

*Easttown*



*Township*

## **BOARD OF SUPERVISORS**

### **Regular Meeting Agenda**

**Monday, March 15, 2021, 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Motions, Presentations, and Resolutions**
  - A. Consideration to Appoint Don Curley as the Assistant Township Manager
  - B. Consideration to Accept the Resignation of an Easttown Citizen Advisory Committee Member
  - C. Consideration to Appoint a New Member to the Historical Commission
  - D. Consideration of SD 535 – 1016 Newtown Road (Tiburon) Minor Final Subdivision and Land Development Plan
  - E. Consideration to Extend the Snow and Ice Removal Contract
  - F. Consideration to Issue a Street Repair Services Request for Proposal
  - G. Consideration of Resolution 2021-10 for the Electronic Submission of the Pennsylvania Department of Transportation Reports for the Use of Liquid Fuels Funds
  - H. Consideration of Resolution 2021-11 for the Reimbursement of COVID-19 Expenses
  - I. First Reading of Revisions to Board of Supervisors Policy #111 Appointments to Township Authorized Groups
  - J. First Reading of Board of Supervisors Policy #115 Appointments to Township Task Forces and Ad Hoc Committees
- 4. Departmental Reports**
  - A. Finance
  - B. Police
  - C. Planning and Zoning

**5. Regular Township Business**

- A. Consideration of the February 23, 2021 Special Meeting Minutes
- B. Consideration of the March 01, 2021 Regular Meeting Minutes
- C. Authorize the Payment of Bills \$574,827.58; a total of Warrants (\$363,603.03), and Payroll (\$211,224.55) date ending March 15, 2021

**6. Board of Supervisors Liaison Reports**

- A. Easttown Citizens Advisory Committee
- B. Municipal Authority
- C. Historical Commission
- D. Fire / Emergency Medical Services
- E. Police Department
- F. Environmental Advisory Council
- G. Finance Work Group
- H. Parks and Recreation Board
- I. Library Board
- J. Policy Committee
- K. Planning Commission

**7. Other Business**

**8. Announcements**

**9. Public Comment**

**10. Adjournment**