

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, April 12, 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:

- March 21, 2023
- April 12, 2023

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors March 8, 2023 Business Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of March 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 March 31, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
- Approval of Disbursements dated April 12, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Zoning Hearing Board Application: 40 Creek Road
 - Applicant is seeking a variance to construct a single-family home.

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2. Zoning Hearing Board Application: 5 Campbell Lane
 - Applicant is seeking variances for conversion of congregate care use to multi-family 7 units, minimum lot size, and minimum unit size.
3. Zoning Hearing Board Application: 116 Byrne Drive
 - Applicant is seeking variances for side yard setbacks and accessory structure size.

Old Business

1. Update on Paul Lemen Drive Project

New Business

1. Motion to Approve Charles Aquilina as Alternate Member of the Environmental Advisory Council with a Term Expire December 31, 2024.
Motion _____ Second _____ Vote _____ Abstained _____
2. Authorize Advertisement to Bid 2023 Bituminous Seal Coat Road Project
Motion _____ Second _____ Vote _____ Abstained _____
3. Discussion on 2023 Road Department Curb Replacement/Repair Project
4. Authorize the Exoneration of Uncollectable Real Estate Property Tax Liens in the amount of \$484.56 per request from Chester County Tax Claim Bureau.
Motion _____ Second _____ Vote _____ Abstained _____
5. Consideration of Approval of Encore Property Services Quote in the amount of \$10,000 for exterior painting of old Township Building.
Motion _____ Second _____ Vote _____ Abstained _____
6. Consideration of Approval of DOLI Construction Change Order #2 in the amount of \$17,213.85 for the Paul Lemen Drive Project.
 - Work includes one (1) inlet box modifications, field adjustments due to existing utility conflicts, vacuum excavations and two (2) ¾” water service relocations to the project scope.*Motion _____ Second _____ Vote _____ Abstained _____*
7. Consideration of Approval of Cook’s Service Co. Proposal in the amount of \$8,940.00 for replacement of two (2) HVAC condensing units that service the meeting room and hallway areas.
Motion _____ Second _____ Vote _____ Abstained _____

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8. Consideration of Approval to purchase 2023 Ford Interceptor for the Police Department in the amount of \$_____ and upfitting costs in the amount of \$17,211.66 for a total cost of \$_____.

- Hybrid \$44,400.00
- Non-Hybrid \$41,600.00

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

9. Review of 2023 PSATS Proposed Bylaws Changes, Nominations Report, and Resolutions.

- This is in preparation for the 2023 PSATS Annual Conference. Laurie Getz, Township Manager, is the 2023 voting delegate to PSATS. Discussion and review of items to be voted on at the conference.

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

Next Business Meeting: May 10, 2023; **Next Ordinance:** 03; **Next Resolution:** 13