

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY October 17, 2018
CALL TO ORDER – 6:00 PM**

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

Pledge of Allegiance / Moment of Silence

MINUTES OF THE PREVIOUS MEETING – Regular Meeting Minutes of October 3, 2018.

PUBLIC HEARING – None

PERSONS WISHING TO BE HEARD – None

STANDING REPORTS

- A. TREASURER'S REPORT
- B. POLICE REPORT
- C. CORRESPONDENCE
- D. PLANNING COMMISSION
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION – Request
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
- J. ZONING HEARING BOARD (2 hearings held 9/17/18)
 - 1. Brandywine Square signage (Decision 10/15/18)
 - 2. Dunkin Donuts Signage (Decision 10/15/18)
 - 3. 825 E. Lancaster Lighting Continued to 10/15/2018
- K. RECREATION BOARD

OLD BUSINESS

- A. LAND DEVELOPMENT**
 - 1. 600 Boot Rd Land Development final LD app
 - 2. 825 E. Lancaster Avenue ZHB
 - 3. WMT Old Boot Rd Cond Use Date 10/17/18 @4:30 PM
 - 4. Ippolito Subdivision 201 Terre Vista Drive
 - 5. John Deere Building expansion

6. Borough Brandywine Station reviews
7. Brandywine Square Renovations Old Country Buffet
8. Unitex
9. Hankin Group – East Caln

B. GENERAL GOVERNMENT

1. Landscaping Ordinance review
2. Employee Handbook
3. Franchise Fees

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
3. Chestnut Street Bridge
4. Boot Rd Bridge
5. Tunnel light Bid opening 11/2/18 10:00 A.M. Twp Bldg.
6. Aqua water main start 10/15/18

D. HEALTH & SANITATION

1. DARA Information
 - a. Allocation
2. Sewage Flow Report
3. Individual Meter readings (meter @ Reed Street)
4. Parke Run interceptor

NEW BUSINESS

A. LAND DEVELOPMENT

B. GENERAL GOVERNMENT

1. Library Donation

C. HIGHWAYS

D. HEALTH & SANITATION

E. BILLS

1. Authorization of pay't of pending expenditures

MEETING ADJOURNED