

Easttown Township



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

BOARD OF SUPERVISORS

Marc J. Heppe, Chair
Betsy Fadem, Vice Chair
Christopher D. Polites
James W. Oram, Jr.
Karl A. Romberger, Jr.

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING AGENDA Monday, February 05, 2018 | 7 pm

1. MINUTES

Consideration of the January 15, 2018 Regular Meeting Minutes

2. ANNOUNCEMENTS

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

- Planning Commission on Tuesday, February 06, 6:30 pm workshop and 7 pm regular meeting at Hilltop House
- Citizens Advisory Committee on Monday, February 12, 6:15 pm
- Municipal Authority on Tuesday, February 13, 7 pm
- Historical Commission on Wednesday, February 14, 7 pm at Easttown Library
- Policy Committee on Monday, February 19, 5:30 pm
- Next Board of Supervisors meeting on Monday, February 19, 7 pm

3. LIST OF BILLS

\$708,830.59; a total of Warrants (\$556,181.34) and Payroll (\$152,649.25), date ending 01/31/18

4. LIAISON ASSIGNMENTS AND 2018 PROJECTS

5. DEPARTMENTAL REPORTS

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

6. NEW BUSINESS

- A. Authorize Negotiation of Berwyn/Library Parking Study Contract
- B. Authorize Preparation of Devon Center Master Plan/Zoning Vision Partnership Program Grant Application
- C. Authorize Waste Management Solid Waste Contract 4th Year Option

7. OLD BUSINESS

8. PUBLIC FORUM

9. ADJOURNMENT

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