

Easttown ***Township***

BOARD OF SUPERVISORS **Regular Meeting Agenda** **Monday, June 06, 2022, 7:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Consideration of the May 23, 2022 Regular Meeting Minutes
- B. Consideration to Authorize Payment of the Bills in the Amount of \$599,976.26 with Warrants of \$440,454.11 and Payroll from May 13, 2022 of \$159,522.15 and Payroll from May 27, 2022 of \$158,157.27 Date Ending June 06, 2022

4. BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS

- A. Consideration of Township Building Space Analysis Phase C Findings
- B. Consideration to Authorize Advertisement of Draft Ordinance 451-22 Regulation of Distribution and Use of Single-use, Plastic Carry-out Bags
- C. Consideration of Zero Waste Plan, Reuse, and Repair Grant Application
- D. Consideration of Notice to Proceed with 2022 Liquid Fuels Paving Contract
- E. Consideration of Draft Resolution 2022-11 Extending Temporary Outdoor Restaurant, Business, Retail, and Commercial Activities
- F. Consideration to Appoint Richard Di Stefano to the Historical Commission

5. DEPARTMENTAL REPORTS

- A. Manager
- B. Public Works
 - i) Amend Agenda to Add Consideration of July 4th Event Budget
 - ii) Consideration of July 4th Event Budget

6. OTHER BUSINESS

- A. Willistown Conservation Trust's Keep PA Beautiful Healing the Planet Grant Letter of Support
- B. Historical Commission's Expense Request
- C. Johnson Park Sand Volleyball Court Pest Control
- D. Environmental Advisory Council's Proposed Logo

7. ANNOUNCEMENTS

8. PUBLIC COMMENT

9. ADJOURNMENT