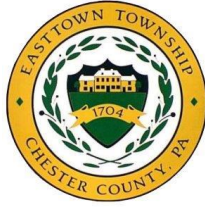


Easttown



Township

BOARD OF SUPERVISORS

Regular Meeting Agenda

Tuesday, February 16, 2021, 7:00 p.m.

1. Call to Order

2. Pledge of Allegiance

- A.** Consideration to Accept the Disability-related Resignation of Daniel Fox, as Easttown Township Manager
- B.** Consideration to Change the Employment Status and Position of Eugene Briggs from Interim Township Manager, to Township Manager; and to Remove the Interim Designations for Mr. Brigg's roles as Secretary, Treasurer, and Open Records Officer
- C.** Consideration of SD 531 – 578 Lancaster, 4 Midland, and 5 Woodside Avenues (Berwyn Square) Preliminary Subdivision and Land Development Plan
- D.** Consideration of Professional Service Agreement with ARRO Consulting to Perform Engineering Services for Compliance with the Township's Municipal Separate Storm Sewer (MS4) Permit

3. Departmental Reports

- A.** Finance
- B.** Police
- C.** Planning and Zoning

4. Regular Township Business

- A.** Consideration of the January 26, 2021 Special Meeting Minutes
- B.** Consideration of the February 01, 2021 Regular Meeting Minutes
- C.** Authorize the Payment of Bills: \$442,158.18; a total of Warrants (\$260,238.41), and Payroll (\$148,695.75), and Payroll (\$33,224.02) date ending February 16, 2021

5. Board of Supervisors Liaison Reports

- A. Finance Work Group
- B. Parks and Recreation Board
- C. Library Board
- D. Policy Committee
- E. Planning Commission
- F. Easttown Citizens Advisory Committee
- G. Municipal Authority
- H. Historical Commission
- I. Fire / Emergency Medical Services
- J. Police Department

6. Other Business

- A. Discuss Supervisor Liaison Assignments for 2021

7. Announcements

8. Public Comment

9. Adjournment