

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. Heppe
Betsy Fadem
Alfred S. Poggia

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA Monday, November 7, 2016 – 7 pm

1. PLEDGE OF ALLEGIANCE

2. MINUTES

Consideration of the October 17, 2016 Regular Meeting Minutes

3. ANNOUNCEMENTS

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

- Municipal Authority on Wednesday, November 9, 7 pm
- Historical Commission on Wednesday, November 9, 7 pm at Easttown Library
- Easttown Citizens Advisory Committee on Monday, November 14, 6:15 pm
- Parks and Recreation Board on Tuesday, November 15, 7 pm
- Library Board on Wednesday, November 16, 7 pm at Easttown Library
- Next Board of Supervisors meeting on Monday, November 21, 7 pm

Township Offices will be closed on Friday, November 11 in observance of Veterans Day.

The Berwyn Veterans will hold a Veterans Day Memorial Program at their memorial site at the Berwyn SEPTA Station on Friday, November 11, 7:30 pm.

4. LIST OF BILLS

\$719,496.36; a total of Warrants (\$443,479.99) and Payroll (\$276,016.37), date ending 11/03/2016

5. SUPERVISOR LIAISON REPORTS

Email: easttown@easttown.org
Website: www.easttown.org

6. **DEPARTMENTAL REPORTS**

- A. Administration
- B. Police
- C. Public Works

7. **NEW BUSINESS**

- A. Devon Center Overlay Ordinance – Referral to Chester County Planning Commission for Review
- B. Parks & Recreation Board Budget Discussion
- C. Fire Companies Budget Discussion
- D. Street Lights – PECO Buy Back Program
- E. Resolution 2016-16 - Winfield Road Dedication

8. **OLD BUSINESS**

9. **PUBLIC FORUM**

10. **ADJOURNMENT**