

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, OCTOBER 13, 2008 at 7:00 PM**

Hearing and consideration of adoption of Ordinance No. 148 amending Chapter, 27, Zoning Ordinance including text amendments and adoption of the East Coventry Historical Resources Map

Hearing and consideration of adoption of Ordinance No. 149 amending Part 2, entitled "Grant of Rights and Privileges to Operate CATV Facilities," of Chapter 13, entitled "License, Permits, and General Business Regulations," of the East Coventry Township Code of Ordinances

Hearing and consideration of adoption of Ordinance No. 150 amending Chapter 24 (Taxation, Special), to add new Part 5 entitled "Local Services Tax

Sewer Update

- Consideration of approving Payment Application No. 16 for the Phase II sewer project
- Consideration of approving Change Order No. 24 for the Phase II sewer project

1. Minutes

- Consideration of approval of the minutes of the September 3, 2008 special meeting
- Consideration of approval of the minutes of the September 8, 2008 monthly meeting
- Consideration of approval of the minutes of the September 10, 2008 special meeting
- Consideration of approval of the minutes of the September 22, 2008 special meeting

2. Public Comments

3. Reports

- Township Manager's Report
- Consideration of approving reports from various departments and committees

4. Subdivisions and Land Development

Project: 88 Wells Road Subdivision Applicant: 88 Wells Road,LLC

Commercial Land Development on Wells Road

- Consideration of approving Resolution No. 2008-37 granting sketch plan approval of the 88 Wells Road Land Development plan in accordance Planning Commission recommendation of September 17,2008

Project: Creekview Estates Applicant: Heritage Building Group

Residential Subdivision and Land Development on East Cedarville Road

- Consideration of approving Resolution No. 2008-38 granting approval of the re-phasing of Creekview Estates in accordance with Planning Commission recommendation of September 17, 2008

Project: Heather Glen Applicant: Heritage Building Group

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of discussion regarding Escrow Release No. 14 for Heather Glen in accordance with Township Engineer letter dated September 30, 2008

Project: Walnut Springs Farm Applicant: Telvil Corporation

Residential Subdivision and Land Development on Ebelhare Road

- Consideration of approving Escrow Release No. 13 for Walnut Springs Farm in accordance with Township Engineer letter dated September 15, 2008

Project: Plan Review Extension

- Consideration of approving plan review extension for Wineberry Estates

5. Other Business

National Incident Management Systems

- Consideration of approving Resolution No. 2008-39 for adoption of the National Incident Management System (NIMS) and consideration of approving the Countywide Mutual Aid Agreement

Fire Police Request

- Consideration of approving Fire Police Request for Halloween Safehouse on October 17, 2008

Fire Company Finance Approval and Written Agreement

- Consideration of approving and signing the Approval and Written Agreement for Ridge Fire Company for the purpose of financing equipment

Phase 1 Sewer – Off-site Facilities

- Consideration of approving dedication of the off-site facilities of the Phase 1 sewer

Exonerations and Exemption

- Consideration of approving exonerations and exemptions as presented by the Tax Collector

Police Policy

- Consideration of approving Resolution No. 2008-40 amending police policy

Proposal from Traffic Engineer

- Consideration of discussion regarding proposals received from Traffic Engineer dated September 17, 2008 regarding All-Way Stop Control Warrant Analysis

6. Discussion Items

Noise Complaint

- Consideration of discussion regarding noise complaint regarding clarion bells at Brownbacks Church

7. Payment of Bills

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

9. Adjournment