

Easttown



Township

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS
Organizational Meeting Agenda (Continued)
Thursday, January 07, 2021, 7:00 p.m.

1. Call to Order

4. Appointments

- L. Kristan Burgess, Easttown Citizens' Advisory Committee, term expiring December 31, 2022
- M. Bill Friedrich, Historical Commission, term expiring December 31, 2023
- N. Kathleen Weiss, Historical Commission, term expiring December 31, 2023
- O. Dennis P. Leeper, Library Board of Trustees, term expiring December 31, 2023
- P. Katie W. Wylonis, Library Board of Trustees, term expiring December 31, 2023
- Q. A. John May III, Municipal Authority term expiring December 31, 2025
- R. Kim A Reynolds, Municipal Authority term expiring December 31, 2025
- S. Ted Babi, Parks and Recreation Board, term expiring December 31, 2025
- T. Cathy Stead, Parks and Recreation Board, term expiring December 31, 2025
- U. Stacey Ballard, Parks and Recreation Board, term expiring December 31, 2025
- V. Paul J. Salvaggio, Planning Commission, term expiring December 31, 2024
- W. William F. Connor III, Zoning Hearing Board, term ending December 31, 2023
- X. Roman J. Koropecy, Zoning Hearing Board Alternate Member, term ending December 31, 2021
- Y. Larry "Buzz" Wood, Zoning Hearing Board Alternate Member, term ending December 31, 2021
- Z. Kim A. Reynolds, Chair of the Vacancy Board, term ending December 31, 2021
- CC. Pennsylvania State Association of Township Supervisors 2021
Delegate, Michael Wacey

5. Resolutions

- A.** Consideration of Resolution 2021-01: A Resolution designating Tompkins Bank as Depository for Easttown Township
- B.** Consideration of Resolution 2021-02: A Resolution Authorizing Facsimile Signature
- C.** Consideration of Resolution 2021-03: Appropriating funds for payment of Salaries, Wages, and Benefits for Uniformed and Non-Uniformed Easttown Township Employees
- D.** Consideration of Resolution 2021-04: A Resolution Setting Treasurer, Assistant Treasurer, and Interim Treasurer's Bonds
- E.** Consideration of Resolution 2021-05: A Resolution Waiving Annual Compensation for Each Supervisors of the Township of Easttown
- F.** Consideration of Resolution 2021-06: A Resolution Establishing the Emergency Service Coverage of Easttown Township
- G.** Consideration of Resolution 2021-07: A Resolution Setting the 2021 Fee Schedule
- H.** Consideration of Resolution 2021-08: A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

6. Adjournment

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EASTTOWN TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda (Continued)

Thursday, January 07, 2021

Immediately Following Organizational Meeting

- 1. Call to Order**
- 2. Emergency Management Coordinator COVID-19 Update**
- 3. Board Motions, Presentations, and Resolutions**
 - A. Consideration of a One Year Extension of the Advanced Pavement Group Corporation Repair Contract
 - B. Consideration of a One Year Extension of the Green Ridge Landscaping, Inc. Landscaping Contract
 - C. Consideration of Resolution 2021-09 Regarding DELCORA Asset Transfer Act 537 Revision
- 4. Departmental Reports**
 - A. Interim Manager Report
 - B. Public Works Report
- 5. Regular Township Business**
 - A. Consideration of the December 21, 2020 Regular Meeting Minutes
 - B. Authorize the Payment of Bills: \$22,155.00; a total of Warrants (\$22,155.00), date ending December 22, 2020
 - C. Authorize the Payment of Bills: \$283,040.27; a total of Warrants (\$129,486.22), and Payroll (\$153,554.05) date ending January 04, 2021
- 6. Other Business**
- 7. Announcements**
- 8. Public Comment**
- 9. Adjournment**