

VALLEY TOWNSHIP

Regular Session - Tuesday, February 7, 2012

AGENDA

Executive Session 6:15 PM

RULES & ORDER OF THE DAY (ROBERTS RULES)

1. **CALL TO ORDER**
 - a. Silent Moment
 - b. Flag Salute
2. **CITIZEN'S COMMENTS on AGENDA ITEMS.**
3. **BOARD GENERAL COMMENT**
 1. Valley Crossing monthly HOA meeting to be held on Wednesday, February 22 @6:30 P.M.
 2. Country Club Valley annual HOA meeting to be held at the Township Building on Saturday, February 11 @ 9:00 A.M.
 3. Bid opening of well drilling on Tuesday, February 14, 2012 @ 3:30 P.M.
 4. Bid opening of tin roof installation on Stoltzfus house Tuesday, February 14, 2012 @3:45 P.M.
 5. Annual Children's Easter Egg Hunt on Friday, April 6 at 3:00 P.M. (Westwood Fire Co.)
 6. Motion detectors are available at the Township building for \$6 and smoke detectors are available at no cost
4. **DEPARTMENT REPORTS**
 - a. Public safety – Chief Friel
 - b. Fire – Chief McWilliams (Westwood Fire Representative)
 - c. Emergency Management – Joe Sciandra
5. **CITIZEN'S COMMENTS**
 1. Kathy Amer (75 Park Avenue) – Asking to have property reclassified from apartment to single-family dwelling
6. **ENGINEER'S REPORT**
7. **SOLICITOR'S REPORT**
8. **PLANNING COMMISSION REPORT**
9. **OLD BUSINESS**
 - a. Consideration of Pennoni's proposal of bid package for Westwood sewer cleaning and televising (\$3,500)
 - b. Discussion/consideration of Metro PCS agreement to place antennas on the water tower
 - c. Discussion/consideration of proposal from Pennoni of removal of salt shed at 890 W. Lincoln Hwy.
 - d. Consideration of ordinance amendment for parking on one side of the street
 - e. Discussion and scheduling of vacating Rockdale Drive Road and accepting new Rockdale Drive Road
 - f. Consideration to apply for zoning Ordinance VPP grant re-application
 - g. Consideration to change personnel policy to reflect payout of opt out insurance at the end of the year instead of January (old business)
 - h. Consideration to change policy to reflect a proration if the employee would leave before the end of the year.
 - i. Discussion of new township building (next steps)
10. **NEW BUSINESS**
 - a. Consideration of the Tri-state final payment for the Hayti Basin rehab work (\$11,206.25)
 - b. Consideration to bid out work for new heating & air conditioning in township building
 - c. Discussion of dedication of road, Regency Drive, in Valley (Millview Roads) (Chetty Builders)
 - d. Consideration of final escrow release for City of London (\$3.55)
 - e. Consideration/discussion of advertisement of ordinance to establish an Environmental Advisory Council
 - f. Consideration to declare elected auditor positions (2) vacant
 - g. Consideration of date for bulk trash pickup (April 23, May 7, May 21)
 - h. Consideration of date for community yard sales (April 21, May 5, May 19)
 - i. Consideration of date for the volunteer luncheon & location (April 28)
 - j. Consideration of Township clean up day (May 5)
 - k. Consideration of dates for yard waste pick up in the township (second Monday-North, third Monday-South start June – October)
 - l. Consideration of leaf pick up in the township (November 5, November 19, November 26, December 3)
 - m. Consideration of Halloween date and time in the Township (Wednesday, October 31)
 - n. Consideration to change the date of the Township meeting on Tuesday, November 6 (Election day)
 - o. Consideration of date for the tree-lighting ceremony
 - p. Consideration of State Salt Contract (2012-2013)
 - q. Consideration of M&S service contract (2012) for the sewer pump stations (\$3,389.46)
 - r. Consideration of cleaning of carpet in the public room and stripping and waxing floors
 - s. Consideration of upgrade to township utility program (run faster)
 - t. Discussion/consideration of tax payment hours at the township building and staff handling

11. **DEPARTMENT REPORTS**
 - a. SOLID WASTE & RECYCLING & ROADS (Chris Lehenky)
 - b. SEWER & WATER (Chris Lehenky)
 - c. BUILDING INSPECTOR/CODES ENFORCEMENT (Yolanda R. Beattie)
 - d. FINANCE (Yolanda R. Beattie & Arlin W. Yoder)
 - e. SPECIAL PROJECTS (Kathy O'Doherty)
 - f. HEALTH & SAFETY (Arlin W. Yoder & Kathy O'Doherty)
 - g. BUILDING ADMINISTRATION (Arlin W. Yoder)
 - h. RECREATION (Patrice Proctor & Kathy O'Doherty)
12. **ADJOURN**