



Regular Session – Tuesday, November 1, 2022 @ 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 October 20, 2022, following the Budget Workshop Meeting regarding personnel
 - b. Board met in Executive Session on October 27, 2022, following the Budget Workshop Meeting regarding personnel

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

4. **APPROVE MINUTES AS WRITTEN – October 18, 2022**

5. **MOTION TO PAY BILLS/TREASURER'S REPORT**

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

7. **EMERGENCY MANAGEMENT REPORT**

8. **CITIZENS REQUEST TO BE ON THE AGENDA**
 - a. Brian Mason – 312 Charles Street – Request to waive trash billing/fees for 715 Wagontown Road (reports 715 Wagontown Road has been vacant for four years)

9. **SOLICITOR'S REPORT**

10. **ENGINEER'S REPORT**
 - a. Consideration regarding Stormwater BMP and O&M Agreement for 16 Steidler Lane
 - b. Discussion of various Zoning and SALDO amendments
 - c. Discussion of potential DCED Small Water & Sewer and PA H20 grant projects
 - d. Engineer report review

11. **OLD BUSINESS**
 - a. Consideration to authorize repairs to 46 Newport Avenue in the amount of \$4,071.30 with Fidelity Construction
 - b. Consideration to authorize opening of a “Capital Reserve Fund” at Presence Bank transferring \$55,763.58 from the General Fund Checking to open the account (total funds of closure of water, sewer & payroll checking accounts)

12. **NEW BUSINESS**
 - a. Consideration to authorize the ordering of a new trash truck
 - b. Consideration to authorize the ordering of a new F550 through New Holland Ford at a price not to exceed \$120,000
 - c. Consideration to sign Agreement with iWorQ for public works program at a first year price of \$20,600 to lock in price effective January 1, 2023
 - d. Consideration to accept Tanner Furniture proposal for 4 *Fire King* fire-proof cabinets and one work station for the Codes Office in the total amount of \$15,891.39 and to authorize deposit of 50%

- e. Consideration regarding Valley Township Planning Commission
 - Secretary – Leslie Siebert resignation effective December 31, 2022
 - Member Sharon Pysher resignation effective December 14, 2022
 - Consideration to appoint Shawn Leonard to fill vacant Planning Commission seat of Sharon Pysher

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 November 12, 2022, 8:00 am to 2:00 pm (2240 Upper Gap Road)
- Leaf Collection: November 7, 14, 21, 28 & December 5
- Mattress & TV collection – November 28 – pre-paid fees apply
- Conditional Use Hearing for J.G. Petrucci – continued to November 30, 2022 at 6:30 p.m
- Valley Township Office & Public Works will be closed on Friday, November 11 (Veterans’ Day) – trash and recycling will be collected on Monday, November 14.

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.