



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS MEETING
March 16, 2020
7:00 p.m.
Approved

LOCATION: Temporary Township Administration Office
415 Eagleview Boulevard, Suite 116
Exton, PA 19341

In Attendance:

Board of Supervisors

Sandra M. D'Amico, Chair
Jamie W. Goncharoff, Vice-Chair
Jennifer F. Baxter, Member

Township Administration

Tony Scheivert, Township Manager

Mrs. D'Amico called the meeting to order at 7:05 p.m., led the Pledge of Allegiance, offered a moment of silence. No one planned to video or audio record the meeting.

Approval of Minutes

Mr. Goncharoff moved, seconded by Mrs. Baxter, to approve as presented the minutes of the February 11, 2020 Board of Supervisors Workshop and the February 18, 2020 (Tuesday) Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Goncharoff moved, seconded by Mrs. Baxter, to approve the payments to all vendors as listed March 13, 2020. The Motion carried unanimously.

Supervisor's Report

Disaster Declaration Resolution –

Mr. Scheivert presented a Disaster Declaration pertaining to COVID-19 for the Board of Supervisor's consideration. Declaration will allow for the Township to apply for Emergency funding in the future. Mr. Goncharoff moved, seconded by Mrs. Baxter, to approve the Disaster Declaration Resolution. Resolution passed unanimously.

Mrs. D'Amico announced that an Executive Session was held March 10, 2020 regarding a legal matter, and the following calendar of events: the March 28, 2020 Electronics (E-Waste) Recycling Event 9:00-Noon at the Public Works Facility is POSTPONED until June 6, 2020; Egg Hunt is postponed to a future date, Township Office will be closed for Good Friday on Friday, April 10th, June 20, 2020 6:00 PM 12th Annual Block Party on Route 100; yard waste collections March 18, April 8, April 15, April 22, April 29.

ADMINISTRATION

Authorization of TE-160 Applications - Township Manager Scheivert presented Resolutions for TE-160 Applications for Graphite Mine Road and Byers Road and for Pottstown Pike and Park Road/Station Blvd for traffic signal updates. Moved by Mr. Goncharoff, seconded by Mrs. Baxter to authorize TE-160 applications. The motion carried unanimously.

Authorize Submission to DEP - Township Manager Scheivert presented Submission to DEP for Milford Farms sanitary sewer extension sewer facilities planning module. Motion to authorize submission, moved by Mr. Goncharoff, seconded by Mrs. Baxter. Motion passed unanimously.

Disposition of Township Property – Township Manager Scheivert presented high bids for Township property as advertised for electronic sale on MunicBid

Desk, Desk Extension - \$100.00

Executive Desk, 2 desk chairs - \$100.00

Receptionist Desk - \$100.00

Motion by Mr. Goncharoff, seconded by Mrs. Baxter to authorize disposition of Township property. Motion passed unanimously.

Open Session

There were no citizens in attendance.

Adjournment

There being no further business to be brought before the Board, Mrs. D'Amico adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Tony Scheivert,
Township Manager