

DRAFT AGENDA REVISED

MEETING DATE: Wednesday, March 14, 2018

NOTE: ALL CELL PHONES MUST BE TURNED OFF DURING MEETINGS

Meeting Begins at **7:30 pm**

Call to Order and Pledge of Allegiance

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

REGULAR BUSINESS MEETING

Consent Agenda

- Board of Supervisor February 7, 2018 Regular Meeting Minutes and Special Meeting Minutes of February 28, 2018
- Acceptance of Reports
 - All departmental, committee, commission and council reports as posted and received by the Board of Supervisors for the month of February 2018.
- **Two-Minute Reports** by Board liaisons on Committee/Commission activities.
- **Payment of Bills** for period ending February 28, 2018 and **Treasurer's Report** for Period Ending February 28, 2018.

Board Discussion Items

- **Old Business**
 - Legal Matters
 - Discussion: Proposed event at The Freedoms Foundation of Valley Forge Amphitheater.
 - Discussion: Petition PennDOT to reduce speed to 35 MPH on Route 23/Valley Forge Road from White Horse Road to Starr Street.
- **New Business**
 - Consideration of construction contract award for the Charlestown Road/Bridge Street/Pothouse Road Intersection Improvements per the recommendation of the Township Engineer dated 02/27/2018.
 - Consideration of appointment of Mr. Michael Pellegrino, township resident, to the Schuylkill Township Planning Commission per the recommendation of the members of said Commission.
- **Resolutions/Ordinances – Public Hearing must be held prior to any vote to adopt a Zoning or SALDO ordinance.**
 - Consideration of Resolution 2018-08: Authorization for the Acting Township Manager to Execute the Application for Traffic Signal Improvement (*Left Turn Phasing*) at Pothouse Rd and State Rd (Rte. 29).
 - Consideration of Resolution 2018-09: Authorization of Disaster Emergency Declaration.

- Consideration of Advertising Proposed Ordinance 2018-01: To Modify the Township's Subdivision and Land Development Ordinance concerning Consideration of Applications.

- **Subdivision/Land Development**

- Consideration of release of Escrow # 9 for the PASD Early Learning Center in the amount of \$ 764,913.88.

Motion _____ *Second* _____ *Vote* _____ *Abstained* _____.

Additional Business

Announcements

Public Comment

Executive Session

Adjourn

DRAFT