

Easttown Township



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

BOARD OF SUPERVISORS

James W. Oram, Jr., Chairman

Marc J. Heppe, Vice Chairman

Betsy Fadem

Alfred S. Ploggia

Christopher D. Polites

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA TUESDAY, JANUARY 17, 2017 | 7 PM

1. **PLEDGE OF ALLEGIANCE**
2. **CITATION FOR GREGG RIDGE**
3. **MINUTES**
Consideration of the January 3, 2017 Organizational and Regular Meeting Minutes
4. **PUBLIC HEARING**
URBN Devon Yard, LLC – Intermunicipal Restaurant Liquor License Transfer
5. **ANNOUNCEMENTS**
The following public meetings will be held at the Township Building unless otherwise stated:
 - Parks and Recreation Board on Wednesday, January 18, 7 pm
 - Library Board on Wednesday, January 18, 7 pm at Easttown Library
 - Comprehensive Plan Task Force on Monday, January 23, 6 pm
 - Next Board of Supervisors meeting on Monday, February 6, 7 pm
6. **LIST OF BILLS**
\$462,310.24; a total of Warrants (\$339,448.41) and Payroll (\$122,861.83), date ending 01/12/17
7. **SUPERVISOR LIAISON REPORTS**
8. **CHAIRMAN'S INITIATIVES**
9. **DEPARTMENTAL REPORTS**
 - A. Fire Companies
 - B. Finance
 - C. Planning & Zoning
 - D. Police
10. **NEW BUSINESS**
 - A. Resolution 2017-09; Berwyn Veterans' Memorial
 - B. Ordinance 428-17; Stop Signs at Intersection of Berwyn and Woodside Avenues
 - C. LD 109; 4 Midland Avenue – Land Development Decision Extension Agreement #5
 - D. Specimen Tree Removal and Tree Replacement Plan – 520 North Valley Forge Road
 - E. Zoning Permit Application for Partial Demolition of Class 1 Historical Resource #2; 259 Foxall Lane
11. **OLD BUSINESS**
12. **PUBLIC FORUM**
13. **ADJOURNMENT**

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