

Easttown Township

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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, June 04, 2018 | 7 pm

1. **MINUTES**
Consideration of the May 21, 2018 Regular Meeting Minutes
2. **ANNOUNCEMENTS**
The Policy Committee and Citizens Advisory Committee will not meet on Monday, June 11.

The following public meetings will be held at the Township Building unless otherwise stated:
 - Planning Commission on Tuesday, June 05, 7 pm (6:30 pm Workshop)
 - Municipal Authority on Tuesday, June 12, 7 pm
 - Historical Commission on Wednesday, June 13, 7 pm at Easttown Library
 - Next Board of Supervisors meeting on Monday, June 18, 7 pm
3. **LIST OF BILLS**
\$536,505.70; a total of Warrants (\$347,336.71) and Payroll (\$189,168.99), date ending 05/30/18
4. **DEPARTMENTAL REPORTS**
 - A. Administration
 - B. Police
 - C. Public Works
5. **NEW BUSINESS**
 - A. Consideration of a Motion to Amend Policy #111: Appointments to Authorities, Boards, Commissions, Committees, and Task Forces
 - B. Consideration of a Motion to Authorize Staff to Proceed with Paving Streets
 - C. Discussion of Clearing of Trees at Johnson Park
 - D. Discussion of Upcoming Meeting Schedule
6. **OLD BUSINESS**
7. **PUBLIC FORUM**
8. **ADJOURNMENT**

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