

*Easttown*



*Township*

## **BOARD OF SUPERVISORS**

### **Regular Meeting Agenda**

**Monday, August 02, 2021, 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Motions, Presentations, and Resolutions**
  - A.** Introduction of Five New Police Officers
  - B.** Consideration of Resolution 2021-18 Revoking the Declaration of Local State of Disaster Emergency
  - C.** Consideration of the Planning Commission's Village of Berwyn/Library Parking Study Recommendations
  - D.** Consideration to Proceed with Phase B of the Township Building Space Evaluation Project
  - E.** Consideration of Resolution 2021-19 Extending the Agreement for Completing the Coordinated Traffic Signal Construction (Automated Red Light Enforcement [ARLE] Grant)
  - F.** Consideration to Award Contract for Coordinated Traffic Signal Construction (Automated Red Light Enforcement [ARLE] Grant)
  - G.** Consideration of Resolution 2021-20 to Sell Excess Police Vehicle
  - H.** Consideration of Purchasing Smart Secure to Protect Against Ransomware Attacks
  - I.** Consideration of Board of Supervisors Policy #144 Audio and Video Recording of Board of Supervisors and Planning Commission Meetings
- 4. Departmental Reports**
  - A.** Manager
  - B.** Public Works
- 5. Regular Township Business**
  - A.** Consideration of the July 19, 2021 Regular Meeting Minutes
  - B.** Consideration to Authorize the Payment of Bills \$346,078.79; a total of Warrants (\$188,412.11) and Payroll (\$157,666.68) date ending August 2, 2021

**6. Other Business**

A. Discussion of Building Safety in Easttown

**7. Announcements**

**8. Public Comment**

**9. Adjournment**