



566 Beaumont Road, Devon, PA 19333
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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, May 07, 2018 | 7 pm**

1. MINUTES

Consideration of the April 16, 2018 Regular Meeting Minutes

2. ANNOUNCEMENTS

The Annual Berwyn Victory Run will take place on Sunday, May 19. For more information, please visit www.easttown.org.

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

- Municipal Authority on Tuesday, May 08, 7 pm
- Historical Committee on Wednesday, May 09, 7 pm at Easttown Library
- Policy Committee on Monday, May 14, 5:30 pm
- Citizens Advisory Committee on Monday, May 14, 6:15 pm
- Parks and Recreation Board on Tuesday, May 15, 7 pm
- Library Board on Wednesday, May 16, 7 pm at Easttown Library
- Next Board of Supervisors meeting on Monday, May 21, 7 pm

3. LIST OF BILLS

\$671,839.22; a total of Warrants (\$380,308.87) and Payroll (\$291,530.35), date ending 05/02/18

4. SUPERVISOR REPORTS

5. DEPARTMENTAL REPORTS

- A. Administration
- B. Public Works

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

6. **NEW BUSINESS**

- A. Consideration of a Motion to Approve Application SD 616: 2325 White Horse Road – Final Minor Subdivision/Land Development Plan
- B. Consideration of Motions to Appoint:
 - Ann Rothmann to the Planning Commission for a term ending December 31, 2019
 - Michael Wacey to the Citizens Advisory Committee for a term ending December 31, 2018
- C. Consideration of Motion to Approve Policy 121: Township Sidewalk Fund
- D. Hearing Regarding Prospective Community Development Block Grant (CDBG) Application
- E. Consideration of Resolution 2018-12 Authorizing the Submission of a CDBG Application
- F. Consideration of a Motion to Issue RFI/RFQ for Hilltop House
- G. Consideration of a Motion to Authorize Clearing, Grubbing, and Tree Removal on Top of Sewer Infrastructure at Various Township Sites

7. **OLD BUSINESS**

8. **PUBLIC FORUM**

9. **ADJOURNMENT**