

DRAFT

AGENDA – December 19th, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of December 5th, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 19th, 2022 – additions, corrections, motion for approval.
5. Hearing for Ordinance #2022-04 Authorizing Washington Township, Berks County into the Intergovernmental Cooperative Agreement with PARRC. (BOS Adoption Required)
6. ZHB Decision - 45 Brian Rd – zoning relief from Accessory Building Coverage – In-ground Pool. Granted With Conditions.
7. Treasurer's Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Copies of Unpaid Bills Detail Report in Township Lobby
 - c. 2023 General Budget, balanced at \$4,845,990.00. (BOS Adoption Required)
 - d. 2023 Tax Resolution 12192022-01 Real Estate Tax Remains at 3.0 Mills. (BOS Adoption Required)
 - e. 2023 Tax Resolution 12192022-02 – additional .5 mills for the Emergency Service Tax to fund GACAS (ESB recommended approval to BOS) (BOS Adoption Required)
 - f. Street Light Tax Assessment – Due to higher electric rates, increase from \$.42 improved/\$.12 unimproved to \$.624 improved/\$.18 unimproved (Based on square foot property frontage) (BOS Approval Required)
8. Police Department Report – Chief Templin
9. Solicitor Report – Robert L. Brant, Esq.
 - a. Knox Box Ordinance/Key Box Ordinance – combining both into a new ordinance (BOS and ESB Reviews Continuing)
10. Emergency Services Reports
 - a. GF&R and GACAS – Copies of reports in lobby
 - b. ESB Meeting – Monday December 12th, 2022 Meeting Minutes (BOS Approval Required)
 - c. Emergency Medical Service Appropriation Tax – ESB discussion to provide financial support for services. (BOS Review Continuing)

11. Manager's Report

1. Schedule of Meetings
 - a. Tuesday January 23rd, 2023 BOS Agenda Mtg @ 6:30pm, BOS Reorganization Mtg @ 7pm. Thursday January 12th, 2023 P/A Reorganization Meeting @ 7pm – No Workshop
2. Rt. 100 Corridor – Market Street Committee (Schedule Meetings in 2023)
3. Resolution 12192022-03 – 457 Individual Retirement Plan and Adoption Agreement. Employee self-funding pre-tax deferral plan. (BOS Approval Required)
4. Building Inspection/Zoning Department- 3RD Party Commercial Electrical Service Inspection Agreement. (Legal and Staff Review Pending)

12. Old Business/New Business

13. Public Comment

14. Adjournment

NEXT MEETING TUESDAY JANUARY 3rd. 2023 (RE-ORGANIZATION) @ 7PM