

Schuylkill Township CHESTER COUNTY

BOARD OF SUPERVISORS

AGENDA

MEETING DATE: Wednesday, February 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

Announcement of Executive Sessions:

- January 26, 2023

REGULAR BUSINESS MEETING

Consent Agenda

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

Approval of Consent Agenda *Motion* _____ *Second* _____ *Vote* _____ *Abstained* _____

Treasurer's Report and Payment of Bills *(Twp Mgr)*

- Approve Amended Treasurer's Report for December 31, 2022
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
- Consideration of Acceptance of Treasurer's Report for period ending January 31, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____
- Approval of Disbursements dated February 8, 2023
Motion _____ *Second* _____ *Vote* _____ *Abstained* _____

BOARD DISCUSSION ITEMS

Subdivision/Land Development

1. Zoning Hearing Board Application: Proposed Wawa – Rt. 23 and Whitehorse Road
2. Zoning Hearing Board Application: 100 Ferry Lane

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New Business

1. Authorization for Township Manager to Close Accounts with First Resource Bank.
Motion _____ Second _____ Vote _____ Abstained _____
2. Authorization for Township Manager to Close Accounts with Meridian Bank.
Motion _____ Second _____ Vote _____ Abstained _____
3. Authorization for Release of Payment No. 1 to DOLI Construction in the amount of \$473,414.45 for the Paul Lemen Drive Project.
Motion _____ Second _____ Vote _____ Abstained _____
4. Consideration of Approval of General Code Proposal in the amount of \$17,250 for Supplement No. 15 and recodification of Township's Code.
 - This is a budgeted item.
Motion _____ Second _____ Vote _____ Abstained _____
5. Consideration of Approval of 5-year Lease Agreement for new copier in Administration in the amount of \$1,668/year (COSTARS).
 - This is a budgeted item.
Motion _____ Second _____ Vote _____ Abstained _____

Resolutions/Ordinances

1. Approval of Resolution #2023-11 Amending 2023 Fee Schedule.
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: March 8, 2023; **Next Ordinance:** 03; **Next Resolution:** 12