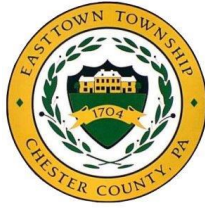


*Easttown*



*Township*

**EASTTOWN TOWNSHIP BOARD OF SUPERVISORS’  
Policy Committee Meeting Agenda**

**Tuesday, May 26, 2020 | 6:30 p.m.**

- 1. Call to Order**
- 2. Staff Liaison for Committee/Updated Policy Manual**
- 3. Policy Committee Process/Discussion of Virtual Meeting Format**
- 4. Picking Up From February Policy Meeting**
  - A. Open Items**
    - Scope/Purpose of Conflict of Interest Policy
  - B. Policy Considerations**
    - Minutes Format and Distribution
    - Duties of Bonding Officers
    - Preparation and Distribution of Information Prior to BOS Meetings
- 5. Old Business**
  - A. Direction for Policy#111 Appointments to Township Authorized Groups**
- 6. Policy Needs**
- 7. Announcement**
  - A. Next meeting is scheduled for Monday, June 22, 2020 at 6:30 p.m.**
- 8. Public Comment**
- 9. Adjournment**