

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, October 11, 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:

- September 13, 2023
- October 11, 2023

PRESENTATION

- Chester County Bridge #175, Creek Road
 - Representatives from Chester County will present the Creek Road Bridge Project

REGULAR BUSINESS MEETING

Consent Agenda

- Ratification of the Minutes of the Board of Supervisors August 9, 2023 Business Meeting
- Acceptance of the Minutes of the Board of Supervisors August 23, 2023 Conditional Use Hearing and September 13, 2023 Business Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of September 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 September 30, 2023

Motion _____ Second _____ Vote _____ Abstained _____
- Approval of Disbursements dated October 11, 2023

Motion _____ Second _____ Vote _____ Abstained _____

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BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Land Development Approval – 824 and 840 Glenn Court

- Waiver Request of Subdivision Land Development Ordinance
 - Section 320-18.C(1)(a): Contours and Elevations
 - Section 320-18.C(1)(b): Soil Types
 - Section 320-18.c(1)(d) : Location of Existing Trees

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

- Final Plan Approval of Minor Subdivision Plan/Lot Line Revision

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

Old Business

1. Discussion and Possible Motion to set Special Meeting date(s) for Fire Department Presentation and Budget.

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

New Business

1. Accept Resignation of Supervisor Susan Guerette effective October 11, 2023.

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

2. Discussion and Potential Motion to Fill the Unexpired Term of Supervisor Susan Guerette.

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

3. Discussion and Potential Motion to Reassign Liaison Positions of Supervisor Susan Guerette.

- Police Department Liaison
- Environmental Advisory Council Liaison

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

4. Discussion and Possible Motion on the Conditional Use Application CU2023-01 – Provco Pinegood Phoenixville, LLC.

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

5. Authorize Advertisement to Bid Green Light Go Traffic Signal Improvements along Pothouse Road and Whitehorse Road

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

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6. Authorize Advertisement for the Schuylkill Township Pollution Reduction Plan

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

7. Authorize Advertisement to Bid the 2023-2024 Equipment Rental Contract

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

8. Consideration of Approval to Award Bid to Cedar Springs Construction Co. Inc. up to the amount of \$448,750 for the 2023-2024 Snow Removal Services.

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

9. Authorize Township Manager to Deposit the 2023 State Aid into the Schuylkill Township Non-Uniform Pension Plan and Police Pension Plan in the amounts of \$38,620 and \$142,044.53, respectively.

- An additional deposit into the Police Pension Plan will be made in the amount of \$1,135.47 from General Fund to satisfy the 2023 MMO.

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

10. Authorize Township Manager to sign Managed Services Agreement with MuniLogic in the amount of \$600.00 per month for a term of three (3) years.

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

11. Authorize Payment of \$118,775.87 to Axon Enterprises, Inc. for Police Body Cameras, In Car Cameras, and Associated Equipment.

- This expense will be 100% reimbursed by the PCCD grant that the Police Department was awarded for 2023.

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

Next Business Meeting: November 8, 2023; **Next Ordinance:** 02; **Next Resolution:** 15