

# **Easttown** **Township**

## **BOARD OF SUPERVISORS** Regular Meeting Agenda Monday, June 20, 2022, 7:00 p.m.

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. CONSENT AGENDA**

- A. Consideration of the May 12, 2022 Special Meeting Minutes
- B. Consideration of the May 24, 2022 Special Meeting Minutes
- C. Consideration of the June 06, 2022 Regular Meeting Minutes
- D. Consideration to Authorize Payment of the Bills in the Amount of \$579,229.22 with Warrants of \$297,288.37 and Payroll of \$281,940.85 Date Ending June 20, 2022

### **4. BOARD MOTIONS, PRESENTATIONS, AND RESOLUTIONS**

- A. Public Hearing and Consideration of Ordinance 450-2022 Regulation of Distribution and Use of Single-use, Plastic Carry-out Bags
- B. Consideration of Police Officer Honorable Discharge
- C. Presentation of 2021 Township and Municipal Authority Audits
- D. Consideration to Proceed with Heckendorn Shiles Architects Schematic Design Proposal for a New Township Building
- E. Consideration to Ratify Thomas Comitta Associates Updated Proposal for Historical Commission Code Amendments

### **5. DEPARTMENTAL REPORTS**

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

## **6. BOARD OF SUPERVISORS LIAISON AND WORK GROUP REPORTS**

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

## **7. OTHER BUSINESS**

- A.** Townhouse Use in the Village Business Zoning District
- B.** Regular Meeting Summer Schedule

## **8. ANNOUNCEMENTS**

## **9. PUBLIC COMMENT**

## **10. ADJOURNMENT**