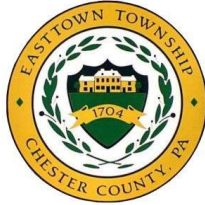


*Easttown*



*Township*

## **EASTTOWN TOWNSHIP BOARD OF SUPERVISORS**

### **Regular Meeting Agenda**

**Monday, August 17, 2020 | 7:00 p.m.**

- 1. Call to Order**
- 2. Representative Chrissy Houlahan Office Description and Services Offered**
- 3. Emergency Management Coordinator COVID-19 Update**
- 4. Board Motions, Presentations, and Resolutions**
  - A. Consideration of Sewage Facilities Planning Module Resolution 2020-10 for SD 522 – 500 Waterloo Road Subdivision and Land Development**
  - B. Consideration of Road Right-of-way Dedication Resolution 2020-11 for SD 522 – 500 Waterloo Road Subdivision and Land Development**
  - C. Consideration of Request for Construction Escrow Release Number 1 for SD 519 – 616 Leopard Road Subdivision and Land Development**
  - D. Consideration to Easttown Municipal Authority Bonds – Prospective Refinancing and/or New Borrowing**
  - E. Introduction of Board of Supervisors Operating Policy #134 Township Bonding Officers**
  - F. Introduction of Board of Supervisors Operating Policy #143 Board of Supervisors Meeting Minutes**
- 5. Departmental Reports**
  - A. Interim Manager Report**
  - B. Finance Report**
  - C. Police Report**
  - D. Public Works Report**
  - E. Planning and Zoning Report**

**6. Regular Township Business**

- A. Consideration of the July 20, 2020 Regular Meeting Minutes
- B. Authorize Payment of Bills: \$589,854.02; a total of Warrants (\$439,030.02), and Payroll: (\$150,824.00), date ending August 03, 2020
- C. Authorize Payment of Bills: \$1,572,389.51; a total of Warrants (\$1,386,356.53), and Payroll (\$186,032.98), date ending August 17, 2020

**7. Board of Supervisors Liaison Reports**

- A. Historical Commission
- B. Parks and Recreation Board
- C. Policy Committee
- D. Police Department
- E. Municipal Authority
- F. Fire / Emergency Medical Services

**8. Other Business**

- A. Environmental Advisory Council
- B. Policy Committee Needs
- C. Board of Supervisors Agenda Packet Distribution
- D. Future Board of Supervisors Meetings
- E. Proposed Devon Center District Buildout Plan Preparation Cost Estimate

**9. Announcements**

**10. Public Comment**

**11. Adjournment**