

Easttown Township

566 Beaumont Road, Devon, PA 19333
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BOARD OF SUPERVISORS

Marc J. Hepe, 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, March 05, 2018 | 7 pm

1. **CITATION FOR MICHAEL CAPPELETTI**

2. **MINUTES**

Consideration of the February 19, 2018 Regular Meeting Minutes

3. **ANNOUNCEMENTS**

The 2018 Egg Hunt will take place on Saturday, March 17, 11 am at Johnson Park. The rain date is Sunday, March 18, Noon.

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

- Planning Commission on Tuesday, March 06 is cancelled
- Citizens Advisory Committee on Monday, March 12, 6:15 pm
- Municipal Authority on Tuesday, March 13, 7 pm
- Historical Commission on Wednesday, March 14, 7 pm at Easttown Library
- Policy Committee on Monday, March 19, 5:30 pm
- Next Board of Supervisors meeting on Monday, March 19, 7 pm

4. **LIST OF BILLS**

\$359,289.42; a total of Warrants (\$208,417.08) and Payroll (\$150,872.34), date ending 02/28/18

5. **LIAISON REPORTS AND 2018 PROJECTS**

6. **DEPARTMENTAL REPORTS**

- A. Administration
- B. Public Works

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

7. **NEW BUSINESS**

- A. Consideration of a Motion to Renew the Traffic Signal Maintenance Contract with Signal Services, Inc.
- B. Consideration of a Motion to Execute Option-Year One for Non-Prevailing Wage Paving and Repairs with Dan Malloy Paving, Inc.
- C. Consideration of a Motion to Execute Option-Year Two for Snow and Ice Removal with Northeastern Enterprises, Inc.
- D. Consideration of a Motion to Lease a Temporary Police Department Trailer

8. **OLD BUSINESS**

9. **PUBLIC FORUM**

10. **ADJOURNMENT**