

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 8, 2008 at 7:00 PM**

6:00 p.m. - Executive Session

Hearing and consideration of adoption of Ordinance No. 151 amending Chapter 22 (Subdivision and Land Development), to add new Part 5 entitled "Local Services Tax

Hearing and consideration of adoption of Ordinance No. 152 amending Chapter 27 (Zoning)

Sewer Update

➤ Consideration of discussion regarding Phase 2 Sanitary Sewer Project Final Closeout – Release of Funds

1. Minutes

- Consideration of approval of the minutes of the October 13, 2008 monthly meeting
- Consideration of approval of the minutes of the November 10, 2008 monthly meeting

2. Public Comments

3. Reports

- Township Manager's Report
 - Farm easement on Maack Property
- Parks and Recreation Committee report and recommendation
- Consideration of approving reports from various departments and committees

4. Subdivisions and Land Development

Project: Meadowbrooke Hunt Applicant: Fulmer Road Associates, LP

Residential subdivision and land development on Maack Road

- Consideration of discussion regarding Meadowbrooke Hunt
- Consideration of discussion regarding Escrow Release No. 7 for Meadowbrooke Hunt in accordance with Township Engineer letter dated December 4, 2008

Project: Coventry Self Storage Applicant: Ronald Elliott

Commercial Land Development on Old Schuylkill Road

- Consideration of discussion regarding Escrow Release No. 12 for Coventry Self Storage in accordance with Township Engineer letter dated December 4, 2008

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

Commercial Land Development on Wells Road

- Consideration of discussion regarding waiver request nos. 1 and 18 contained in Edward B. Walsh & Associates, Inc. letter dated December 5, 2008

Project: Plan Review Extensions

- Consideration of approving plan review extensions for the Neuman Subdivision and Whispering Woods

5. Other Business

Resolution No. 2008-44 (2009 Budget Approval)

- Consideration of approval of Resolution No. 2008-44 approving the 2009 budget

Resolution No. 2008- 45 (Tax Resolution)

➤ Consideration of approval of Resolution No. 2008-45 establishing the 2009 real estate tax rate and establishing the fire hydrant tax

Resolution No. 2008-46 (Pay Plan)

➤ Consideration of approval of Resolution No. 2008-46 establishing the 2009 pay plan

Resolution No. 2008-47 (Tax Anticipation Note)

➤ Consideration of approval of Resolution No. 2008-47 for the tax anticipation note

Resolution No. 2008-48 (Funds Transfer)

➤ Consideration of approval of Resolution No. 2008-48 authorizing the transfer of funds from the General Fund to the Capital Reserve Fund

Operation and Maintenance Program Manuals for the MS4 Program

➤ Consideration of approval of Operation and Maintenance Program Manuals for the MS4 Program dated December 2, 2008 prepared by Township Engineer

Exonerations and Exemptions

➤ Consideration of approval of exonerations and exemptions and provided by Tax Collector

SPCA Contract

➤ Consideration of approval of SPCA Contract for 2009

PSATS Conference

➤ *Consideration of discussion regarding the PSATS 2009 Annual Conference being held April 19-22*

6. Discussion Items

7. Payment of Bills

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

- Letter from Parkerford Women's Club regarding Easter Egg Hunt
- Schuylkill River Trail Newsletter

9. Adjournment