



BOARD OF SUPERVISORS

**Regular Meeting Agenda
October 17, 2022, 7:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- A. Consideration of the October 03, 2022 Regular Meeting Minutes
- B. Consideration to Pay the Bills in the Amount of \$696,170.22, with Warrants of \$535,304.50 and Payroll of \$160,865.72 Date Ending October 17, 2022

4. BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS

- A. Presentation of Draft 2023 Budget
- B. Receive 2023 Budget Request from Easttown Library
- C. Receive 2023 Budget Request from Paoli Fire Company
- D. Receive 2023 Budget request from Berwyn Fire Company
- E. Consideration of Stormwater Waiver Request for 323 Abbey Road
- F. Consideration of Model Stormwater Management Ordinance
- G. Consideration to Authorize Advertising and Posting for the Omnibus Amendment Hearing on November 21, 2022
- H. Consideration of Thomas Comitta Associates Updated Proposal for Historical Commission Code Amendments
- I. Consideration of Aspirant Consulting Group Agreement for a Police Department Staffing and Operations Study

5. DEPARTMENTAL REPORTS

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

6. OTHER BUSINESS

7. BOARD OF SUPERVISORS LIAISON AND WORK GROUP REPORTS

- A.** Planning Commission
- B.** Historical Commission
- C.** Easttown Municipal Authority
- D.** Easttown Library Board of Trustees
- E.** Easttown Citizen's Advisory Committee
- F.** Parks and Recreation Board
- G.** Stormwater Management Advisory Committee
- H.** Environmental Advisory Council
- I.** Fire/Emergency Medical Services Task Force
- J.** Police Work Group
- K.** Finance Work Group
- L.** Recreation, Open Space, and Environmental Resources Plan Task Force

8. ANNOUNCEMENTS

9. PUBLIC COMMENT

10. ADJOURNMENT