

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, September 13, 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:

- August 23, 2023
- August 24, 2023
- September 13, 2023

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors August 9, 2023 Business Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of August 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 August 31, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
- Approval of Disbursements dated September 13, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Discussion on Sedgley Farms & Select Sites, L.P.

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Old Business

None

New Business

1. Appointment of Valentina Mitterer to the position of Assistant Township Manager effective Monday, September 11, 2023.

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

2. Consideration of Acceptance of 2024 Minimum Municipal Obligation (“MMO”) for the Schuylkill Township Non-Uniform Pension Plan and Police Pension Plan in the amounts of \$_____ and \$_____, respectively.

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

3. Discussion and Possible Motion to approve transfer of funds from Open Space Commission Account at S&T Bank to Pennsylvania Local Government Investment Trust (PLGIT).

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

4. Authorization to Close Account with S&T Bank.

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

5. Authorization to Advertise and Sell the following equipment on Municibid to the highest bidder:

- 2008 Ford F550 Truck Vin# 1FDAF57R58ED28688 with Western 9’ Power Angle Snow Plow
- 2013 Galion Dump Body with Western 8.5’ Power Angle Snow Plow
- Kubota M9000 Frame and Front Bucket
- Frontier WC1205 Wood Chipper

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

6. Consider Approval of Purchase of 2023 Ford Mustang Mach-E in the amount of \$57,503 minus trade-in value \$10,000 for total \$47,503.

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

7. Consider Approval of Environmental Advisory Council (EAC) Request to host a Tree Giveaway event at a cost not to exceed \$2,500.

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

8. Discussion and possible motion to Set Dates for 2024 Budget Meeting(s)

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

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BOARD OF SUPERVISORS

Resolutions/Ordinances

1. Consider Adoption of Ordinance No. 2023-01 Authorizing Execution of Comcast Cable Franchise Agreement

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: October 11, 2023; Next Ordinance: 02; Next Resolution: 15