

*Easttown*



*Township*

**BOARD OF SUPERVISORS**  
**Regular Meeting Agenda**  
**Monday, September 20, 2021, 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Emergency Management Coordinator Storm Assistance Update**
- 4. Legislative Update from US Representative Houlihan's Office**
- 5. Board Motions, Presentations, and Resolutions**
  - A.** Consideration of SD 533 – 578 Lancaster, 4 Midland, and 5 Woodside Avenues (Berwyn Square) Final Subdivision and Land Development Plan
  - B.** Consideration of Immediate Stormwater Actions
  - C.** Consideration to Form a Stormwater Task Force
  - D.** Demonstration of New Electronic Permitting and Citizen Reporting Tools
  - E.** Consideration of Resolution 2021-21 Dedication of Road Right-of-way and Stormwater Management Facilities for 222 South Waterloo Road Subdivision
  - F.** Consideration of Letter of Intent to Participate in Delaware Valley Regional Planning Commission's Streetlight Procurement Program
  - G.** Consideration to Accept the Resignation of the Board of Supervisors Vacancy Board Chair and Municipal Authority Member
- 6. Departmental Reports**
  - A.** Finance
  - B.** Planning and Zoning
  - C.** Police

## **7. Regular Township Business**

- A.** Consideration of the September 07, 2021 Regular Meeting Minutes
- B.** Consideration to Authorize Payment of the Bills in the Amount of \$ 648,623.67 with Total Warrants of \$318,675.66 and Payroll from September 03, 2021 in the Amount of \$181,098.19 and Payroll from September 17, 2021 in the Amount of \$148,849.82 date ending September 20, 2021

## **8. Board of Supervisors Liaison Reports**

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

## **9. Other Business**

- A.** Funding for Berwyn Fire Company's New Firehouse at Bridge Avenue
- B.** Select a Second Supervisor for an After Action Report for the Devon Center Project

## **10. Announcements**

## **11. Public Comment**

## **12. Adjournment**