

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, June 14, 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:

__ R. Cooney __ M. Majewski __ M. Donovan __ S. Guerette __ D. Jouenne

Announcement of Executive Sessions:

- May 18, 2023, June 14, 2023

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors April 27, 2023 Workshop Meeting and May 10, 2023 Business Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of May 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 April 30, 2023
Motion _____ Second _____ Vote _____ Abstained _____
- Consideration of Acceptance of Treasurer's Report for period ending May 31, 2023
Motion _____ Second _____ Vote _____ Abstained _____
- Approval of Disbursements dated June 14, 2023
Motion _____ Second _____ Vote _____ Abstained _____

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BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Land Development Approval – 140 Dawson Drive
 - Consideration of Adoption of Resolution #2023-13 Approving Conditional Final Land Development Plan for Thomas Cosgrove and Deckman Motor & Pump, Inc., 140 Dawson Drive.

New Business

1. Consider Approval to purchase four LIFEPAK CR2 Defibrillators from Stryker Medical in the amount of \$10,921.04.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
2. Consider Approval of Purchase of 2022 Ford Mustang Mach-E in the amount of \$39,580 minus trade-in value \$10,500 for total \$29,080.00.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
3. Consider Approval of 2023-2024 Crossing Guard Services Agreement in amount not to exceed \$20,003.00.
 - Cost is shared between the Township and Phoenixville Area School District

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
4. Consideration of Approval of Vince McClatchy Stonework Proposal in the amount of \$9,800 to repair mortar cracks on both sides of the wall at Anderson Cemetery.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
5. Authorize Advertisement for Conditional Use Hearing on July 12, 2023 at 6:00 PM for Provco Pinegood Phoenixville LLC.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
6. Authorize Advertisement of Board of Supervisors Regular Business Meeting scheduled for July 12, 2023 at 7:00 PM to begin at 8:30 PM or immediately following the Conditional Use Hearing.

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

Two-Minute Reports

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

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Additional Business

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

Announcements

Public Comment

Adjourn

Next Business Meeting: July 12, 2023; **Next Ordinance:** 03; **Next Resolution:** 14