

**AGENDA**

MEETING DATE: Wednesday December 5, 2018

*NOTE: ALL CELL PHONES MUST BE TURNED OFF DURING MEETINGS*

*Public Meeting Begins at **7:30** pm*

7:00 p.m. Executive Session

Call to Order and Pledge of Allegiance

*Meeting will be videotaped by Township; anyone else recording should advise the Board of the fact.*

**REGULAR BUSINESS MEETING**

**Consent Agenda**

- Acceptance of the November 7, 2018 Board of Supervisor Regular Meeting Minutes and the November 13, 2018 Budget Meeting Minutes.
- Acceptance of Reports
  - All departmental, committee, commission and council reports as posted and received by the Board of Supervisors for the month of November 2018.

Approval of Consent Agenda Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**Two-Minute Reports** by Board liaisons on Committee/Commission activities.

**Treasurer's Report** for period ending November 30, 2018 (*J. Morrisson*)

Acceptance of Treasurer's Report Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**Payment of Bills** for Period Ending November 30, 2018. (*J. Morrisson*)

Approval to pay bills Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**BOARD DISCUSSION ITEMS**

○ **Old Business**

▪ Legal Matters (*Township Solicitor*)

• VFSA:

- Consideration of Resolution No. 2018-18 Approving the sale of the Valley Creek Trunk Main. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_.
- Approval of Conveyance Agreement related to Resolution – Valley Creek Trunk Main Sale Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_.

○ Engineering Matters (*Township Engineer*)

• Update - Creek Road Embankment Stabilization

- Temporary/Permanent Construction Easement – YMCA property
- Authorization for Gilmore & Associates, Inc. to advertise bid for embankment stabilization, conditioned on execution of easement agreements and finalization of design incorporating said easements.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

• Update: Valley Park Park Culvert Replacement

○ **Old Business** (*cont'd*)

- High Point Lane Proposed Stormwater Drainage Improvements *tabled at November mtg:*  
Authorization for Gilmore & Associates, Inc. to prepare an engineering design plan for a proposed storm inlet and pipe system as requested by the Township Roadmaster.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

○ **New Business**

- Appointment of Kimberly J. Yocom as the Schuylkill Township Building Code Official and Schuylkill Township Zoning Officer, with authorization to institute civil enforcement proceedings pursuant to §614 of the Municipal Planning Code.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

- Appointment of LTL Consultants, Ltd. of Oley, PA as the Schuylkill Township Building Code Inspector, Code Enforcement Officer, and Deputy Zoning Officer.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

- Approval to advertise the appointment of a Certified Public Account to perform the 2018 township and tax collector audits.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

- Approval of the Schuylkill Township 2019 Holiday Schedule.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

- Approval for Historical Commission to advertise in Preservation Trust Magazine.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

○ **Resolutions/Ordinances** – *Public Hearing must be held prior to any vote to adopt a Zoning or SALDO ordinance.*

- Consideration of Resolution No. 2018-19 Adoption of Schuylkill Township 2019 Budget

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

- Consideration of Resolution No. 2018-20 Fixing the Township Tax Rate on all Real Property within Schuylkill Township for Calendar Year 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

○ **Subdivision/Land Development**

- Phoenixville Area School District Early Learning Center Escrow Release No. 11

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**Additional Business**

- Agenda for December 27, 2018 Board of Supervisors Work Session (*Board Members*)

**Announcements**

**Public Comment**

**Executive Session**

**Adjourn**