

VALLEY TOWNSHIP

Regular Session – Tuesday, September 15, 2020 @ 7:30 P.M.

AGENDA

RULES & ORDER OF THE DAY - ROBERTS RULES

1. **CALL TO ORDER**
 - a. Silent Moment
2. **ANNOUNCEMENT OF MEETINGS/ACTIONS OF THE BOARD**
3. **CITIZEN'S COMMENTS ON AGENDA ITEMS**
4. **APPROVE MINUTES AS WRITTEN – September 1, 2020**
5. **MOTION TO PAY BILLS**
6. **BOARD GENERAL COMMENTS** (see page 2)
7. **CITIZENS REQUEST TO BE ON THE AGENDA**
 - a. Fred Madonna, 1891 Valley Road – request to connect to public sewer through PAWC
8. **DEPARTMENT REPORTS**
 - a. Police
 - Ratification to remove Officer Schrieber from part-time probationary status effective March 23, 2020
 - Consideration to remove Officer Carboni from part-time probationary status retroactive to August 26, 2020
 - Consideration to set starting salary for part-time police officers and hiring of three part-time officers to add to rotation
 - b. Fire/EMS
 - c. Emergency Services
 - d. Public Works
 - e. Administration
 - f. Codes
 - g. Safety
9. **PLANNING COMMISSION REPORT**
10. **SOLICITOR'S REPORT**
 - a. Consideration to approve the settlement in the Devon Services, LLC litigation
11. **ENGINEER'S REPORT**
 - a. Engineer report review
 - b. Discussion/consideration to award Concord Street Rehabilitation Project
 - c. Discussion/consideration to authorize grant submission under the County's 2020 Round 2 VPP grant program and to authorize letter of commitment
 - d. Discussion/consideration to accept extension of Micronic Manufacturing USA's land development time period to December 10, 2020.
 - e. Discussion/consideration to approve/ratify emergency public water connection for 24 Ridgeview Drive
 - f. Discussion/consideration to approve sewer connection for 195 Glencrest Road
12. **OLD BUSINESS**
 - a. Consideration to ratify/extend Hill International's contract (last extension was to September 30, 2020)
 - b. Consideration regarding platform for October's BOS and other Commission/Authority/Committee meetings
 - c. Discussion/consideration regarding Trick or Treat in Valley Township
 - d. Discussion/consideration to set budget review meeting with Westwood Fire Company

13. **NEW BUSINESS**

- a. Consideration to approve payment applications related to the New Township Building:
 - H. B. Frazer Company – Payment Application #19 - \$6,898.60
 - H. B. Frazer Company – Payment Application #20 - \$21,660.75
 - Perrotto Builders Ltd – Payment Application #22 - \$436,333.55
- b. Consideration regarding wire transfer in the amount of \$520,127.22
- c. Discussion/consideration regarding using 890 West Lincoln Highway for Voter Registration on September 19, 2020 from 10:00 am to 6:00 pm

14. **CITIZEN COMMENTS**

15. **ADJOURN**

General Comments/Upcoming Events

- Yard Waste schedule: September 21 – south side
- Remaining fall bulk collections (see below)
- Compost site open September 26 & October 10 (10:00 am – 2:00 pm)
- Drop off recycling of electronics has been suspended at the Township Building until the Building is reopened to the public
- Motion detector sales have been suspended until the Township Building is reopened to the public
- Discount movie ticket sales is suspended until the Township Building is reopened to the public
- Mattress & TV pick-up – September 28, 2020 – pre-paid fees apply

Notice: Accepting letters of interest for Valley Township Historical Committee

	Fall Bulk
Mineral Springs Road, Hilltop Lane, Country Club Valley, Valley Springs, Beacon Hill, Country Ridge, Valley Farms, Villages at Hillview	September 21, 2020
Westwood area, Charles Street, Madison Street, Gap Road, Valley Crossing, Springbrook Village	October 5, 2020