

Easttown Township

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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, April 16, 2018 | 7 pm

1. MINUTES

Consideration of the April 02, 2018 Regular Meeting Minutes

2. ANNOUNCEMENTS

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

- Parks and Recreation Board on Tuesday, April 17, 7 pm
- Library Board on Wednesday, April 18, 7 pm at Easttown Library
- Planning Commission on Tuesday, May 01, 7 pm (6:30 pm Workshop)
- Next Board of Supervisors meeting on Monday, May 07, 7 pm

3. PUBLIC HEARING

Consideration of a Motion to Adopt Resolution 2018-11 Adopting the 2018 Easttown Township Comprehensive Plan

4. LIST OF BILLS

\$485,590.78; a total of Warrants (\$336,926.67) and Payroll (\$148,664.11), date ending 04/11/18

5. LIAISON REPORTS

6. DEPARTMENTAL REPORTS

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

7. **NEW BUSINESS**

- A. Consideration of a Motion to Authorize the Staff to issue an RFP for 2018 Street Paving
- B. Consideration of a Motion to Appoint Members to the Village of Berwyn/Easttown Library Parking Study Advisory Committee
- C. Consideration of a motion to Approve SD 520 – 2690 Wayland Road – Final Minor Subdivision Plan
- D. Consideration of a Motion to Approve Zoning Permit Application for Partial Demolition of Class 1 Historic Resource at 2240 South Valley Road

8. **OLD BUSINESS**

9. **PUBLIC FORUM**

10. **ADJOURNMENT**