

MINUTES FROM MARCH 29, 2018

Due to inclement weather on March 20, 2018, the Valley Township Board of Supervisors canceled the regularly scheduled meeting. A Special Meeting of the Board of Supervisors was scheduled and advertised for Thursday, March 29, 2018, at 5:00 p.m. for the purpose of approving/ratifying payment of bills and other agenda items from the canceled meeting of March 20, 2018, and any other business that requires attention before the next scheduled meeting of April 3, 2018. The Special Meeting of the Valley Township Board of Supervisors was held on Thursday, March 29, 2018, at 5:00 p.m. at the Township Building, 890 West Lincoln Highway, Coatesville, PA.

The Board of Supervisors meeting was called to order by Chairwoman Patrice Proctor at 5:10 p.m. Those in attendance were Supervisors Kathy O'Doherty, Eric Lama, and Patrice Proctor. Also in attendance was Alan J. Jarvis (Township Solicitor).

CITIZENS' COMMENTS ON AGENDA:

There were no citizens in attendance.

APPROVAL OF MINUTES:

Mr. Lama made a motion to accept the minutes of the March 6, 2018, Board of Supervisors meeting. Ms. O'Doherty seconded the motion. Question: Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

TREASURER'S REPORT:

The Treasurer's Report was accepted as read.

MOTION TO PAY BILLS:

Mr. Lama made a motion to ratify the payment of bills as presented on the March 20, 2018 bills list with the exception of the invoice to LTL Consultants, LTD in the amount of \$8,002.80 and to approve the payment of bills as presented on the March 29, 2018 bills list as presented. Ms. O'Doherty seconded the motion. Question: Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

BOARD GENERAL COMMENTS:

Ms. Proctor noted that the Annual Easter Egg Hunt will be held on Friday, March 30, 2018, at 3:00 p.m. at Rainbow Elementary School with a rain date of March 31, 2018 at 12:00 p.m.

OLD BUSINESS:

Discussion/consideration to respond to Pleasant Valley Woods' petition to open and layout Burgundy Lane as a public street – **Ms. O'Doherty made a motion to deny the petition to open and layout Burgundy Lane as a public street. Mr. Lama seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Consideration to ratify the decision to extend the Manor Road Reconstruction Project Bid Opening to March 28, 2018 at 10:00 a.m. – Mr. Lama made a motion to ratify the decision to extend the Manor Road Reconstruction Project Bid Opening to March 28, 2018, at 10:00 a.m. Ms. O’Doherty seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Discussion/consideration to confirm a date to meet with John Cunningham – The Board of Supervisors agreed to meet with Mr. Cunningham with regards to the Orleans litigation matter on Tuesday, April 3, 2018, at 5:00 p.m.

Consideration to ratify Snow Emergency Declaration of March 20, 2018 – Ms. O’Doherty made a motion to ratify the Snow Emergency Declaration of March 20, 2018. Mr. Lama seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

NEW BUSINESS:

Consideration to ratify transfer of funds from PSDLAF to Coatesville Savings Bank General Fund for contractor payments in the amount of \$115,478.63. – Ms. O’Doherty made a motion to ratify the transfer of funds in the amount of \$115,478.63 from PSDLAF to CSB General Fund. Mr. Lama seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Consideration to ratify payment to Perrotto Builders in the amount of \$85,437.90 – Mr. Lama made a motion to ratify payment to Perrotto Builders in the amount of \$85,437.90. Ms. O’Doherty seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Consideration to ratify payment to H. B. Frazer in the amount of \$4,635.00 – Ms. O’Doherty made a motion to ratify payment of H. B. Frazer in the amount of \$4,635.00. Mr. Lama seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Consideration to ratify payment to Jay R. Reynolds in the amount of \$16,492.50 – Mr. Lama made a motion to ratify payment to Jay R. Reynolds in the amount of \$16,492.50. Ms. O’Doherty seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Consideration to accept the resignation of Charles Bruce from the Valley Township Planning Commission – Ms. O’Doherty made a motion to accept the resignation of Charles Bruce from the Valley Township Planning Commission. Mr. Lama seconded the motion. Question: Ms. O’Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

ADJOURNMENT:

There being no further business to discuss, the meeting was properly adjourned at 10:17 p.m.

Janis A. Rambo, Township Secretary