

*Schuylkill Township* CHESTER COUNTY

BOARD OF SUPERVISORS

**AGENDA**

MEETING DATE: Wednesday, May 10, 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:

- April 27, 2023, May 10, 2023

**PRESENTATION**

Presentation of 2022 Audited Financials

- Jeff Kowalczyk of Barbacane, Thornton & Company will present the Township's 2022 Audited Financial Reports

**REGULAR BUSINESS MEETING**

**Consent Agenda**

- Acceptance of the Minutes of the Board of Supervisors April 12, 2023 Business Meeting
  - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of April 2023.

**Approval of Consent Agenda**

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

**Payment of Bills** (*Twp Mgr*)

- Approval of Disbursements dated May 10, 2023

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

**BOARD DISCUSSION ITEMS**

**Old Business**

1. Ratify term year of Charles Aquilina as Alternate Member of Environmental Advisory Council with Term expire of December 31, 2025.

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

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**New Business**

1. Motion to appoint Michael Crotty of Siana Law to represent the Planning Commission and the interests of the Township in the conditional use hearings for Provco Pinegood Phoenixville, LLC.

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

2. Possible Motion to Appeal Zoning Hearing Board Decision dated March 21, 2023 for Application #2022-09 of 1422 and 1442 Tullamore Lane.

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

3. Consideration of Approval of Crime Intervention Alarm (CIA) Proposal in the amount of \$12,278 for equipment and installation and Fire Safety Management Program/Alarm Monitoring at a monthly service cost of \$939.

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

4. Consideration of Approval to Award Bid to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for the 2023 Bituminous Seal Coat Project.

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

**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:** June 14, 2023; Next Ordinance: 03; Next Resolution: 12