



BOARD OF SUPERVISORS

Regular Meeting Agenda

August 15, 2022, 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Consideration of the July 18, 2022 Regular Meeting Minutes
- B. Consideration to Ratify Payment of the Bills in the Amount of \$551,767.37 and Warrants of \$392,495.12 and Payroll of \$159,272.25 Date Ending August 01, 2022, and Payment of the Bills Amount of \$1,747,012.02 with Warrants of \$1,552,864.88 and Payroll of \$194,147.14 Date Ending August 15, 2022

4. BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS

- A. Consideration of Appointing Colleen Gray as Director of Planning and Zoning and Zoning Officer
- B. Consideration of Accepting a Planning Commission Member Resignation
- C. Consideration of Authorizing Issuance of Requests for Proposals for Township Solicitor, Township Engineer, and Pension Fund Actuary
- D. Consideration of Professional Service Agreement with ARRO for Pollutant Reduction Plan Project No. 3
- E. Consideration to Engage L3 Advisors for Grant Writing Services for the New Township Building Project
- F. Consideration to Engage The SpyGlass Group for an Audit of the Township's Telecommunication Service Accounts
- G. Consideration of Revision to Policy 111 – Authorities, Boards, Commissions, Committees and Task Forces

5. DEPARTMENTAL REPORTS

- A. Manager
- B. Finance
- C. Public Works
- D. Planning and Zoning

- E. Police

6. BOARD OF SUPERVISORS LIAISON AND WORK GROUP REPORTS

- A.** Easttown Municipal Authority
- B.** Stormwater Management Advisory Committee
- C.** Environmental Advisory Council
- D.** Planning Commission
- E.** Parks and Recreation Board
- F.** Easttown Citizen's Advisory Committee
- G.** Historical Commission
- H.** Fire/Emergency Medical Services Task Force

- I.** Finance Work Group

7. OTHER BUSINESS

- A.** Compost Swap Program at Easttown Library
- B.** Reorganize the Easttown Municipal Authority

- C.** 228 Highland Avenue Recreation

8. ANNOUNCEMENTS

9. PUBLIC COMMENT

10. ADJOURNMENT