

EAST CALN TOWNSHIP BOARD OF SUPERVISORS

JANUARY 4, 2021 ORGANIZATION MEETING

Virtual Meeting via Zoom

1:30PM

Join Zoom Meeting by using the link below

<https://us02web.zoom.us/j/82372868838?pwd=ek1OZGVINFIWZ1F6dHVQdYtZL2VoZz09>

Meeting ID: 823 7286 8838

Passcode: 010421

Dial in by Phone: 929-205-6099

CALL TO ORDER --- 1:30 p.m.

ROLL CALL ----- CHARLES A. DELONE
DONALD P. ASH
BRUCE TAYLOR
BARBARA M. KELLY, MGR/SEC

ELECTIONS:

RESOLUTION 2021-01 ELECTION OF CHAIRMAN
2021-02 ELECTION OF VICE CHAIRMAN
2021 -03 ELECTION OF 2ND VICE CHAIRMAN

APPOINTMENTS:

RESOLUTION 2021-04 MANAGER/SECRETARY
2021-05 TREASURER/DIRECTOR OF FINANCE,
ASSISTANT SECRETARY
2021-06 TOWNSHIP SOLICITOR
2021-07 ALTERNATE SOLICITOR
2021-08 SOLICITOR DELQ. SEWER ACC'TS
2021-09 TOWNSHIP ENGINEER
2021-10 SEWER COMPLIANCE ENGINEER
2021-11 CHAIRMAN OF VACANCY BOARD
2021-12 PLANNING COMMISSION MEMBER

2021-13 PLANNING COMMISSION MEMBER
2021-14 ZONING HEARING SOLICITOR
2021-15 ROADMASTER
2021-16 ZONING OFFICER
2021- 17 ASSISTANT ZONING OFFICER
2021- 18 FLOOD PLAIN ADMINSTRATOR
2021-19 FIRE MARSHAL/BUILDING CODES
OFFICIAL
2021-20 DEPOSITORIES
2021-21DARC REPRESENTATIVE
2021-22 DOWNINGTOWN LIBRARY BOARD
2021-23 INDEPENDENT AUDITOR
2021-24 REAL ESTATE TAX COLLECTOR
2021-25 DEPUTY TAX COLLECTOR
2021-26 RIGHT TO KNOW OFFICER
2021-27 FEE SCHEDULE 2021

OTHER ANNUAL RESOLUTIONS:

RESOLUTION

2021-28 DELEGATES & VOTING DELEGATE
TO PSATS CONVENTION
2021-29 EMERGENCY SERVICES
ORGANIZATIONS
2021-30 ZONING HEARING BOARD
COMPENSATION
2021-31 PLANNING COMMISSION
COMPENSATION
2021-32 DOWNINGTOWN AREA REGIONAL
AUTHORITY REPRESENTATIVE
COMPENSATION
2021-33 MILEAGE REIMBURSEMENT FEE
2021-34 TOWNSHIP OFFICE HOLIDAY
SCHEDULE
2021-35 PUBLIC MEETING RESOLUTION

MEETING ADJOURNED

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS**

MEETING AGENDA – MONDAY, JANUARY 4, 2021

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1:30PM-following Organizational Meeting

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ROLL CALL ----- Charles A. DeLone, Chairman
Donald P. Ash, 1st Vice Chairman
Bruce Taylor, 2nd Vice Chairman
Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

Official Oath of Office New Supervisor– Bruce Taylor

MINUTES OF THE PREVIOUS MEETING –

Regular Meeting Minutes of December 2, 2020

PUBLIC HEARING – None

PERSONS WISHING TO BE HEARD

Ron Christy - 700 Clovermill brief discussion if present

STANDING REPORTS

- A. TREASURER'S REPORT
- B. POLICE REPORT
- C. CORRESPONDENCE
- D. PLANNING COMMISSION 2/11
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
 - Ratify Interim ZO, ZO & Assistant 12/16
 - Ratify discontinuation of services 12/16

J. ZONING HEARING BOARD

K. PARK RECREATION

OLD BUSINESS

A. LAND DEVELOPMENT

- 1. High Point @ Downingtown (600 Boot) Escrow Release #3
- 2. Madina Property 901 Skelp Level
- 3. 323 W. Uwchlan Ave.
- 4. Haverford Systems
- 5. Chick fil a – Ratify agreement to stay enforcement

6. 951 Skelp Level Rd Land development

B. GENERAL GOVERNMENT

1. Verizon Franchise

C. HIGHWAYS

1. Maintenance
2. Park Maintenance
3. Chestnut Street Bridge
4. Boot Rd Bridge
5. Skelp Level Bridge DVRPC

D. HEALTH & SANITATION

1. DARA Information
 - a. expansion
2. Sewage Flow Report
3. Individual Meter readings
4. Parke Run interceptor

NEW BUSINESS

A. LAND DEVELOPMENT

1. Sheridan Property Access (340 Norwood Rd.)

B. GENERAL GOVERNMENT

1. MS4 Pollution Reduction Plan(authorize notice)
2. PSATS January 12 registration thoughts

C. HIGHWAYS

D. HEALTH & SANITATION

E. BILLS

1. Authorization for payment of expenditures

MEETING ADJOURNED ---- Barbara M. Kelly, Secretary