

*Schuylkill Township* CHESTER COUNTY

BOARD OF SUPERVISORS

**AGENDA**

MEETING DATE: Wednesday, March 8, 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:

- February 16, 2023
- March 8, 2023

**PRESENTATION**

Schuylkill Township Police Department Accreditation Ceremony

**REGULAR BUSINESS MEETING**

**Consent Agenda**

- Acceptance of the Minutes of the Board of Supervisors February 8, 2023 Business Meeting.
  - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of February 2023.

**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 February 28, 2023  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Approval of Disbursements dated March 8, 2023  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

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**BOARD DISCUSSION ITEMS**

**Subdivision/Land Development**

1. Zoning Hearing Board Application: 195 Country Lane
  - Applicant is seeking zoning relief to install an in-ground pool.

**Old Business**

1. Consideration of Approval of Lenni Electric Corporation Bid in the amount of \$70,864 for Green Light Go Traffic Signal Improvement Project.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**New Business**

1. Authorization for Township Manager to Close One (1) Account with Truist Bank.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
2. Consideration of Approval of McMahon Associates Proposal in the amount of \$8,500 for preparation of bid documents and construction services for the Green Light Go Grant Signal Connection Project.
  - This is for the 2017 Green Light Go grant award the Township received to upgrade the signals at Pothouse/Whitehorse & Whitehorse and Creek Rd/Valley Park Rd.*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
3. Consideration of Approval of Lexipol Proposal in the amount of \$12,500 for policy maintenance to maintain Police Department Accreditation.
  - This is a budgeted item.*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**Resolutions/Ordinances**

1. Motion to approve Resolution No. 2023-12 to ratify Appointment of CPA

**Two-Minute Reports**

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

**Additional Business**

1. Discussion on Agenda Items for Upcoming Workshop Meeting(s)

**Announcements**

**Public Comment**

**Adjourn**

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**Next Business Meeting:** April 12, 2023; Next Ordinance: 03; Next Resolution: 13