

Easttown  *Township*

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Agenda
February 04, 2019

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearing**
 - Consideration to Adopt Ordinance 437-19: Code Amendments
4. **Board Motions and Resolutions**
 - Consideration to Adopt Resolution 2019-11 for Endorsement of Chester County's Comprehensive Plan Landscapes3
 - Consideration to Authorize 2nd Year Extension of Solid Waste Contract
 - Consideration to Authorize Grass Cutting Request-for-Proposals
 - Consideration to Authorize Advertisement of Proposed Ordinance 438-19 Partial Defeasance of Easttown Municipal Authority Bond Series 2011
5. **Departmental Reports**
 - Administration
 - Public Works
6. **Regular Township Business**
 - Consideration of the January 22, 2019 Regular Meeting Minutes
 - Authorize Payment of Bills: \$369,398.78; a total of Warrants (\$220,044.94) and Payroll (\$149,353.84), date ending January 30, 2019
7. **Other Business**
 - 2019 Initiatives Discussion
8. **Announcements**

The following public meetings will be held at the Township Building unless otherwise stated:

 - Planning Commission on Tuesday, February 05, 7 pm (6:30 pm workshop)
 - Zoning Hearing Board on Wednesday, February 06, 7 pm
 - Policy Committee on Monday, February 11, 5:30 pm
 - Citizens Advisory Committee on Monday, February 11, 6:15 pm
 - Berwyn Parking Study Task Force on Monday, February 11, 7 pm
 - Municipal Authority on Tuesday, February 12, 7 pm
 - Historical Commission on Wednesday, February 13, 7 pm at Easttown Library
 - Next Board of Supervisors meeting on Tuesday, February 19, 7 pm
9. **Public Comment**
10. **Adjournment**