Executive Session – 6:30 p.m.

1. **CALL TO ORDER**
   a. Silent Moment

2. **PUBLIC HEARING** to hear comments on a proposed Ordinance amending the Code of the Township of Valley at §27-108 to amend the Zoning Map and other miscellaneous provisions

3. **ANNOUNCEMENT OF MEETINGS/ACTIONS OF THE BOARD**
   - Executive Session – June 17, 2020 at 6:00 p.m. regarding personnel
   - Executive Session – June 25, 2020 at 6:00 p.m. regarding personnel

4. **CITIZEN'S COMMENTS ON AGENDA ITEMS**

5. **APPROVE MINUTES AS WRITTEN** – June 16, 2020

6. **MOTION TO PAY BILLS**

7. **BOARD GENERAL COMMENTS** (see page 2)

8. **CITIZENS REQUEST TO BE ON THE AGENDA**
   a. Lauren Taylor – Request to connect to public water and public sewer at 119 Mount Carmel Road

9. **SOLICITOR'S REPORT**
   a. Consideration to adopt an Ordinance amending the Code of the Township of Valley at §27-108 to amend the Zoning Map and other miscellaneous provisions
   b. Consideration to adopt a Resolution amending Resolution 2020-09 to affirm and confirm that Valley shall not expand the Water & Wastewater System services to any other property outside of Valley Township other than only the portions of the Highlands Corporate Center that are located in West Caln Township and only for purposes of wastewater service with respect to those parcels
   c. Discussion/consideration to submit to Chester County Planning Commission and authorization to advertise to hold public comment process for proposed steep slope and woodland protection amendment

10. **ENGINEER'S REPORT**
    a. Engineer report review
    b. Consideration to approve/ratify storm sewer rehab on Valley Road at 11th Avenue
    c. Discussion/consideration regarding septage management program

11. **MANAGER'S REPORT**
    a. Discussion/consideration to ratify approval of Part-time Building Maintenance Laborer position and job application form
    b. Discussion/consideration to approve renewal of Multivista Contract

12. **OLD BUSINESS**
    a. Consideration to ratify acceptance of 2013 Ford Explorer from Lower Merion Township
    b. Consideration to set time of Public Hearing for Comprehensive Plan Update on August 18, 2020
13. **NEW BUSINESS**
   a. Discussion/consideration to approve a Resolution to authorize disposition of police records as per the Municipal Records Manual
   b. Consideration to approve Handicap Parking for 927 Wagontown Road (directly across the street)
   c. Consideration to refund PECO $2,000 for street encroachment permit fees which did not require a permit
   d. Consideration to appointment Planning Commission member to fill vacant seat to the term to expire 12/31/2020
   e. Discussion/consideration regarding Tanner quote for misc. hardware for third Codes Department work station and Fire Proof Cabinet for minute books

14. **CITIZEN COMMENTS**

15. **ADJOURN**

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**General Comments/Upcoming Events**
- Drop off recycling of electronics has been suspended at the Township Building until the Building is reopened to the public
- Motion detector sales have been suspended until the Township Building is reopened to the public
- Discount movie ticket sales is suspended until the Township Building is reopened to the public
- Mattress & TV pick-up – July 27, 2020 – pre-paid fees apply

*Notice:* Township is taking letters of interest to serve on the recently created Historic Committee