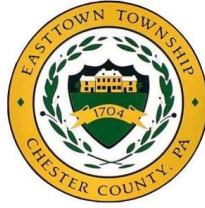


Easttown



Township

BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, August 16, 2021, 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Motions, Presentations, and Resolutions**
 - A. Consideration of Award of Liquid Fuels Fund Paving Contract
 - B. Consideration of Village of Berwyn/Easttown Library Parking Study Recommendations Implementation Schedule
 - C. First Read of Policy # Board of Supervisors Nomination of Chair and Vice Chair
- 4. Departmental Reports**
 - A. Finance
 - B. Planning and Zoning
 - C. Police
- 5. Regular Township Business**
 - A. Consideration of the August 02, 2021 Regular Meeting Minutes
 - B. Consideration to Authorize Payment of the Bills in the Amount of \$1,704,106.54 with Total Warrants of \$1,507,695.28 and Payroll of \$196,411.26 date ending August 16, 2021

6. Board of Supervisors Liaison Reports

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

7. Other Business

- A.** Discuss Berwyn Fire Company Infrastructure Project Schedule
- B.** Discuss American Rescue Plan Act Allocation
- C.** Revisit the Devon Center District Zoning Amendment Project
- D.** Revisit the Devon Center District Zoning Amendment Ordinance for County Reimbursement

8. Announcements

9. Public Comment

10. Adjournment