



VALLEY TOWNSHIP

Regular Session – Tuesday, May 7, 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. **PUBLIC HEARING** – to hear comments relative to an ordinance amending the Valley Township Code of Ordinances, as amended, at Chapter 1, “Administration and Government,” to add new Part 11, “Parks and Recreation Commission,” to create a Parks and Recreation Commission for Valley Township; and other miscellaneous provisions contained herein.
3. **ANNOUNCEMENT OF MEETINGS/ACTIONS OF THE BOARD**
4. **CITIZEN’S COMMENTS ON AGENDA ITEMS**
5. **APPROVAL OF CONSENT AGENDA**
 - a. **Approve Minutes as written** – April 18, 2024
 - b. **Approve bills presented for payment**
 - c. **Ratification to remove Kenneth Brown from probationary period retroactive to April 1, 2024**
6. **LEROY W. ROLLMAN (1101 MANOR ROAD)** – Goal is to have residency officially accepted as a Valley Township residency with Tax Parcel Number since the majority is in Valley Township
7. **BOARD GENERAL COMMENTS** (see page 2)
8. **EMERGENCY MANAGEMENT COORDINATOR REPORT**
9. **SOLICITOR’S REPORT**
 - a. Consideration to adopt an ordinance amending the Valley Township Code of Ordinances, as amended, at Chapter 1, “Administration and Government,” to add new Part 11, “Parks and Recreation Commission,” to create a Parks and Recreation Commission for Valley Township; and other miscellaneous provisions contained herein.
 - b. Consideration for adoption of Resolution #17 of 2024 approving the Certificate of Termination for the Valley Township Parks and Recreation Authority and directing the Authority and Township personnel and officers to take necessary actions
10. **ENGINEER’S REPORT**
 - a. Discussion to submit an application for a PADEP Growing Greener grant for Springbrook Village Basin
 - b. Consideration to authorize preparation of applications for CDBG grant funding and projects for applications
 - c. Engineer Update
11. **OLD BUSINESS**

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 4, “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 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.

Public Comment Reminder (per Resolution 2024-14):

Sign-In Sheet:

- 1) Residents or taxpayers wishing to address the Board of Supervisors are encouraged to sign-in before the start of the public comment period. A sign-in sheet will be available prior to the start of each public meeting.
- 2) Please print and sign your name to ensure correct spelling in the meeting minutes.
- 3) The Sign-In Sheet will be used to establish priority; the Chair of the Board of Supervisors will call upon each signed-in Township resident and taxpayer wishing to provide public comment.
- 4) When the Chair of the Board of Supervisors calls upon an individual, that individual should step up to the microphone and await acknowledgement by the Chair of the Board of Supervisors before speaking.
- 5) Comments should be directed to the Board of Supervisors (not others in attendance). Each speaker is asked to begin by stating their full name.