

**AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, JANUARY 5, 2009**

**1. Minutes**

- Consideration of approval of the minutes of the December 8, 2008 monthly meeting

**2. Public Comments**

**3. Reports**

- 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 waivers for 88 Wells Road, LLC in accordance with Township Engineer letter dated December 18, 2008

Project: Hidden Acre Estates Applicant: AMCC Properties III  
Residential Subdivision and Land Development on Grubb Road

- Consideration of discussion regarding Hidden Acre Estates per applicant letter dated December 12, 2008

Project: Woodcrest Estates Applicant: The Nolen Group  
Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of discussion regarding Woodcrest Estates per applicant letter dated December 12, 2008

Project: Meadowbrooke Hunt Applicant: Fulmer Road Associates, LP  
Residential Subdivision and Land Development on Maack Road

- Consideration of discussion regarding Meadowbrooke Hunt

Project: Plan Review Extensions

- Consideration of approving plan review extensions for the 88 Wells Road, LLC and Wineberry Estates

**5. Other Business**

Resolution No. 2009-05- Parks and Recreation Committee Name Change

- Consideration of approving Resolution No. 2009-05 changing the name of the Parks and Recreation Committee

Maack Property Easement

- Consideration of discussion regarding the Maack Property easement

SPCA Contract

- Consideration of approving 2009 SPCA contract

Driveway Permits

- Consideration of approving driveway application and permit

Code/Inspection Services

- Consideration of discussion regarding approval of agreement with BIU

Proposed Ordinance Amendment

- Consideration of authorizing advertising of ordinance amending section of the Zoning Ordinance that addresses political signs

Exonerations and Exemptions

- Consideration of approval of exonerations and exemptions

**6. Discussion Items**

Route 100 Master Plan

- Consideration of discussion regarding the Route 100 Master Plan

Grant Application for Phase II Sewer

- Consideration of discussion regarding the grant application for the Phase II Sewer

Northern Federation

- Consideration of discussion regarding resolution for Regional Park, Open Space and Recreation Comprehensive Plan

**7. Payment of the Bills**

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

**9. Adjournment**

**AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS ORGANIZATIONAL MEETING  
MONDAY, JANUARY 5, 2009**

Executive Session at 6:00 p.m.

1. Elect Chairman and Vice Chairman
2. Affirm Supervisors employed by the Township
3. Appoint Public Works Director
4. Appointments to Offices
  - Township Manager
  - Township Secretary
  - Township Treasurer
5. Establish amount of the Treasurer's Bond
6. Other Appointments
  - Township Solicitor
  - Township Engineer
  - Code and Zoning Enforcement Officer
  - Building Inspector
  - Driveway Inspector
  - Vacancy Board
  - Planning Commission
  - Historical Commission
  - Parks and Recreation Committee
  - Zoning Hearing Board
  - Emergency Management Coordinator
  - Citizen-at-Large to the Federation of Northern Chester County Communities
  - Voting Delegate to PSATS Annual Convention
  - Pottstown Area Regional Council of Governments
  - Pottstown Metropolitan Area Regional Planning Commission
  - Police Liaison
  - Road Department Liaison
  - General Staff Liaison
7. Select depositories for the township's funds
8. Establish regular monthly meeting location, dates and times
9. Determine holidays for non-unionized township employees
10. Set fee schedule and mileage reimbursement
11. Pass resolution on EMS territories for ambulance service