

BOARD OF SUPERVISORS

AMENDED AGENDA

MEETING DATE: Wednesday, November 8, 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 __ D. Jouenne

Announcement of Executive Sessions:

- October 26, 2023
- November 8, 2023

PRESENTATION

- Alloy5 Feasibility Study of Municipal Complex

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors October 11, 2023 Business Meeting and October 26, 2023 Workshop Meeting
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of October 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 October 31, 2023

Motion ____ *Second* ____ *Vote* ____ *Abstained* ____

- Approval of Disbursements dated November 8, 2023

Motion ____ *Second* ____ *Vote* ____ *Abstained* ____

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BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Zoning Hearing Board Application: 123 S. Whitehorse Road
 - The applicant is proposing to install an inground swimming pool. They are seeking relief from Section 370-73D(7) accessory structures within a Flood Hazard District, and Section 370-73A(4) no structure shall be placed less than 50 feet from the boundary of any Flood Hazard District.

2. Zoning Hearing Board Application: 160 Continental Drive
 - The applicant is proposing to install an inground swimming pool in the front yard. They are seeking relief from Section 370-21, lot size, height, area & bulk regulations, and Section 370-22 accessory structures.

Old Business

1. Discussion on Draft 2024 Budget

2. Discussion and Possible Appointment to fill the unexpired term of Supervisor Susan Guerette.
 - Term to expire January 1, 2024.

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

3. Discussion and Possible Motion to Reassign Liaison Positions of Supervisor Susan Guerette.
 - Police Department Liaison
 - Environmental Advisory Council Liaison

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

New Business *This section amended by Motion on 11/8/23 to add item #9 below.

1. Motion to Advertise the 2024 Schuylkill Township Proposed Budget for Adoption on December 13, 2023.

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

2. Consider Approval of Brandywine Valley SPCA Contract Renewal.

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

3. Consider Approval of Cypress Landscape & Design quote in the amount of \$11,077.22 for the 2024 Garden Bed Maintenance of the Township Complex.

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

4. Discussion and Possible Motion to approve transfer of funds from Valley Forge Volunteer Fire Company Capital Fund Account to Pennsylvania Local Government Investment Trust (PLGIT).

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

5. Discussion and Possible Motion to approve transfer of funds from ARPA Fund Account to Pennsylvania Local Government Investment Trust (PLGIT).

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

6. Motion to Advertise intent to Appoint a Certified Public Accountant for the Schuylkill Township 2023 Audit.

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

7. Pollution Reduction Plan (PRP) Public Comments.

8. Discussion on Textile Recycling Program.

9. Motion to Authorize Township Manager to seek appraisal for a potential Open Space acquisition in an amount not to exceed \$20,000.00.

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

Resolutions/Ordinances *This section amended by Motion on 11/8/23 to add item #2 below

1. Consider Adoption of Resolution No. 2023-15 Authorizing Schuylkill Township to enter into an Intergovernmental Cooperation Agreement and Participate in the Delaware Valley Health Trust.

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

2. Consider Adoption of Resolution #2023-16 to Approve an Application to the Commonwealth Financing Authority for Statewide Local Share Assessment Grant

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

Two-Minute Reports

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

Additional Business

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

Announcements

Public Comment

Adjourn

Next Business Meeting: December 13, 2023; Next Ordinance: 02; Next Resolution: 16