

AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, JANUARY 14, 2013 AT 7:00 PM

6:00 pm – Executive Session

Hearings and Adoptions

Ordinance No. 193 – Chapter 20 (Solid Waste)

➤ Hearing and consideration of adoption of Ordinance No. 193 entitled “Municipal Waste Collection and Recycling” adding a Chapter 20 (Solid Waste)

1. Minutes

- Consideration of approval of the minutes of the December 10, 2012 monthly meeting
- Consideration of approval of the minutes of the January 7, 2013 reorganizational meeting

2. Public Comment

3. Reports

- Consideration of Township Manager Report

- Consideration of Township Engineer Report
 - Consideration of approval of Phase 11 Stormwater Management Program (MS4) Year 10 Public Education Plan and Public Involvement and Participation Plan

- Consideration of approving reports from various departments and committees

4. Subdivisions and Land Development

279 and 287 Kulp Road

➤ Consideration of approval of Resolution No. 2013-05 for the acceptance of deeds of dedication of ultimate right-of-ways along Kulp Road as it relates to the 297 and 287 Kulp Road lot line adjustment

5. Zoning Hearing Board Applications

6. Other Business

Exonerations and Exemptions

➤ Consideration of approval of exonerations and exemptions

Resolution No. 2013-04 – Records Disposal

➤ Consideration of approval of Resolution No. 2013-04 for the disposal of records

Open Space Committee

➤ Consideration of appointment of Open Space Committee members

Auditors

➤ Consideration of approval of Audit Arrangement Letter

Farm Leases

- Consideration of approval to advertise for bids to lease the Heyser Tract for farming
- Consideration of approval to advertise for bids to lease the Creekview Tract for farming

PSATS

- Consideration of authorizing attendance at PSATs 2013 Annual Conference

PELRAS

- Consideration of authorizing the attendance of the Township Manager and Chief of Police at the 2013 PELRAS Conference to be held March 20-23, 2013

7. Payment of the Bills

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

9. Adjournment