

VALLEY TOWNSHIP

Regular Session - Tuesday, March 5, 2024 @ 7:00 P.M.

AGENDA

RULES & ORDER OF THE DAY - ROBERTS RULES

1. CALL TO ORDER

- a. Silent Moment
- b. Pledge of Allegiance

2. ANNOUNCEMENT OF MEETINGS/ACTIONS OF THE BOARD

3. CITIZENS COMMENTS ON AGENDA ITEMS

4. APPROVAL OF CONSENT AGENDA

- a. Approve Minutes as written February 20, 2024
- b. Approve bills presented for payment
- c. Consideration to accept 700 Fox Chase Koenig Engineering Inc.'s Grant of Time Extension letter dated February 28, 2024, extend the land development plan review timeframe due to expire on March 20, 2024 up to, and including, June 19, 2024
- d. Consideration to accept Chester County Area Airport Authority's extension until June 30, 2024 to review Land Development Application for Chester County G.O. Carlson Airport Expansion

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

6. ENGINEER'S REPORT

- a. Consideration to retroactively authorize signing of the temporary construction easement and Landowner-Grantee Agreement with Michael E. Pugh
- b. Engineer Update

7. **SOLICITOR'S REPORT**

- a. Consideration to authorize advertising of amendment to the Valley Township Solicitation Ordinance relative to days and times of solicitation
- b. Consideration to authorize Solicitor to prepare an ordinance amendment to adopt the Property Maintenance Code of 2021 and advertise
- c. Consideration to authorize the Solicitor to prepare ordinance amendment for the Township's fire works ordinance
- d. Consideration to authorize the Chairwoman to sign an extension for the escrow period for the easement escrow funds for an additional year, ending at the close of Escrow Agent's business day on or immediately after November 9, 2024, for the escrow agreement dated November 18, 2021, between Valley Township and Pennsylvania American Water Company and US Bank National Association regarding the wastewater asset purchase
- e. Consideration to authorize the Chairwoman to sign an extension for the escrow period for the easement escrow funds for an additional year, ending at the close of Escrow Agent's business day on or immediately after November 9, 2024, for the escrow agreement dated November 18, 2021, between Valley Township and Pennsylvania American Water Company and US Bank National Association regarding the water treatment and distribution asset purchase

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8. **OLD BUSINESS**

a. Update regarding Parks & Recreation Authority's decision to dissolve

9. **NEW BUSINESS**

- a. Discussion regarding Presence Bank CD maturity on March 23, 2024
- b. Consideration to apply for an Act 902 Grant for recycling truck
- c. Consideration to accept Charlsie Beattie's resignation from Parks & Recreation Authority
- d. Consideration to adopt Resolution establishing protocol designed to promote the lawful and orderly administration of its public meetings
- e. Consideration to exonerate real estate property tax liens on mobile home removed from parcel 3802P002600T
- f. Consideration to approve Special Event Services Agreement with EH Creative Services LLC for "Sin Brothers" performance on June 29, 2024, in the amount of \$1,200
- g. Consideration to approve Special Event Services Agreement with "Mason Dixon Band" for performance on July 27, 2024, in the amount of \$1,500 contingent upon receiving Certificate of Insurance
- h. Consideration to approve Special Event Services Agreement with "Wilson Lambert's BLUE philly MAGIC" for performance on September 7, 2024, in the amount of \$2,700 contingent upon receiving Certificate of Insurance

10. CITIZEN COMMENTS/NON-AGENDA ITEMS

11. 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 <u>please note you must be able to lift and carry in the television</u>. Residents can also take **three** televisions 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. Both the CCSWA and the Township drop off will accept <u>small</u> electronic items such as 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. You must be able to carry your items into the building. No large appliances or microwaves.
- Discount movie tickets are available for purchase for \$9.50 each (NO CHECKS)
- Compost site open March 9, 2024 from 8:00 a.m. 2:00 p.m. (2240 Upper Gap Road)
- Mattress & TV collection March 25, 2024 pre-paid fees apply
- Effective January 1, 2024, the quarterly trash fee will be \$85.00. The first quarter bills for 2024 will be due in April.

Meeting Link:

To join the meeting from your computer, tablet or smartphone go to: https://global.gotomeeting.com/join/804401797 or you can dial in using your phone at 1.872.240.3212; Access Code 804-401-797.

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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 the appropriate place on the Agenda. All others who wish to address the Board on a non-agenda item, you will be recognized under Item 10 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.

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