

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
SCHUYLKILL TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA
HELD ON 07/12/2023
SCHUYLKILL TOWNSHIP MUNICIPAL BUILDING, 111 VALLEY PARK ROAD,
PHOENIXVILLE, PA 19460

Duly advertised in The Pottstown Mercury and posted on www.schuylkilltwp.org

Public Hearing

Conditional Use Application CU2023-01: Provco Pinegood Phoenixville, LLC

The public hearing of Conditional Use Application CU2023-01 was opened by William Brennan, Esq., Township Solicitor at 6:14 p.m.

Supervisors Present:

Martha Majewski, Vice-Chairperson

Mark Donovan, Member

Susan Guerette, Member

Danielle Jouenne, Member - via Zoom

Absent:

Robert Cooney, Chairperson

The hearing was recorded by Cara Fitzpatrick, Court Reporter, and the transcript of the hearing is incorporated herein by reference. The public hearing closed at 8:12 p.m.

The public hearing is continued to Wednesday, August 23, 2023 at 6:00 p.m.

Regular Meeting

Call to Order: A regular meeting of the Schuylkill Township Board of Supervisors was called to order at 8:22 PM on Wednesday, July 12, 2023 by Martha Majewski, Vice Chairperson.

Supervisors Present:

Martha Majewski, Vice-Chairperson

Mark Donovan, Member

Susan Guerette, Member

Absent:

Robert Cooney, Chairperson

Danielle Jouenne, Member

Others in Attendance:

Laurie Getz, Township Manager

William Brennan, Esq., Township Solicitor

Paul Boettinger, PE, T&M Associates (Township Engineer)

Tina Stephens, Township Secretary

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Announcement of Executive Session(s)

Supervisor Majewski announced an executive session was held June 14th prior to and immediately following the regular board meeting to discuss potential litigation.

REGULAR BUSINESS MEETING

Consent Agenda

- Acceptance of the Minutes of the Board of Supervisors May 10, 2023 and June 14, 2023 Business Meetings.
 - All departmental, committee, commission, and council reports as posted and received by the Board of Supervisors for the month of June 2023.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Guerette* the Board of Supervisors of Schuylkill Township approved and accepted the Consent Agenda.

Treasurer's Report and Payment of Bills

Approval of Amended Treasurer's Report for April 30, 2023 and May 31, 2023

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Donovan* the Board of Supervisors of Schuylkill Township APPROVED the Amended Treasurer Reports for periods ending April 30, 2023, and May 31, 2023.

Consideration of Acceptance of Treasurer Reports for period ending June 30, 2023.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Donovan* the Board of Supervisors of Schuylkill Township APPROVED the Treasurer Reports for periods ending June 30, 2023.

Payment of Bills

Approval of Disbursements dated July 12, 2023

Ms. Getz commented that all bills have been reviewed and recommended for payment.

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Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Donovan* the Board of Supervisors of Schuylkill Township APPROVED the disbursements dated July 12, 2023.

BOARD DISCUSSION ITEMS

New Business

Authorize advertisement of July Workshop Meeting for July 24, 2023 at 7:00 PM.

Ms. Getz said at this meeting there will be presentations from Architects on a feasibility study for the Municipal Complex.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Guerette* the Board of Supervisors of Schuylkill Township APPROVED advertisement of July Workshop Meeting for July 24, 2023 at 7:00 PM.

Authorize Township Manager to purchase COSTARS approved electric vehicle in an amount not to exceed \$40,000.

Ms. Getz explained at the June meeting the board approved a vehicle purchase but unfortunately that vehicle was sold before we could finalize the paperwork. This motion would give the manager authority to purchase the vehicle and sign the paperwork. The check would still come before the board for final approval.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Guerette* the Board of Supervisors of Schuylkill Township APPROVED Township Manager to purchase COSTARS approved electric vehicle in an amount not to exceed \$40,000.

Consider Approval of One Year Contract Renewal with Red Tail Restoration in the amount of \$10,500.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Guerette* the Board of Supervisors of Schuylkill Township APPROVED the one-year contract renewal with Red Tail Restoration in the amount of \$10,500.

Consider Approval of Intercon Truck Equipment quote in the amount of \$22,535.00 for upfitting of Road Department's Ford F550.

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Ms. Getz explained Nick Cinciripino, Township Roadmaster is making the best use of vehicles. He is taking another vehicle and having a new service body installed on the vehicle rather than purchasing a new vehicle. This is a budgeted item.

Upon **MOTION** by *Supervisor Majewski* seconded by *Supervisor Guerette* the Board of Supervisors of Schuylkill Township APPROVED Intercon Truck Equipment quote in the amount of \$22,535.00 for upfitting of Road Department's Ford F550.

Two-Minute Reports

Supervisor Guerette mentioned the EAC is going to have a presentation on beekeeping.

Supervisor Donovan mentioned the Fire Services Executive Committee held their first meeting with representatives of the Fire Department. There will be a presentation by the Fire Department at a future workshop.

Township Manager Ms. Getz mentioned Creek Road is going to be closed on Monday, July 17th for road repairs. It will be closed for approximately two weeks.

Paul Boettinger, Township Engineer provided an update on Paul Lemen Drive project. Doli Construction is working on the punch list items. He mentioned Doli submitted a pay application which is currently being reviewed.

Additional Business

Discussion on Agenda items for upcoming Workshop Meeting(s)

Supervisor Majewski mentioned this was discussed above with the advertisement of the July workshop meeting.

Announcements

None

Public Comment

None

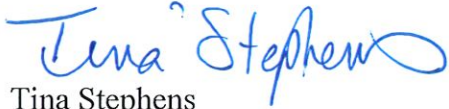
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Adjourn

There being no further business before the Board, the public meeting was adjourned at 8:31 PM. Upon **motion** by Supervisor Majewski, seconded by Supervisor Donovan and unanimously passed.

Respectfully submitted,



Tina Stephens
Township Secretary