

**DRAFT AGENDA**

MEETING DATE: Wednesday March 6, 2019

NOTE: ALL CELL PHONES MUST BE TURNED OFF DURING MEETINGS

Public Meeting Begins at **7:30** pm

**6:30 p.m. Executive Session**

Call to Order and Pledge of Allegiance

*Meeting will be videotaped by Township; anyone else recording should advise the Board of the fact.*

**2018 Schuylkill Township Audit Report Presentation** – Barbacane, Thornton & Co., LLP

**REGULAR BUSINESS MEETING**

**Consent Agenda**

- Acceptance of the February 6, 2019 Board of Supervisor Organization Meeting and Regular Meeting Minutes and the February 28, 2019 Work Session minutes.
- Acceptance of Reports  
All departmental, committee, commission and council reports as posted and received by the Board of Supervisors for the month of February 2019.

Approval of Consent Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**Two-Minute Reports** by Board liaisons on Committee/Commission activities.

**Treasurer's Report** for period ending February 28, 2019 (*J. Morrisson*)

Acceptance of Treasurer's Report & Approval to Pay Bills for Period Ending February 28, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_

**BOARD DISCUSSION ITEMS**

o **Old Business**

- Update: Charlestown/Bridge/Pothouse Intersection Improvements Project (*Township Manager*)
  - Consideration of approval of Payment Request No. 3 from Lenni Electrical Corp in the amount of \$99,850.49. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_
- Consideration of approval for Township Engineer to upload bid package on PennBid for Road Department Pole Barn and subsequent management of bidding process. (*Township Mgr*).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_
- Update: Schuylkill Township Facebook™ Page (*Township Manager*)
- Update: Schuylkill Township Employee Use of Social Media Policy (*Township Manager*)
- Discussion: : Requesting PennDOT to reduce speed limit on S.R. 23 between Whitehorse Road and the Schuylkill Township/Phoenixville Borough border from 45 mph to 35 mph. (*J Morrisson*)
- Update: Music Festival (*M. Donovan*)
- Update: Phoenixville Rail Service Task Force (*M. Donovan*)
- Update: Safety Committee (*Township Manager*)

o **New Business**

- Discussion: Zoning Complaint – Resident Bryn Palena, 105 Forge Mountain Drive.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Discussion: Approval to purchase new computers-Admin office (*Township Manager*).  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Discussion: Approval to purchase tow motor – Roads Dept. (*Township Manager*)  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Discussion: Township Bank Accounts – Fees & Interest Rates (*Township Manager*)
- Discussion: Verizon Franchise Fee Renewal / Cohen Law Group Proposal (*Township Manager*)
  - Consideration of appointment of Cohen Law Group as special counsel to negotiate Verizon Franchise Fee Renewal Agreement.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_

o **Resolutions/Ordinances** – *Public Hearing must be held prior to any vote to adopt a Zoning or SALDO ordinance.*

- Consideration of adoption of proposed Resolution 2019-07 In Support of Clean Energy.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Consideration of adoption of proposed Resolution 2019-08 Endorsement of Landscapes3.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Consideration of enactment of proposed Ordinance 2019-01 to amend the Code of Ordinances of Schuylkill Township by creating a new Chapter 183 Fireworks.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_
- Consideration of advertisement of proposed Ordinance 2019-02 to amend the Code of Ordinances of Schuylkill Township to repeal Chapter 252 Planned Residential Development.  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Vote* \_\_\_\_ *Abstained* \_\_\_\_

o **Subdivision/Land Development**

No agenda items

**Additional Business**

- o Agendas for March Board of Supervisors Work Sessions
  - Thursday, March 28, 2019, 7:00 p.m.– Ordinance Review: Open Space Conservation

**Announcements**

**Public Comment**

**Executive Session**

**Adjourn**