

Easttown Township

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

BOARD OF SUPERVISORS

*Marc J. Hepe, Chair
Betsy Fadem, Vice Chair
Christopher D. Polites
James W. Oram, Jr.*

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA | HILLTOP HOUSE Monday, January 15, 2018 | 7 PM

1. MINUTES

Consideration of the January 02, 2018 Organizational and Regular Meeting Minutes

2. ANNOUNCEMENTS

There will be a Special Planning Commission Meeting regarding the Comprehensive Plan on Wednesday, January 17, 6 pm at Beaumont Elementary School.

The following public meetings will be held at the Township Building unless otherwise stated:

- Parks and Recreation Board on Tuesday, January 16, 7 pm
- Zoning Hearing Board on Tuesday, January 16, 7 pm at Hilltop House
- Library Board on Wednesday, January 17, 7 pm at Easttown Library
- Citizens Advisory Committee on Tuesday, January 23, 6:15 pm
- Next Board of Supervisors meeting on Monday, February 05, 7 pm

3. LIST OF BILLS

\$495,447.54; a total of Warrants (\$356,417.81) and Payroll (\$139,029.73), date ending 01/12/18

4. BOARD VACANCY

5. PUBLIC HEARING

Ordinance 2018-433: Proposed Code Amendments

6. SUPERVISOR LIAISON REPORTS

7. DEPARTMENTAL REPORTS

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

8. **NEW BUSINESS**

Appointments to the Library Board

Albert J. Graham, term expiring December 31, 2018

Anita Y. Cason Friday, term expiring December 31, 2019

9. **OLD BUSINESS**

10. **PUBLIC FORUM**

11. **ADJOURNMENT**