# EAST CALN TOWNSHIP BOARD OF SUPERVISORS

# **MEETING AGENDA – WEDNESDAY** November 7, 2018

CALLTO ORDER - 1:30 PM

ROLL CALL ----- Joel F. Swisher, Chairman

Charles A. DeLone, Vice-Chairman

Donald P. Ash, Member

Barbara M. Kelly, Mgr. /Secretary Andrew D.H. Rau, Esq. Solicitor

Pledge of Allegiance / Moment of Silence

**MINUTES OF THE PREVIOUS MEETING –** Regular Meeting Minutes of October 17, 2018.

**PUBLIC HEARING** – None

PERSONS WISHING TO BE HEARD - Neil Fisher, Bldg. One @ River Station

#### **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
  - 1. Orvis Signage (Decision 11/19/18
  - 3. 825 E. Lancaster Lighting Decision 11/19/18
- 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 11//20/18
- 4. Ippolito Subdivision 201 Terre Vista Drive
- 5. John Deere Building expansion
- 6. Borough Brandywine Station reviews

- 7. Brandywine Square Renovations Hearing 11/7/18 Cond Use
- 8. Unitex
- 9. Hankin Group East Caln

# **B. GENERAL GOVERNMENT**

- 1. Landscaping Ordinance review
- 2. Employee Handbook
- 3. Franchise Fees
- 4. 2019 Budget Authorize ad

#### C. HIGHWAYS

- 1. Maintenance
- 2. Park Maintenance
- 3. Chestnut Street Bridge
- 4. Boot Rd Bridge
- 5. Tunnel light Bids
- 6. Aqua water main

#### **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. Library Representative (Larsen retiring)
- 2. Emergency Contact Numbers

# **C. HIGHWAYS**

1. Skelp Level Bridge DVRPC

## D. HEALTH & SANITATION

# E. BILLS

1. Authorization of pay't of pending expenditures

# **MEETING ADJOURNED**