

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY, November 6, 2019
CALL TO ORDER – 1:30 PM**

ROLL CALL ----- Charles A. DeLone, Chairman
Donald P. Ash, 1st Vice Chairman
Joel F. Swisher, 2nd Vice Chairman
Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

Advertised Budget Work Session was held on October 16, 2019

Regular meeting of October 16, 2019 was cancelled due to emergency

MINUTES OF THE PREVIOUS MEETING –

Regular Meeting Minutes of October 2, 2019.

PUBLIC HEARING – None

PERSONS WISHING TO BE HEARD

Adam Brower, P.E. Unit 1 at South Chestnut Street Business park
Ted Gacomis, P.E. Alyson Zarro, Esq. Madina Property 901 Skelp Level Road
Tyler Prime, Esq./Maser Engineering - Chick fil a Land development

STANDING REPORTS

- A. TREASURER'S REPORT
- B. POLICE REPORT
- C. CORRESPONDENCE
- D. PLANNING COMMISSION
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
- J. ZONING HEARING BOARD
 - Mod Pizza signage & /McCallum Hearing 11/18/19 decision
- K. RECREATION BOARD

OLD BUSINESS

- A. LAND DEVELOPMENT
 - 1. 600 Boot Rd Land Development

2. Madina Property 901 Skelp Level
3. Chic Fil A – Land development
4. 321 W. Uwchlan Avenue (Condo Docs)

B. GENERAL GOVERNMENT

1. Verizon Franchise
2. Twp. Bldg. extension
3. Budget 2020 (authorize for advertisement)

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
 - a. Park Clock (repair)
 - b. Ampitheater
3. Chestnut Street Bridge
4. Boot Rd Bridge
5. Skelp Level Bridge DVRPC
6. Tunnel Light (30 day trial)

D. HEALTH & SANITATION

1. DARA Information
 - a. Allocation
2. Sewage Flow Report
3. Individual Meter readings
4. Parke Run interceptor

NEW BUSINESS

A. LAND DEVELOPMENT

B. GENERAL GOVERNMENT

1. Flagpole – Resolution
2. Park Name -Resolution

C. HIGHWAYS

1. Downingtown Area Transportation Study
2. McNabb October Work List
3. Aqua tentative water line replacements 2020

D. Health & Sanitation

E. BILLS

1. Authorization for payment of pending expenditures

MEETING ADJOURNED

