

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – Wednesday, February 1, 2017
CALL TO ORDER – 1:30 PM **REVISED****

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

Pledge of Allegiance / Moment of Silence

EXECUTIVE Session was held following the regular meeting of January 18, 2017 on Administrative items.

MINUTES OF THE PREVIOUS MEETING – Regular Meeting Minutes of January 18, 2017.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEARD

DASD – Pat McGlone and Kevin Parks –DASD & Comcast Network
Tom Kessler - 825 E. Lancaster Avenue proposed Ordinance Amendment

STANDING REPORTS

- A. TREASURER'S REPORT
- B. POLICE REPORT
- C. CORRESPONDENCE
- D. PLANNING COMMISSION
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION ADVISORY BOARD
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
- J. ZONING HEARING BOARD
- K. RECREATION BOARD

OLD BUSINESS

- A. LAND DEVELOPMENT**
 - 1. Anstine
 - 2. Patient First L/D

3. On the Go Kids Final Approval Resolution 2017-34
4. Northwood Cemetery
5. Kirkwyd Development
6. Stolen Sun Brewery Cond Use Withdrawn
7. 825 E. Lancaster Avenue
8. Kahn/Devereux Resolution to set date for Public Hearing 2017-36

B. GENERAL GOVERNMENT

1. Capital Analysis
2. Twp. digital sign
3. Temporary sales ordinance amendment
4. Digital sign timing Ordinance

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
3. Clovermill & Boot Signs
4. Skelp Level Bridge
5. Chestnut Street Bridge

D. HEALTH & SANITATION

1. DARA Information
 - 1a. (allocation)
2. Sewage Flow Report
3. Individual Meter readings

NEW BUSINESS

A. LAND DEVELOPMENT

B. GENERAL GOVERNMENT

1. Solicitor – Waiver of conflict
2. Records Destruction – Resolution 2017-35
3. Fire Safety Fund Donation - Resolution 2017-37

C. HIGHWAYS

D. HEALTH & SANITATION

BILLS FOR APPROVAL:
MEETING ADJOURNED