Clark Yergey and Andrew J. Fronheiser. A motion is needed to accept these 1-year exonerations.

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

SOLICITOR

SUPERVISORS

Resolution No. 2009-22 – a motion is needed to appoint Herbein and Company, Inc., Certified Public Accountants, as the Township's CPA to audit the financial records of the township for fiscal year 2009 at a cost not to exceed \$6,700.00 and to execute the commitment letter.

A motion is needed to authorize the sale of the 1984 truck in the amount of \$8,500.00.

A motion is needed to pay Martin Paving, Inc. \$88,242.08 for the work that was performed on Anthony's Mill Road. Dwight Powell, from Envirotech and Associates has reviewed the invoice and approves for payment. This road project was budgeted for \$120,000.00 and the bid was \$92,695.25. The actual cost was a savings of \$4,453.17.

SUBDIVISIONS/PLANNING

BROOKEANNEXATION-WASHINGTON INN

A motion is needed to approve the Brooke Annexation-Washington Inn Plan. The plan previously approved exceeds the two (2) acre per year limit therefore they are proposing this change to accommodate this Clean & Green restriction. This change will allow parcel 1b to be split into two (2) parcels with one parcel being transferred this year and one parcel transferred next year. The old plan has not been recorded. Upon approval of this revised plan it will be recorded and signed and notarized plans will be provided to the Township.

HUTTS GLASS LAND DEVELOPMENT PLAN/WAIVERS

It was noted by the Washington Township Planning Commission Chairman that the Berks County Planning Commission Review Letter had not yet been received and there were no comments received from the EAC or the Recreation Committee. The completed list of waiver requests is as follows:

- 107-39.C-Water Supply. The Township can require environmental studies regarding water supply for this site. The existing building is in use and there are no issues with water supply or sewage disposal. The new building, although large, will utilize one full time employee plus twelve drivers who work off-site for a total additional flow of only 150 gallons per day. This is not a significant increase. Also, Hutt's Glass had their well tested on April 30, 2009 by Suburban Water and all items passed.
- 107-33.E-To not require paving of the new driveways
- 107-42.C-To allow lighting illumination levels not to meet the minimum levels. Fixture design will comply with standards
- 107-47.A (2)-To not set concrete monuments where there are existing property corner markers
- 107-72-Pertaining to the specific requirements of parking lot landscaping. As part of this proposal, over 100 trees are proposed, including trees around the perimeter of the proposed parking area
- 107-73-Street trees. The limited frontage and sight line requirements do not allow for street trees
- 107-75-Buffer Screens. As part of this proposal, over 100 trees are proposed, including trees, which serve as buffers. There is also over 250 ft. of proposed screened fencing along the East Side of the new building
- 107-76-Site element screens. As part of this proposal, over 100 trees are proposed to make this development as attractive as possible

ARCADIS/ BALLY WELL #3

Bally Well #3 is permitted to discharge into West Branch of Perkiomen Creek. Arcadis will bring the line down along Old Route 100 to about 250' beyond Sycamore Road, cross over the Haviland Property to discharge into the stream. The Easement Agreement has been obtained from the Haviland's and they do have the DEP Permits. Mr. Price indicated he did not think it was necessary for the Township to require a full Land Development Plan. What they need to do is agree to provide the Engineer and the Township with As Builds after it is complete and also the Township Residents should be notified. Mr. Price stated as a condition of the Waiver of the Land Development Plan the Board of Supervisors should require Arcadis to notify all affected landowners and to provide copies of the notices to the Township. A motion is needed for the condition of this Waiver.

SUBDIVISION EXTENSIONS

Stinley Subdivision	11/04/2009 to 02/01/2010
Gehinger Farms Phase I Revised	11/13/2009 to 02/10/2010

COMMUNICATIONS

A copy of the WTPC minutes from the October 1, 2009 meeting.

A letter from Van Cleef Engineering Associates

A letter from LTL Consultants, LTD.

ADJOURNMENT