

VALLEY TOWNSHIP

Regular Session – Tuesday, March 2, 2021 @ 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**
 - o Board met in Executive Session Special Meeting of February 23, 2021 to discuss police personnel matters
3. **CITIZEN'S COMMENTS ON AGENDA ITEMS**
4. **APPROVE MINUTES AS WRITTEN** – February 16 & 23, 2021
5. **MOTION TO PAY BILLS**
6. **BOARD GENERAL COMMENTS** (see page 2)
7. **EMERGENCY MANAGEMENT REPORT**
 - a. Monthly report
 - b. Consideration to ratify Emergency Declaration for February 18, 2021 at midnight through 10:00 am on February 19, 2021
8. **CITIZENS REQUEST TO BE ON THE AGENDA**
 - a. Marsha London/Toni Barber – Memorial Day Event/closure of roads
 - b. Toni Morton – HHS/Passtown Elementary School (former Twp Bldg at 890 W Lincoln Hwy)
9. **ENGINEER'S REPORT**
 - a. Discussion/consideration regarding Change Order 1 for Marino Corporation for Concord Street Project
 - b. Discussion/consideration regarding Change Order 2 for Marino Corporation for Concord Street Project
 - c. Discussion/consideration regarding match commitment letter for Millview Basin/359 East Glencrest Rd
 - d. Consideration to authorize Pennoni Associates to prepare the annual CCR reports at an estimated cost of \$4,000
 - e. Engineer report review
10. **SOLICITOR'S REPORT**
11. **MANAGER'S REPORT**
12. **OLD BUSINESS**
 - a. Discussion/consideration to remove William Kriston from probationary period (extended to March 6, 2021)
 - b. Consideration to fill Board of Supervisor vacant seat for the remainder of 2021
13. **NEW BUSINESS**
 - a. Consideration to authorize payment to Trefz Mechanical Inc.:
 - Payment Application #19 - \$42,011.31
 - Payment Application #20/Final - \$8,268.83
 - b. Consideration to waive Valley Township real estate tax for Parcel 38 02 01290100 (water tower antenna) and Parcel 38 02 01380200 (London Tract Open Space)
 - c. Consideration to increase hourly rate for Jennifer Schreiber, Christopher Vaughn, and David Pomroy to \$21.50 effective March 8, 2021
 - d. Consideration to increase hourly rate for Vernon Garner and Gregory Hines to \$22.50 effective March 8, 2021

14. **CITIZEN COMMENTS**

15. **ADJOURN**

General Comments/Upcoming Events

- Drop off recycling of electronics has been suspended at the Township Building until the Building is reopened to the public
- Discount movie ticket sales have been suspended until the Township Building is reopened to the public
- Compost site open March 13, 2021 (8:00 am to 2:00 pm)
- Mattress & TV pick-up – March 29 , 2021 – pre-paid fees apply