

AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, JANUARY 13, 2014 AT 7:00 PM

6:00 pm – Executive Session

Swearing in of new Fire Police Member – Glenn Deery

1. Minutes

- Consideration of approval of the minutes of the December 9, 2013 monthly meeting
- Consideration of approval of the minutes of the January 6, 2014 reorganizational meeting

2. Public Comment

3. Reports

- Consideration of Township Manager Report
 - Consideration of discussion regarding proposed annexation plan ordinance
- Consideration of Township Engineer Report
 - Consideration of approval of Phase 11 Stormwater Management Program (MS4) Year 10 Public Education Plan and Public Involvement and Participation Plan
- Consideration of approving reports from various departments and committees
 - Consideration of approval of tent rental agreement for Community Day

4. Subdivisions and Land Development

5. Zoning Hearing Board Applications

Real Pro Enterprises LP

- Consideration of discussion regarding the Zoning Hearing Board application for Real Pro Enterprises LP for Whispering Woods (Old Schuylkill and Ellis Woods Roads)

6. Other Business

Exonerations and Exemptions

- Consideration of approval of exonerations and exemptions

Real Pro Enterprises LP – Petition for Amendment to the Zoning Ordinance

- Consideration of discussion regarding application to Petition for Amendment to the Zoning Ordinance submitted by Real Pro Enterprises LP for Whispering Woods (Old Schuylkill and Ellis Woods Roads)

Traffic Engineer

- Consideration of appointment of McMahan Associates, represented by John Yurick, to the position of Township Traffic Engineer

Open Space Committee

- Consideration of appointment of Open Space Committee members

PSATS

- ➡ Consideration of authorizing attendance at PSATs 2014 Annual Conference

PELRAS

- ➡ Consideration of authorizing the attendance of the Township Manager and Chief of Police at the 2014 PELRAS Conference

Tax Collector Certificate

- ➡ Consideration of completion and signature of the Tax Collector Certificate in accordance with Chester County of Clerk of Courts correspondence dated December 9, 2013

Pension Plan Ordinance

- ➡ Consideration of authorizing advertising of proposed Ordinance No. 199 amending the Township municipal pension plan for adoption on February 10, 2014

7. Payment of the Bills

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

9. Adjournment