

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

6:00 pm – Executive Session

1. Minutes

- Consideration of approval of the minutes of the September 9, 2013 monthly meeting

2. Public Comment

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

Exonerations and Exemptions

- Consideration of approval of exonerations and exemptions

Northern Federation By-Laws

- Consideration of approval of the Northern Federation by-laws

Auditors

- Consideration of authorizing advertising of resolution for the appointment of Reinsel Kuntz Leshner, LLP, to make an examination of all accounts of East Coventry Township for fiscal year ending December 31, 2013

Resolution No. 2013-23 – Supplemental budget appropriations

- Consideration of approval of Resolution No. 2013-23 for supplemental budget appropriations of the 2013 budget

Resolution No. 2013-24 – Acknowledging Pat Morrison

- Consideration of approval of Resolution No. 2013-24 acknowledging Pat Morrison, former CCATO Secretary

7. Payment of the Bills

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

9. Adjournment