

# 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**