



Regular Session – Tuesday, April 4, 2023 @ 7:30 P.M.

VALLEY TOWNSHIP

AGENDA

RULES & ORDER OF THE DAY - ROBERTS RULES

1. **CALL TO ORDER**
 - a. Moment of Silence
 - b. Flag Salute
 - c. Meeting Protocol
2. **ANNOUNCEMENT OF MEETINGS/ACTIONS OF THE BOARD**
 - a. Board met in Executive Session on March 28, 2023, relative to a personnel issue
3. **CITIZEN'S COMMENTS ON AGENDA ITEMS**
4. **APPROVE MINUTES AS WRITTEN – March 21, 2023**
5. **MOTION TO PAY BILLS**
6. **BOARD GENERAL COMMENTS** (see page 2)
7. **CITIZENS REQUEST TO BE ON THE AGENDA**
8. **OLD BUSINESS**
 - a. Discussion/consideration regarding Chester County Airport Authority's waivers for the land development plan for Phase 1
 - Waiver from Sections 22-304.1. and 22-306.2 in order to permit the submission of a combined preliminary/final land development plan application
 - Waiver of Section 22-610.3B(1)(C) 2 to allow the widening of the existing emergency access lane an additional 8 feet for a total width 20 feet for access to the proposed equipment shed within the Zone 2 riparian buffer
 - b. Discussion/consideration to approve the Chester County Airport Authority's Preliminary/Final Land Development plan for Phase 1/Maintenance Shed contingent upon satisfaction of all items in Pennoni Associates' Review Letter of February 5, 2023
 - c. Consideration to accept extension to review land development plan for Phase I/Equipment Shed to May 3, 2023 (if needed)
 - d. Consideration to accept extension to review land development plan for Airport Expansion until July 31, 2023
9. **SOLICITOR'S REPORT**
 - a. Consideration to approve First Amendment to Temporary Construction Easement for Valley Square Development Associates, L.P.
 - b. Consideration to approve First Amendment to Drainage Easement Agreement for Valley Square Development Associates, L.P.
 - c. Consideration to approve the Agreement of Sale with Hayti Historical Society for the former Township Building/Passtown School at 890 West Lincoln Highway
10. **ENGINEER'S REPORT**
 - a. Engineer report review

11. **ADMINISTRATIVE/PERSONNEL ACTION**

- a. Ratify the hiring of Tracey Wichhart as Administrative Assistant effective March 27, 2023
- b. Ratify the hiring of Jeri Lyn Pearson as Police Secretary effective April 3, 2023
- c. Ratify the acceptance of the resignation of Kyle Elliott as laborer effective March 30, 2023
- d. Consideration to extend a conditional offer of employment to a candidate for the position of Receptionist/Assistant Clerk subject to background check, physical and drug screening

12. **NEW BUSINESS**

- a. Consideration to approve contract for Wilson Lambert’s BLUE philly MAGIC in the amount of \$2,600
- b. Consideration regarding adoption of Proclamation for Ella Louise Rudolph on the occasion of her 100th birthday on April 24, 2023

13. **CITIZEN COMMENTS**

14. **ADJOURN**

General Comments/Upcoming Events

- Drop off recycling of electronics at the Township Building during normal business hours. Television collection (prepay for collection) is the last Monday of each month; televisions can be dropped off at Township Building – please note you must be able to lift and carry in the television. Residents can also take **three** television per vehicle to the Chester County Solid Waste Authority Landfill (Route 322, west of Honey Brook) as well as a small electronic drop off site (computer cables/wires, stereos, radios, cameras, video cameras, tape recorders, VCR/DVD, Blu-ray, video game systems, MP3 players, handheld computer devices, disk drives, calculators, answering machines/telephone systems, satellite receivers/descramblers, projectors, anything with a plug or circuit board, blenders (no glass), coffee maker/Keurig (no glass), blow dryers, curling irons.
- Discount movie tickets are available for purchase for \$9.50 each (cash sales only)
- Compost site open April 8 & 22, 2023, 8:00 am to 2:00 pm (2240 Upper Gap Road)
- Mattress & TV collection – April 24, 2023 – pre-paid fees apply
- Conditional Use Hearing for Valley Square Development was continued to April 18, 2023 at 6:30 p.m.
- Valley Township Easter Egg Hunt – Friday, April 7 at 3:00 p.m. – Rainbow Elementary
- Valley Township Community Clean Up Day – May 13, 9:00 am – 12:00 pm; rain date – May 20, 2023
- Spring bulk collection dates:

	Spring Bulk
Hayti, Quiet Village, Rainbow, Rock Run, West Lincoln Highway, Airport Road, Oakcrest, Meadowbrook	April 17, 2023
Mineral Springs Road, Hilltop Lane, Country Club Valley, Valley Springs, Beacon Hill, Country Ridge, Valley Farms, Villages at Hillview	April 24, 2023
Westwood area, Charles Street, Madison Street, Gap Road, Valley Crossing, Springbrook Village	May 1, 2023

Valley Township has the following openings:

- Planning Commission Recording Secretary – attend monthly PC meeting – take and transcribe minutes (\$90.00 per meeting)
- Alternate Planning Commission member – term to begin upon appointment

Meeting Format:

The Valley Township Board of Supervisors meeting is being conducted in person and with virtual participation via the *Go To Meeting* platform.

For those who wish to make a comment on any agenda item, that is done under Item 3, “Citizens Comment on Agenda Items”. For those in attendance, please go to the microphone to be recognized by the Chair.

Before addressing the Board, whether in person or virtually, please provide your name and address for the record.

For those who have requested to be on the agenda, you will be recognized under Item 7 on the Agenda. All others who wish to address the Board on a non-agenda item, you will be recognized under Item 13 on the Agenda. For those that are participating virtually, we ask that you keep your audio on mute and unmute at your designated time to speak or when called upon by the Board of Supervisors. With any disruption, we will provide a warning. If a second warning is issued, we reserve the right to disconnect and block the person from re-entering the call.