

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, JANUARY 10, 2011 AT 7:00 PM

6:00 pm – Executive Session

**Hearing and Adoption**

☛ Hearing and consideration of adoption of Ordinance No. 175 entitled “Earned Income Tax Increase for Land Conservation” amending Chapter 24 (Taxation, Special) of the Township Code of Ordinances

**1. Minutes**

- ☛ Consideration of approval of the minutes of the December 13, 2010 monthly meeting
- ☛ Consideration of approval of the minutes of the January 3, 2011 organizational meeting

**2. Public Comments**

Fricks Locks Village

- ☛ Consideration of discussion regarding Fricks Lock Village

Owen J. Roberts School District

- ☛ Consideration of discussion regarding application for a petition for amendment to the Zoning Ordinance or Subdivision Ordinance received from Owen J. Roberts School District

**3. Reports**

- ☛ Consideration of Township Manager Report
- ☛ Consideration of Township Engineer Report
- ☛ Consideration of approving reports from various departments and committees

**4. Subdivisions and Land Development**

**5. Zoning Hearing Board Applications**

**6. Other Business**

Pennsylvania American Water

- ☛ Consideration of approval of amended Water Shut-off Agreement with Pennsylvania American Water

Exonerations and Exemptions

- ☛ Consideration of approval of exonerations and exemptions as submitted by the Tax Collector

Maack Property Lease

- ☛ Consideration of award of Maack Property Lease

PSAT's Convention

- ☛ Consideration of discussion regarding the PSAT's 2011 Annual Convention

**7. Payment of the Bills**

**8. Information Items and Additional Items to be Brought Before the Board**

**9. Adjournment**