

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, July 16, 2018 | 7 pm

1. MINUTES

Consideration of the June 18, 2018 Regular Meeting Minutes

2. ANNOUNCEMENTS

Berwyn-Devon Business Association and Easttown Library are hosting a Summer Movie Night Series behind the Easttown Library. Bring a blanket or chairs and enjoy *The Philadelphia Story* at 8:30 pm, July 20. For the full summer schedule, please visit www.easttown.org.

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

- Parks and Recreation on Tuesday, July 17, 7 pm
- Library Board on Wednesday, July 18, 7 pm at Easttown Library
- Planning Commission on Tuesday, August 07, 7 pm (6:30 pm Workshop)
- Policy Committee on Monday, August 13, 5:30 pm
- Citizens Advisory Committee on Monday, August 13, 6:15 pm
- Municipal Authority on Tuesday, August 14, 7 pm
- Historical Commission on Wednesday, August 15, 7 pm at Easttown Library
- Next Board of Supervisors meeting on Monday, August 20, 7 pm

3. LIST OF BILLS

\$238,686.88; a total of Warrants (\$93,789.53) and Payroll (\$144,897.35), date ending 06/28/18
\$695,974.70; a total of Warrants (\$538,934.24) and Payroll (\$157,040.46), date ending 07/11/18

4. SUPERVISOR REPORTS

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

5. **DEPARTMENTAL REPORTS**

- A. Administration
- B. Finance
- C. Planning & Zoning
- D. Police
- E. Public Works

6. **NEW BUSINESS**

- A. Consideration of a Motion to Adopt Ordinance 2018-434 Special Parking
- B. Consideration of a Motion to Advertise Ordinance Amending Prohibiting Parking
- C. Consideration of a Motion to Approve Specimen Tree Removal and Tree Replacement Plan for 104 Devonwood Lane
- D. Consideration of a Motion to Authorize Appeal for ZHB 552 15 Leopard Road
- E. Consideration of a Motion to Authorize Staff to Submit a Vision Partnership Program Grant Application for Devon Vision/Zoning Amendments
- F. Consideration of a Motion to Amend Policy 111: Citizen Appointments to Authorities, Boards, Commissions, and Committees

7. **OLD BUSINESS**

8. **PUBLIC FORUM**

9. **ADJOURNMENT**