

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, January 11, 2023

Public Meeting Begins at 7:00PM

Meeting is held in person at the Township Building (111 Valley Park Road)

Call to Order

Pledge of Allegiance

Roll Call

Announcement of Executive Sessions:

- December 13, 2022
- January 3, 2023
- January 11, 2023

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors December 7, 2022 Business Meeting and January 3, 2023 Reorganization Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of December 2022.

Approval of Consent Agenda

Motion _____ Second _____ Vote _____ Abstained _____

Treasurer's Report and Payment of Bills *(Twp Mgr)*

- Consideration of Acceptance of Treasurer's Report for period ending December 31, 2022
Motion _____ Second _____ Vote _____ Abstained _____
- Ratification of Disbursements dated December 29, 2022
Motion _____ Second _____ Vote _____ Abstained _____
- Approval of Disbursements dated January 11, 2023
Motion _____ Second _____ Vote _____ Abstained _____

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Two-Minute Reports

- Board Liaisons
- Township Manager
- Chief of Police
- Township Engineer

BOARD DISCUSSION ITEMS

New Business

1. Approval of Police Department Promotion of Officer James Deoria to Corporal effective January 1, 2023.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
2. Approval of Police Department Promotion of Officer Rob Catren to full-time officer effective January 1, 2023.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
3. Authorize Advertisement to Bid the Green Light Go Traffic Signal Improvements along Valley Forge Road.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
4. Consideration of Approval of the upfitting costs in the amount of \$62,305.00 to the 2022 Ford F-600 in Road Department.
 - This is a budgeted item utilizing Liquid Fuels Fund.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
5. Consideration of Approval of Fire Service Strategic Planning Services by Jerome Ozog Enterprises LLC in the amount of \$17,500.
 - This is a budgeted item.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

Resolutions/Ordinances

1. Approval of Resolution No. 2023-08 Adopting Initiatives to be recognized as a Pennsylvania Audubon Council Bird Town Pennsylvania

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
2. Approval of Resolution No. 2023-09 Designating Schuylkill Township as a BEE CITY USA Affiliate

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

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3. Approval of Resolution No. 2023-10 Adopting Pennsylvania Department of Transportation Traffic Signal Maintenance Agreement

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

Subdivision/Land Development

1. Zoning Hearing Board Application: Proposed Wawa – Rt. 23 and Whitehouse Road
 - Applicant purposes to demolish the existing structures and reconstruct a Wawa Convenience Store with 10 fuel pumps.

Announcements

Public Comment

Adjourn
