

*Easttown*



*Township*

**BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**March 21, 2022, 7:00 p.m.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Volunteer Recognitions**

- A. Bill Friedrich
- B. Marla Musman
- C. Buck Buchanan

**4. Consent Agenda**

- A. Consideration of the March 07, 2022 Meeting Minutes
- B. Consideration to Authorize Payment of the Bills in the Amount of \$521,952.33 with Warrants of \$305,317.86 and Payroll of \$216,634.47 Date Ending March 21, 2022
- C. Ratify Save America's Treasures and Semi-quincentennial Grant Application Letter of Consent

**5. Board Motions, Presentations, and Resolutions**

- A. Public Hearing on Conditional Use 111 for 119 Lancaster Avenue
- B. Consideration of Ordinance 449-22 Creating a Stormwater Management Advisory Committee
- C. Accept Resignation of a Neighborhood Watch Volunteer
- D. Consideration of Professional Service Agreement for Stucco and Roof Remediation at the Library
- E. Consideration of Resolution 2022-11 Regarding Sale of Surplus Equipment
- F. Consideration of Revisions to Board of Supervisors Policy 110 – Township Authorized Groups and Board of Supervisors Liaisons
- G. Consideration of Board of Supervisors Policy 116 – Township Work Groups and Board of Supervisors Members

## **Departmental Reports**

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

## **6. Regular Township Business**

## **7. Board of Supervisors Liaison and Work Group Reports**

- A.** Parks and Recreation Board
- B.** Police Work Group
- C.** Library Board of Trustees
- D.** Fire/Emergency Medical Services Task Force
- E.** Environmental Advisory Council
- F.** Easttown Municipal Authority
- G.** Historical Commission
- H.** Planning Commission
- I.** Easttown Citizen's Advisory Committee
- J.** Finance Work Group

## **8. Other Business**

- A.** Planning Commission Roles and Responsibilities

## **9. Announcements**

## **10. Public Comment**

## **11. Adjournment**