

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY APRIL 18, 2018
CALL TO ORDER – 6:00 PM**

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

Pledge of Allegiance / Moment of Silence

Executive session – An executive session was held on April 11th for Litigation items.

MINUTES OF THE PREVIOUS MEETING – Regular Meeting Minutes of April 4, 2018

PUBLIC HEARING None

PERSONS WISHING TO BE HEARD

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 Escrow Release On Hold
- 2. On the Go Kids Finalization pending
- 3. 600 Boot Rd Land Development Plan
- 3. CCIU Conditional Use Decision 5/2/2018
- 4. Old Boot Rd Cond Use Date 5/2/18 3PM

5. Ippolito Subdivision 201 Terre Vista Drive

B. GENERAL GOVERNMENT

1. SBA Cell Tower
2. Oakridge trees

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
3. Skelp Level Bridge
4. Chestnut Street Bridge
5. Boot Rd Bridge
6. Tunnel light

D. HEALTH & SANITATION

1. DARA Information
 - a. Allocation
2. Sewage Flow Report
3. Individual Meter readings
4. Parke Run interceptor
5. Ordinance 2018-02 on lot sewer systems

NEW BUSINESS

A. LAND DEVELOPMENT

1. Kirkwyd Plans

B. GENERAL GOVERNMENT

C. HIGHWAYS

1. Resolution 2018-47 ITS PennDOT agreement

D. HEALTH & SANITATION

BILLS FOR APPROVAL

MEETING ADJOURNED