

*Schuylkill Township* CHESTER COUNTY

BOARD OF SUPERVISORS

**DRAFT AGENDA**

MEETING DATE: Wednesday September 4, 2019

NOTE: ALL CELL PHONE MUST BE TURNED OFF DURING MEETINGS

Public Meeting Begins at **7:30 p.m.**

**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.*

**PUBLIC HEARINGS**

- Hearing No. 1: Conditional Use Application CU2019-01, Demolition of a Class II Historic Structure, 100 Country Club Road, Parcel No. 27-6-60. The Applicant is Robert C. Conover.
  - Consideration of Approval of Conditional Use Application CU2019-01.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Hearing No. 2: Phoenixville Regional Planning Committee Regional Comprehensive Plan
  - Consideration of Resolution No. 2019-17 to Adopt the Phoenixville Regional Planning Committee Regional Comprehensive Plan.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
  - Consideration of Letter of Commitment-Phoenixville Regional Comprehensive Plan Update  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**REGULAR BUSINESS MEETING**

**CONSENT AGENDA**

- Acceptance of the Board of Supervisors August 7, 2019 Regular Meeting Minutes and the August 22, 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 August 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 August 31, 2019 (*J. Morrisson*)

Acceptance of Treasurer's Report & Approval to Pay Bills for the Period Ending August 31, 2019

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

**BOARD DISCUSSION ITEMS**

• **Old Business**

- Valley Park Construction Update (*Township Manager*)
  - Discussion: Valley Park Rail Installation (*J. Morrisson*)
- Consideration of Ratification of Purchase of Police Vehicle (*Township Manager*)  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Discussion: Freedoms Festival Update (*M. Donovan*)

• **New Business**

- Consideration of the Appointment of Mr. Norman Vutz, Township resident, to the Schuylkill Township Zoning Hearing Board as an Alternate Member. (*Township Manager*)  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Consideration of approval to advertise for Equipment Rental and Snow Removal bids for 2019/2020 (*Township Manager*)  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**RESOLUTIONS / ORDINANCES** – *Public Hearing must be held prior to any vote to adopt a Zoning or SALDO ordinance.*

- Consideration of Approval to Advertise Proposed SALDO Ordinance No. 03 Amending Chapter 320 Article V Minimum Design Requirements §§320-22.A.(5), 320-22.A.(6), 320-22.A.(7), 320-22.A.(8), 320-22.A.(9), 320-22.a.(6), 320-22.C.(1)(d), and 320-22.C.(1)(d)[2][a].  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Consideration of Approval to Advertise Proposed SALDO Ordinance No. 04 Amending Chapter 320 Article II. Terminology §320-9, Article III. Plan Processing and Construction Procedures, and Article V. Information to be Shown on SALDO Plans.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Consideration of Approval to Advertise Proposed Zoning Ordinance No. 05 Amending Chapter 370 Article II. Terminology; Establishment of Districts §370-7; Article III, FR Rural Density Districts; Article V. R-2 Medium Density Districts §§370-26, 370-166, and 370-168; and the addition of Article XXIX. Conservation Overlay District.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Consideration of Approval to Advertise Proposed Zoning Ordinance No. 06 Amending Chapter 370 Article II. Terminology; Establishment of Districts §370-7; Article XIX. General Standards §§370-126, 370-132; Article XX. Special Exception and Conditional Use Standards §§370-141.A., 370-169; and Article XXI. Signs §§370-176.F, 370-178.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**SUBDIVISION / LAND DEVELOPMENT**

- Consideration of FBW Storage, LP – 305 Kimberton Road – Letter of Credit Reduction No. 4. (\$92,208.17).  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*
- Consideration of Conditional Final Subdivision Approval (single-lot) 19 Oakwood Lane. (Louis Piombino)  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**ADDITIONAL BUSINESS**

- September Board of Supervisors Work Session (*Township Manager*)
  - September 26<sup>th</sup> Work Session Cancellation
  - Consideration of approval to advertise alternate meeting date to be determined.  
*Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_*

**ANNOUNCEMENTS**

**PUBLIC COMMENT**

**ADJOURN**