

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, FEBRUARY 4, 2008**

1. Minutes

- Consideration of approval of the minutes of the January 21, 2008 workshop meeting

2. Public Comments

3. Reports

- Consideration of approving reports from various departments and committees

4. Subdivisions and Land Development

Project: Joseph McCann Co. Inc. Applicant: Richard Shantz

Commercial Land Development on New Schuylkill Road

- Consideration of granting waivers in accordance with Township Engineer letter dated January 17, 2008 and Planning Commission recommendation of January 16, 2008

Project: Hidden Acre Estates Applicant: AMCC Properties

Residential Subdivision and Land Development on Kulp and Grubb Roads

- Consideration of granting final plan approval in accordance with Resolution No. 2008-07 and Planning Commission recommendation of January 16, 2008

Project: Green Acres Applicant: Joseph and Patricia Kandler

Residential Subdivision and Land Development on Bethel Church Road

- Consideration of review and signature of Green Acre Estates Sewage Facilities Planning Module, Component 1

Project: Ivywood Estates Applicant: T.H. Properties

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of authorizing release of remaining plan review escrow for the Ivywood Estates project

Project: Plan Review Extensions

- Consideration of approving plan review extensions for Wineberry Estates

5. Other Business

Vehicle Sale

- Consideration of awarding sale of 1998 police car

Police Vehicle

- Consideration of approving purchase of new police vehicle

Auditors

- Consideration of approving Resolution No. 2008-08 appointing auditors for fiscal year ending December 31, 2007

Data Processing Service Agreement

- Consideration of discussion and approval of Data Processing Service Agreement for tax bill processing purposes

Phase 2 Sewer

- Consideration of approving Change Order #11 – Spiece Road Sewer Modifications
- Consideration of approving Change Order #12 – Lateral at Pump Station

6. Discussion Items

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

8. Adjournment