

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, August 9, 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:

- July 24, 2023
- August 9, 2023

PRESENTATION

- Clean Energy Transition Plans – Chester County Vision Partnership Program

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors July 12, 2023 Business Meeting and July 24, 2023 Workshop Meeting.
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of July 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 July 31, 2023

Motion _____ Second _____ Vote _____ Abstained _____

- Approval of Disbursements dated August 9, 2023

Motion _____ Second _____ Vote _____ Abstained _____

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BOARD DISCUSSION ITEMS

Old Business

1. Discussion and Possible Motion to Award Architect Proposal to _____ in the amount of \$ _____ for the Municipal Complex Renovation Feasibility Study.

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

New Business

1. Authorize Advertisement of Comcast Cable Franchise Ordinance.

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

2. Authorize Advertisement for Equipment Rental Bids for 2023-2024.

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

3. Authorize Advertisement for Snow Removal Bids for 2023-2024.

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

4. Consider Approval of proposal from Vince McClatchy Stonework in the amount of \$9,800 to repair mortar cracks on both sides of the stone wall at Anderson Cemetery.

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

5. Discussion on Valley Forge Sewer Authority 10 and 20 year sewer reserve capacity analysis.

6. Discussion on Light the Night for Hope & Healing event to be held October 10, 2023.

Resolutions/Ordinances

1. Consider Adoption of Resolution # 2023-14 Acceptance of the Municipal and Community Clean Energy Transition Plans.

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: September 13, 2023; **Next Ordinance:** 03; **Next Resolution:** 15