

**EAST PIKELAND TOWNSHIP
BOARD OF SUPERVISORS**

November 8, 2023

A. Call to Order – 7PM

B. MOTION to approve the meeting agenda as presented.

C. Approval of Minutes – October 3, 2023 Board of Supervisors Meeting

D. Department Reports

1. Township Manager’s Report – Kim Moretti
2. Police Department Report – Chief Major
3. Operations Report – Shaun Meredith
4. Kimberton Fire Co. Report – Chief Jay Pollinger
5. West End Ambulance Report – Capt. Stacey Steinmetz
6. Phoenixville Regional Planning Update – Rusty Strauss
7. Park & Recreation Board – Al Koons

E. Old Business

1. MOTION to award a **Snow Removal Contract** to Bauer Landscaping, Inc. for two Ford Dump Trucks at \$260 per hour.
2. MOTION to direct Township Manager to advertise intent to use a **Certified Public Accountant** to prepare the 2023 annual financial report.
3. MOTION to approve a timeclock extension for the Starkman Daycare Land Development application, until February 6, 2024.

F. New Business

1. MOTION to hire Regina McCloud as **part-time bookkeeper**, effective 10/20/23.
2. MOTION to direct Township Manager to advertise for **bids for Ridge Road Park** construction.
3. MOTION to direct Township Manager to advertise **2024 Fiscal Year budget** for public comment.
4. MOTION to approve request from Phoenixville Area School District for local **tax exoneration** for parcel 26-3A-4.
5. MOTION to approve an **Easement Agreement** for installation of an Over Height Bridge Restriction Structure at 1155 Rapps Dam Road.

6. MOTION to approve **Sidewalk Easement Agreement** between East Pikeland Township and Kimberton Square Associates LP, granting an easement to install a sidewalk on Schuylkill Road at Parcel No. 26-3-135.2.
7. MOTION to approve **Sidewalk Easement Agreement** between East Pikeland Township and Kindercare Phoenixville, granting an easement to install a sidewalk on Schuylkill Road at Parcel No. 26-3-127.
8. MOTION to approve a **Memorandum of Understanding** to proceed with the purchase of parcel 26-2-132 and direct the Township Manager to advertise for a public hearing to authorize expenditure of open space funds.
9. MOTION to approve **RESOLUTION 2023-20**, authorizing submission of a grant application to the Local Share Assessment program for funding to purchase a Loader for the Public Works Department.
10. MOTION to approve **RESOLUTION 2023-21**, authorizing submission of a grant application to the Local Share Assessment program for funding to purchase in-car video camera system for the Police Department.
11. MOTION to approve **RESOLUTION 2023-22**, authorizing submission of a grant application to the PECO Green Region Program for funding to create a Park & Open Space Stewardship Plan.
12. MOTION to approve an **Extinguishment of Right-of-Way for Crossover Boulevard**, conditioned upon receipt of a Deed of Dedication for Crossover Boulevard Right-of-Way from SR 481 LLC.

G. Public Comment

H. Announcements

I. Adjournment