EAST CALN TOWNSHIP BOARD OF SUPERVISORS

<u>MEETING AGENDA – Wednesday, March 1, 2017</u> CALLTO ORDER – 1:30 PM

ROLL CALL ----- Donald P. Ash, Chairman

Joel F. Swisher, Vice Chairman Charles A. DeLone, Member Barbara M. Kelly, Mgr. /Secretary Andrew D.H. Rau, Esq./Solicitor

Pledge of Allegiance / Moment of Silence

Executive Session Announcement

MINUTES OF THE PREVIOUS MEETING – Regular Meeting Minutes of February 15, 2017.

<u>PUBLIC HEARING</u> - Ordinance 2017- 02 Zoning Amendment 600 Boot Rd. and Map Change.

PERSONS WISHING TO BE HEARD

Tom Kessler - Cavalier Homes 825 E. Lancaster Ave. Proposed Ordibance

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

- 4. Northwood Cemetery
- 5. Kirkwyd Development
- 6. 825 E. Lancaster Avenue
- 7. Kahn/Devereux

B. GENERAL GOVERNMENT

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

C. HIGHWAYS

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

D. HEALTH & SANITATION

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

NEW BUSINESS

- A. LAND DEVELOPMENT
- **B. GENERAL GOVERNMENT**
- C. HIGHWAYS
- D. HEALTH & SANITATION

BILLS FOR APPROVAL: MEETING ADJOURNED