

VALLEY TOWNSHIP

ORGANIZATION MEETING – Monday, January 3, 2023 @ 7:00 p.m.

AGENDA

RULES & ORDER OF THE DAY (ROBERTS RULES)

Appoint Board member to open meeting

1. **OPEN MEETING**
 - a. Silent Moment
 - b. Flag Salute
2. **NOMINATIONS FOR CHAIRPERSON**
3. **NOMINATIONS FOR VICE-CHAIRPERSON**
4. **APPOINTMENTS** (Names in italic print are year-end 2022 appointees)
 - a. Manager (*Janis A. Rambo*)
 - b. Secretary (*Janis A. Rambo*)
 - c. Treasurer (*Peter Barsz*)
 - d. Chief of Police (*Glenn D. Eckman*)
 - e. Solicitor (*Unruh, Turner, Burke & Frees*)
 - f. Conflict Counsel (*proposed - Buckley Brion McGuire & Morris LLP*)
 - g. Engineer (*Penmoni Associates, Inc.*)
 - h. Public Works/Facility Director
 - i. Building/Code/Zoning/Plumbing/Mechanical/Electrical Official (*LTL Consultants, Ltd*)
5. **COMMISSION/BOARD/OTHER EXPIRATIONS/REAPPOINTMENTS**
 - a. Vacancy Board (*Abby Garzia*)
 - b. Emergency Management Coordinator (*Joe Sciandra*)
 - c. Deputy Emergency Management Coordinators (*Amy Amer*)
 - d. Fire Marshal (*Mike McWilliams*)
 - e. Planning Commission (*James Druecker – term expired 12/31/2022; four-year term*)
 - f. EAC (Environmental Advisory Council) – *Shawn Leonard's term expired 12/31/22; three-year term*)
 - g. Western Chester County of Governments delegate and alternate (WCCCOG) (*2022 delegates - Kathy O'Doherty; Linda Baugher - backup*)
 - h. Parks & Recreation Authority:
 - o Gwen Dickinson – *term expired on 12/31/2022*
 - i. Historic Committee:
 - o BOS Member as required by Resolution – (*formerly Carmen Boyd to expire 12/31/2024*)
 - o Justin Kiper – *term expired 12/31/2022*
 - j. Delegate to the Central Chester County Recycle Authority (*currently Janis Rambo*)
 - k. Delegate and Alternate to the Chester County Tax Committee (*currently Janis Rambo, delegate, and Kathy O'Doherty, alternate*)
6. **APPOINTMENTS BY RESOLUTION**
 - a. Zoning Hearing Board (*Marjorie Runk's term expired 12/31/22; three-year term*)
 - b. Auditor – appointed (BBD, LLP)

7. **BANK DEPOSITORIES** (*Presence Bank, PLGIT*)
8. **CONSIDERATION TO SET AMOUNT OF TREASURER'S BOND** (*currently \$5 million*)
9. **SCHEDULE OF MEETINGS**
 - a. Regular Board of Supervisors meeting (*first & third Tuesday at 7:30 pm*)
May 16, 2023 (third Tuesday) is PA Primary Election Day
July 4, 2023 – Independence Day Holiday
 - b. Planning Commission Meeting (*second Tuesday at 7:00 pm*)
 - c. Recreation (*fourth Tuesday at 6:30 pm*)
 - d. Environmental Advisory Council (*third Thursday of the month at 6:30 pm*)
 - e. Historic Committee – (*third Wednesday of the month at 6:30 p.m.*)
10. **CLOSE ORGANIZATION MEETING**



VALLEY TOWNSHIP

Regular Session – Monday, January 3, 2023
immediately following Organization Meeting

RULES & ORDER OF THE DAY (ROBERTS RULES)

1. **OPENING OF FIRST REGULAR MONTHLY MEETING**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **ANNOUNCEMENTS OF THE BOARD**
4. **APPROVAL OF MINUTES** – December 20, 2022
5. **PAYMENT OF BILLS/TREASURER'S REPORT**
 - a. Ratification of year-end 2022 bills
 - b. Approval of 2023 bills presented for payment
6. **CITIZENS REQUESTING TO BE ON AGENDA**
7. **SOLICITOR'S REPORT**
 - a. Consideration regarding Cleveland Cliff's Developer Agreement, Financial Security and O&M Agreement
 - b. Consideration/discussion regarding accessory quarter ordinance relative to comments from the Chester County Planning Commission
8. **ENGINEER'S REPORT**
 - a. Discussion/consideration to accept Chester County Airport Authority's extension for land development application review to April 30, 2023
 - b. Engineer's Report
9. **OLD BUSINESS**
 - a. Ratification of Collective Bargaining Agreement between Valley Township Police Association and Valley Township for the years 2023-2026
10. **NEW BUSINESS**
 - a. Designation of Public Notices for 2023:
 1. Daily Local News
 2. Emergency announcements on KYW
 3. Township Bldg - Bulletin Board & Website
 4. readychesco.org
 - b. Authorization for PSATS Annual Conference attendance
 - c. Appointment of voting delegate for PSATS Annual Conference
 - d. Yearly resolutions
 - Police Pension Contribution Waiver
 - Non-Uniform Contribution Waiver
 - Resolution adopting the 2023 Engineering fees
 - Emergency Services Resolution
 - e. Consideration to adopt a Resolution setting the Permit Fee Schedule
 - f. Consideration to adopt a Resolution setting the Non-Permit Fee Schedule
 - g. Appointment of Safety Committee (2022 members: Joy Hurst (2 yrs), Brian Myers (2 yr), John

McNeil (2 yr), Kathy O'Doherty (11 years);, Sharon Yates (3 yrs) – Chief Eckman would like consideration for Jeff Canale/Vernon Garner to be Police representatives on Committee)

10. **CITIZEN'S COMMENTS**

12. **ADJOURNMENT**

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 2, "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 6 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.

Upcoming Events/General Comments

- Christmas tree pickup in the Township – January 9 & 23
- Compost site open Saturday, January 14 (8:00 am – 2:00 pm) – 2240 Upper Gap Road
- Valley Township Office closed on Monday, January 16 (Monday's trash collected on Tuesday, January 18)
- Discount movie ticket sales are available for purchase for \$9.50 each (cash sales only)
- Mattress collection – January 30, 2023 – pre-paid fees apply