

Board of Supervisors

February 14, 2024

Action Meeting – 6:30pm (revised 2/13/24)

Hybrid Meeting via Zoom – Attendance Instructions will be on Website on February 14, 2024 at Noon

1. Action Meeting:

- a. Call to Order by Chair – Review Rules
- b. Pledge of Allegiance

2. Board Briefings:

- a. Executive Session(s) were held on **January 25, 2024** at noon (legal, personnel and real estate) (SL)
- b. Grant Application Updates (CR)
- c. Certificate of Achievement for Excellence in Financial Reporting (SL)
- d. “Township Seal/Logo Redesign” (CR)
- e. America celebrates the 250 anniversary semi quincennial discussion Resolution #20-2023(CR)
- f. Eagle Scout project completion – Jay Tyson in BOTC (LI)
- g. Zoning Ordinance Update Public Survey (ZB)
- h. CubeSmart’s Intent to Construct previously Approval Reserve Parking (ZB)
- i. Update on Open Space program (CR)
- j. Annual Valley Creek Cleanup by Valley Forge Trout Unlimited on April 6, 2024 (JN)

3. Board Motions & Resolutions (Consider Board Action):

- a. Accept resignation of as Elected Auditor from Mr. Orlow (SB)
- b. Ratify the appoint of FF/EMT Kevin Hare and FF/EMT Quintin Lotz to Full-time FF/EMT's (GL)
- c. Discuss 2023 Annual report (SB)
- d. Approve Delta’s current contract expires on February 28th. We are recommending a 12-month extension at the same terms to continue pursuing State and Federal funding for priority projects. (SB)
- e. Approve GVSD Request for Tax Exoneration for 2024 Taxes for 100 Lindenwood Drive (SB)
- f. Accept Term Sheet for Future Acquisition of Schiffer/WCU Foundation Properties. (SB)
- g. Approve Resolution 17-2024 Chester County Preservation Partnership Grant Application (CR)
- h. Accept William Holmes application for 3 year term Malvern Library position (DW)

4. Motion to Award and Motion to Advertise:

- a. Ratify advertisement to appoint the certified public accounting of Maillie LLP, Limerick, Pa. to perform the audit of the accounts of the Township for fiscal year 2023 Resolution 18-2024 (CR)

5. Public Hearing: (BK)

Ordinance #358-2024: Amendments to Duty to Connect to Public Sewers

6. Planning & Development:

- a. Consider Authorizing Solicitor to Prepare a Resolution for the Following Development Applications:
 - i. LD-09-2023 for CCIU at 40 Moores Road – Conditional Preliminary/Final Land Development Approval
- b. Consider Extension of Time to Render a Decision on the Following Development Applications:
 - i. Bishop Tube Redevelopment – Final Plan until April 30, 2024
 - ii. LD-14-2023 for Green Fig / Data Center – Preliminary Plan until May 8, 2024
- c. Consider Authorizing Final Release of Financial Security for the Following Developments
 - i. 70 Three Tun Road (Chester County Fund) for a total of \$50,034.701 (Cash) – subject to Amended LDA/FSA with Eske Development, LLC
 - ii. Uptown Worthington Phase 4A (Worthington Associates Unit N-1 Owner, LLC) for total of \$636,126.41
- d. Informal Presentation of Development Proposal to the Board of Supervisors
 - i. Tri-Point Properties regarding 52 E. Swedesford Road (Redevelopment Proposal)

7. Zoning & Code Enforcement:

- a. Consider Authorizing the Township Solicitor to Support or Oppose the following Zoning Hearing Board Applications – *None for February*
- b. Code and Property Maintenance Enforcement Update

8. Public Comment: General (for items not specifically listed on the Agenda)

9. Consent Agenda (Consider Board Action):

- a. Approve Meeting Minutes from January 10, 2024 (DW)
- b. Ratify Payment of Bills (UH): \$467,085.88(January 31,2024)
- c. Accept Treasurer’s Report as of December 2023 (UH)
- d. Ratify the sale of the Dodge Pickup truck from Public works \$14,200 (JN)
- e. Ratify the appraisal for Schiffer property to William Wood III for \$3,750 (CR)
- f. Partially approve ARRO proposal for 2024 MS4 services for general compliance and ordinance revision assistance not to exceed \$51,000 (CR)
- g. Approve Chester Valley Engineers proposal for partial existing conditions plan for Bryn Erin for \$3,500 (CR)
- h. Approve Verizon Franchise Agreement Renewal Proposal from Cohen Law Group not to exceed \$9,450 (CR)
- i. Accept 2024 Camp Fees (LI)
- j. Approve contract for professional services for sound and acoustic analysis by Dr. Carr Everbach for a price not to exceed \$5,000 (ZB)

10. Adjournment

**BOARDS & COMMISSIONS
MEETING DATES – 2024**

Board of Supervisors – 6:30 P.M.

Executive Session 6:00 P.M.

(2nd Wednesday)

Jan.	10	July	10
Feb.	14	Aug.	14
Mar.	13	Sept.	11
Apr.	10	Oct.	9
May	8	Nov.	13
June	12	Dec.	11

Planning Commission – 7:00 P.M.

Work Session 6:30 P.M.

(4th Wednesday)

Jan.	24	July	24
Feb.	28	Aug.	28
Mar.	27	Sept.	25
April	24	Oct.	23
May	22	Nov.	19 Tuesday
June	26	Dec.	17 Tuesday

Zoning Hearing Board – 7:15 P.M.

(4th Monday)

Jan.	22	July	22
Feb.	26	Aug.	26
Mar.	25	Sept.	23
Ap.	22	Oct.	28
May	27	Nov.	25
June	24	Dec.	23

Park & Recreation - 7:00 P.M.

(4th Tuesday)

Jan.	23	July	23
Feb.	27	Aug.	27
Mar.	26	Sept.	24
Apr.	23	Oct.	22
May	28	NONE	
June	25	Dec.	9

Historical Commission – 7:00 P.M.

(3rd Wednesday)

Jan.	17	July	17
Feb.	21	Aug.	21
Mar.	20	Sept.	18
Apr.	17	Oct.	16
May	15	Nov.	20
June	19	Dec.	18

Environmental Advisory Council-7:30PM

(1st Thursday)

Mar.	7	Sept.	5
May	2	Nov.	7
July	11		

Pension Board of Trustees: 4:00 pm (Quarterly) Wednesday Feb. 21

Tuesday August 20, November 19, and 2025 (February 18, 2025)

Election Days – May 16, 2024 & November 7, 2024