

Easttown



Township

BOARD OF SUPERVISORS

Regular Meeting Agenda

Tuesday, February 22, 2022, 7:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Consent Agenda

- A. Consideration of the February 07, 2022 Meeting Minutes
- B. Consideration to Authorize Payment of the Bills in the Amount of \$811,112.12 with Warrants of \$650,075.64 and Payroll of \$161,036.48 Date Ending February 22, 2022

4. Board Motions, Presentations, and Resolutions

- A. Public Hearing on Conditional Use 111 for 119 Lancaster Avenue
- B. Consideration of Heckendorn Shiles Architects Proposal for Phase C of the Township Building Space Evaluation
- C. Consideration of Devon Horse Show Agreement
- D. Consideration of Historical Commission Member Resignation
- E. Consideration of Resolution 2022-10 for Sale of Surplus Public Works Truck
- F. Consideration of Board of Supervisors Policy 115 (formerly 116) – Public Comment Guidelines for Township Authorized Groups

5. Departmental Reports

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

6. Regular Township Business

7. Board of Supervisors Liaison and Work Group Reports

- A. Easttown Municipal Authority
- B. Historical Commission
- C. Planning Commission
- D. Environmental Advisory Council
- E. Police Work Group
- F. Parks and Recreation Board
- G. Library Board of Trustees
- H. Fire/Emergency Medical Services Task Force

8. Other Business

- A. Letter of Support for the Philadelphia Society for the Preservation of Landmarks' Pennsylvania Historic Museum Commission Grant
- B. Single-use Plastic Bag Ordinance and Chester County Solid Waste Authority Grant
- C. Certified Local Government Presentation
- D. Scope of Work for 2022 Municipal Separate Storm Sewer System (MS4) Project

9. Announcements

10. Public Comment

11. Adjournment