

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, FEBRUARY 9, 2009 AT 7:00 PM**

6:00 pm – Executive Session

Hearing and consideration of adoption of Ordinance No. 153 amending Chapter 27 (Zoning)

1. Minutes

- Consideration of approval of the minutes of the January 5, 2009 organizational and monthly meeting

2. Public Comments

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

Project: 88 Wells Road, LLC Land Development Applicant: 88 Wells Road, LLC
Commercial Land Development on Wells Road

- Consideration of granting waiver for 88 Wells Road, LLC in accordance with Township Engineer letter dated January 22, 2009
- Consideration of discussion regarding 88 Wells Road, LLC in accordance with Traffic Engineer letter dated January 27, 2009
- Consideration of discussion regarding Phase 1 Archaeological Study dated January 15, 2009

Project: Heather Glen Applicant: Heritage Building Group

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of approving Escrow Release No. 16 for Heather Glen in accordance with Township Engineer letter dated January 26, 2009
- Consideration of discussion regarding driveway width in Heather Glen in accordance with Township Engineer letter dated January 13, 2009

Project: Woodcrest Estates Applicant: The Nolen Group

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of approving Escrow Release No. 4C for Woodcrest Estates in accordance with Township Engineer letter dated January 6, 2009
- Consideration of approving Escrow Release No. 5 for Woodcrest Estates in accordance with Township Engineer letter dated January 6, 2009
- Consideration of discussion regarding dedication of improvements

Project: Painter Tract Applicant: Bentley Communities

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of discussion regarding Painter Tract in accordance with Wisler Pearlstine letter dated January 26, 2009

Project: Meadowbrooke Hunt Applicant: Fulmer Road Associates, LP

Residential Subdivision and Land Development on Maack Road

- Consideration of approve Escrow Release No. 8 for Meadowbrooke Hunt in accordance with Township Engineer letter dated January 13, 2009

Project: Green Acres Applicant: Joseph and Patricia Kandler
Residential Subdivision and Land Development on Bethel Church Road

➤ Consideration of discussion regarding Green Acres project in accordance with Township Engineer letter dated January 30, 2009

Project: Neuman Subdivision (Ridgefield Estates) Applicant: West Gate Land Development
Residential Subdivision and Land Development on Ridge Road

➤ Consideration of providing an extension request to the DEP for review of the Neuman Subdivision (Ridgefield Estates) sewage facilities planning module

Project: Snowdenville Mews and Creamery Bern Applicant: Griffin, LLC
Residential Subdivision and Land Development on Creamery Road

➤ Consideration of discussion regarding release of escrow for the Snowdenville Mews and Creamery Bern projects

Project: Freigh Subdivision Applicant: Benjamin Freigh
Residential Subdivision and Land Development on South Keim Street

➤ Consideration of discussion regarding the Freigh Subdivision sewage facilities planning module

Project: Plan Review Extensions

➤ Consideration of approving plan review extensions for the Painter Tract, Bittersweet on Schuylkill and Berkey High

5. **Other Business**

Route 100 Study

➤ Presentation by McMahon Associates regarding the Route 100 Study

Resolution No. 2009-08 - Appointment of Auditors

➤ Consideration of approving Resolution No. 2009-08 appointing the firm of Barbacane Thornton to perform the audits for year ending December 31, 2008

Resolution No. 2009-09 - Fee Schedule

➤ Consideration of approving Resolution No. 2009-09 approving amended schedule of fees for year 2009

Berkheimer

➤ Consideration of approving contract with Berkheimer for tax collection of the Local Services Tax and Resolutions

- Resolution No. 2009-10 authorizing, empowering and directing the proper officers of the Board of Supervisors to appoint a liaison between it and Berkheimer
- Resolution No. 2009-11 authorizing, empowering and directing the proper officers of the Board of Supervisors to appoint Berkheimer as it's local services tax hearing officer
- Resolution No. 2009-12 to execute an agreement with Berkheimer whereunder Berkheimer is retained as the exclusive local services tax officers for the collection, administration, receipt and enforcement of the local services tax
- Resolution No. 2009-13 authorizing and empowering its local services tax collector, Berkheimer, to impose and retain costs of collection on delinquent taxes
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➤ Consideration of approving Electronic Funds Transfers utilizing ACH for tax funds collected

Police Car Purchase

➤ Consideration of approving purchase of new police car in accordance with Chief Theobald memo dated January 23, 2009

Public Works/Sewer Vehicle

➤ Consideration of approving purchase of new vehicle

Appointments

- Consideration of appointment of Traffic Engineer, Township Planner and Alternate Traffic Engineer

Resolution No. 2009-14 - Recognition of Parks and Recreation Member

- Consideration of approving Resolution No. 2009-14 for the recognition of Page Gowen's service on the Parks and Recreation Committee

Resolution No. 2009-15 - Recognition of Planning Commission Member

- Consideration of approving Resolution No. 2009-15 for the recognition of Roy Kolb's service on the Planning Commission

Tax Collector Compensation

- Consideration of approving resolution setting the Tax Collector's compensation

Tax Bills

- Consideration of approving contact with Pottstown School District Data Processing Center for printing of tax bills

Stop Control Analysis

- Consideration of discussion regarding all-way stop control analysis at Ellis Woods Road and East Cedarville Road in accordance with Traffic Engineer letter dated January 9, 2009
- Consideration of discussion regarding all-way stop control analysis at Ellis Woods Road and Ebelhare Road in accordance with Traffic Engineer letter dated January 5, 2009
- Consideration of amending traffic regulations for stop intersections

Zieber Road

- Consideration of authorization for Zieber Road bridge project

Permit Tracking

- Consideration of approving permit tracking system

PELRAS

- Consideration of approving attendance at the PELRAS in State College

Planning Commission

- Consideration of resume for Planning Commission

CCATO

- Consideration of approval of participation at the Chester County Spring 2009 Convention

Zoning/SALDO Amendments

- Consideration of discussion regarding Zoning/SALDO amendments

Sanitary Sewer Connections

- Consideration of discussion regarding sanitary sewer connections

Route 724 Corridor

- Consideration of discussion regarding the letter from East Vincent Township dated December 30, 2008 regarding the Route 724 Corridor

6. Payment of the Bills

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

8. Adjournment