## **AGENDA**

Thursday July 3, 2025 – 7 p.m.

Call to Order:

Pledge Allegiance to the Flag:

**Approve Minutes:** June 5, 2025

Fire Company:

**Police Report**: May 2025

**Business from Floor:** 

**Tax Collector:** For June

Real Estate Taxes \$157,787.69 Real Estate Interims \$649.73

Public Works and Water Report: June Report submitted

BCCD – Bowers Road – project complete and info from BCCD (showcase the project next year)

**Engineer:** Mr. McMullen

Request the supervisors take action to authorize the Secretary to sign the contract documents to the lowest bidder for the TASA project (MS4) based on the recommendation of the engineer.

Request the supervisors take action to authorize the Secretary to approve invoices for the TASA project as needed based on the recommendation from the engineer.

Orchard Lane discussion

Request the supervisors take action to authorize the striping of Route 73 based on the results of the speed study.

Request the supervisors take action to approve the McIntosh Farms II escrow reduction #2 in the amount of \$178,827.28.

Request the supervisors take action to approve payment to Maidencreek Township Authority for legal services needed to cover an easement for the TASA project.

**MS4:** 

Solicitor: Solicitor Magovern

Request the supervisors take action to approve the instrument for the declaration of restrictions and convents for the Rt. 73 and Ontelaunee Drive improvements project.

Request the supervisors take action to approve the drainage easements and temporary construction easements with the City of Reading for property along Ontelaunee Drive.

Request the supervisors take action to approve Resolution #2025-5 accepting dedication of property from the Schuylkill Valley School District and Reading Area Water Authority for the Rt. 73 and Ontelaunee Drive project.

Request the supervisors take action to approve the intergovernmental agreement for the establishment of the Berks County Uniform Construction Code Board of Appeals.

Request the supervisors take action to approve the improvements agreement amendment with Forino

Request the supervisors take action to authorize the solicitors office to advertise the traffic ordinance amendment for enactment at the August BOS meeting.

McIntosh III – Received a letter from C2C Design waiving the townships requirement to render a decision until the October 2, 2025 meeting for this project.

**Code Enforcement:** June Report

**EMA Coordinator:** 

**Police Commissioner:** 

Planning Commission: Meeting cancelled

**Expenditures:** Approve expenditures for June in the amount of \$265,273.40

General \$210,617.09 Water \$42,613.87 Sewer \$12.042.44

**Old Business:** 

**New Business:** 

Adjournment

## **UPCOMING MEETINGS/INFO:**

July 14 – 6 p.m. – NBRPD Commission meeting July 17 – 7 p.m. – Planning Commission August 7 - 7 p.m. – Supervisors meeting