

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY January 23, 2019
CALL TO ORDER – 6:00 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

MINUTES OF THE PREVIOUS MEETING –

Re- Organizational Meeting Minutes January 7, 2019
Regular Meeting Minutes of January 7, 2019.

PUBLIC HEARING – None

PERSONS WISHING TO BE HEARD -

Hankin Group Draft TOD Ordinance Discussion – Neil Fisher
Also present will be Andy Rau, Esq. and Tom Comitta

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
- K. RECREATION BOARD

OLD BUSINESS

- A. LAND DEVELOPMENT**
 - 1. 600 Boot Rd Land Development
 - 2. 825 E. Lancaster Avenue
 - 3. Ippolito Subdivision 201 Terre Vista Drive

4. Borough Brandywine Station
5. Hankin Group – East Caln

B. GENERAL GOVERNMENT

1. Employee Handbook

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
3. Chestnut Street Bridge
4. Boot Rd Bridge
5. Skelp Level Bridge DVRPC

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

1. WMT Properties Land Development Plan

B. GENERAL GOVERNMENT

1. Pa One Call Proclamation

C. HIGHWAYS

1. Clovermill Road

D. HEALTH & SANITATION

E. BILLS

1. Authorization for payment of pending expenditures

MEETING ADJOURNED