

# Easttown Township

566 Beaumont Road, Devon PA 19333  
Telephone: 610-687-3000 / Fax: 610-687-9666

## BOARD OF SUPERVISORS

*Christopher D. Polites, Chairman*  
*James W. Oram, Jr., Vice Chairman*  
*Marc J. Hepe*  
*Betsy Fadem*  
*Alfred S. Ploggia*

## **EASTTOWN TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA Monday, September 19, 2016 – 7 pm**

### 1. PLEDGE OF ALLEGIANCE

### 2. MINUTES

Consideration of the September 6, 2016 Regular Meeting Minutes

### 3. ANNOUNCEMENTS

The following public meetings will take place at the Township Building unless otherwise stated:

- Library Board on Wednesday, September 21, 7 pm at the Easttown Library
- Comprehensive Plan Task Force Meeting on Monday, September 26, 6:30 pm
- Next Board of Supervisors meeting on Monday, October 3, 7 pm
- The Parks and Recreation Board meeting on September 20 has been postponed. New date to be determined.

The Berwyn Fire Company will host its annual Fire Prevention Day on Saturday, October 8 from 3 - 5 pm next to the Easttown Public Library.

### 4. LIST OF BILLS

\$293,397.11; a total of Warrants (\$176,495.76) and Payroll (\$116,901.35), date ending 09/16/2016

### 5. SUPERVISOR LIAISON REPORTS

### 6. DEPARTMENTAL REPORTS

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

### 7. NEW BUSINESS

- A. Act 537 Supplement for Wilson Road Force Main, Tredyffrin Township
- B. 2017 Minimum Municipal Obligation (MMO)
- C. LD 109; 4 Midland Avenue – Preliminary Land Development Approval & Extension Agreement #3

### 8. OLD BUSINESS

### 9. PUBLIC FORUM

### 10. ADJOURNMENT

Email: [easttown@easttown.org](mailto:easttown@easttown.org)  
Website: [www.easttown.org](http://www.easttown.org)