VALLEY TOWNSHIP
Regular Session – Tuesday, August 2, 2022 @ 7:30 P.M.
<u>AGENDA</u>

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**

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

4. **APPROVE MINUTES AS WRITTEN –** July 8, 2022

5. **MOTION TO PAY BILLS/TREASURER'S REPORT**
   a. Motion to pay bills
   b. Discussion/consideration regarding PLIGIT TERM investment maturing on August 8, 2022

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

7. **EMERGENCY SERVICES**
   a. Emergency Management Coordinator Report

8. **CITIZENS REQUEST TO BE ON THE AGENDA**

9. **SOLICITOR'S REPORT**

10. **ENGINEER'S REPORT**
    a. Discussion/consideration to approve and sign the Stormwater BMP and Conveyances O&M Agreement for 119 Mount Carmel Road
    b. Engineer report review

11. **OLD BUSINESS**

12. **NEW BUSINESS**
    a. Discussion/consideration regarding Oakcrest HOA's request to remove the Basin #3 fence
    b. Discussion/consideration to approve Guardian CSC's annual service agreement for the cooling water systems in the amount of $3,500
    c. Discussion/consideration to authorize public works overtime to work Saturday, September 24 for Valley Day.
    d. Ratification of employee settlement
    e. Consideration to appoint Interim Township Manager

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 <u>small</u> 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 August 13, 2022, 8:00 am to 2:00 pm (2240 Upper Gap Road)
- Yard Waste – North Side: August 8, 2022; South Side: August 15
- Mattress & TV collection – August 29, 2022 – pre-paid fees apply
- Zoning Hearing for Valley Suburban Phase 3 - July 27 hearing postponed
- Conditional Use Hearing for J.G. Petrucci – August 30, 2022 at 6:30 p.m
- Conditional Use Hearing for Westwood Ridge – September 8, 2022 at 6:30 p.m.
- Summer Concert – D.J. Dre Money at 6:00 p.m. & Mama Tried Band at 7:30 p.m. – August 6, 2022
- Book Bag Give Away – Saturday, August 13

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 8 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.