

DRAFT AGENDA

MEETING DATE: Monday January 7, 2019

NOTE: ALL CELL PHONES MUST BE TURNED OFF DURING MEETINGS

Public Meeting Begins at **7:00** pm

2019 ORGANIZATION MEETING

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 December 5, 2018 Board of Supervisor Regular 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 December 2018.

Approval of Consent Agenda

Motion ___ Second ___ Vote ___ Abstained ___

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

Treasurer's Report & Payment of Bills for period ending December 31, 2018 (*J. Morrisson*)

Acceptance of Treasurer's Report and approval to pay bills

Motion ___ Second ___ Vote ___ Abstained ___

BOARD DISCUSSION ITEMS

○ **Old Business**

- Legal Matters (*Township Solicitor*)
- Engineering Matters
 - Creek Road Embankment Stabilization (*Township Manager & Roadmaster*)

Motion ___ Second ___ Vote ___ Abstained ___

○ **New Business**

- Release of Funds Request–Valley Forge Fire Company Capital Fund (*Kim Colket/ Rick Beittel*)
Motion ___ Second ___ Vote ___ Abstained ___
- PELRAS Conference Approval (*Township Manager*)
Motion ___ Second ___ Vote ___ Abstained ___
- Approval of PennDOT Highway Occupancy Permit Application for the Phoenixville Area School District Life Skill Center with Signatory Authorization to Township Manager. (*Township Manager*)
Motion ___ Second ___ Vote ___ Abstained ___
- Discussion: Fireworks Regulations (*Township Manager*)
- Discussion: Township Events at the Phoenixville Country Club and the Freedoms Foundation Amphitheater (*M. Majewski*)
- Appointment to Police Contract Negotiation Committee

Motion _____ Second _____ Vote _____ Abstained _____

- **Resolutions/Ordinances** – *Public Hearing must be held prior to any vote to adopt a Zoning or SALDO ordinance.*
No agenda items.

- **Subdivision/Land Development**
No agenda items

Additional Business

- Agendas for 1st Quarter Board of Supervisors Work Sessions (*Board Members*)
 - Thursday January 24, 2019:.....Ordinance Review-Open Space Conservation
 - Wednesday, February 13, 2019:..Ordinance Review- Open Space Conservation
 - Thursday, February 21, 2019:.....Ordinance Review-Historic Resource Protection
 - Thursday, March 21, 2019:.....PSATS Conference Motions Review

Announcements

Public Comment

Executive Session

Adjourn

DRAFT