

*Schuylkill Township* CHESTER COUNTY

BOARD OF SUPERVISORS

**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 \_\_\_\_\_*

**BOARD OF SUPERVISORS**

**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**

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.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_ *Abstained* \_\_\_\_\_

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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.

**Resolutions/Ordinances**

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* \_\_\_\_\_

**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**

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