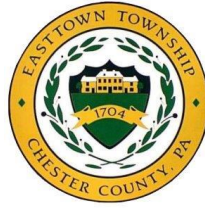


*Easttown*



*Township*

## **EASTTOWN TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**Monday, September 21, 2020 | 7:00 p.m.**

- 1. Call to Order**
- 2. Introduction of Administrative Assistant to the Township Manager**
- 3. Emergency Management Coordinator COVID-19 Update**
- 4. Board Motions, Presentations, and Resolutions**
  - A.** Consideration of SD 532 – 2133 and 2155 Buttonwood Road Final Minor Subdivision Plan
  - B.** Consideration of Road Right-of-way Dedication Resolution 2020-12 for SD 518 – 1016 Newtown Road Subdivision and Land Development
  - C.** Consideration of Resolution 2020-13 for Temporary Outdoor Restaurant, Business, Retail, and Commercial Activities
  - D.** Consideration of Resolution 2020-14 for the Act 537 Special Study
  - E.** Consideration of 2021 Minimum Municipal Obligation for Pensions
  - F.** Consideration of a Recreation Path at Johnson Park
  - G.** Consideration to Ratify Short-term Disability Insurance Policy
  - H.** Consideration to Advertise an Environmental Advisory Council Ordinance
  - I.** Consideration 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 August 17, 2020 Regular Meeting Minutes
- B. Authorize the Payment of Bills: \$879,538.78; a total of Warrants (\$564,276.37), and August 21<sup>st</sup> Payroll (\$151,717.48), and September 4<sup>th</sup> Payroll (\$163,544.93), date ending September 08, 2020
- C. Authorize the Payment of Bills: \$551,217.53; a total of Warrants (\$397,648.76), and September 18<sup>th</sup> Payroll (\$153,568.77), date ending September 21, 2020

**7. Board of Supervisors Liaison Reports**

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

**8. Other Business**

**9. Announcements**

**10. Public Comment**

**11. Adjournment**