

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, FEBRUARY 10, 2014 AT 7:00 PM

6:00 pm – Executive Session

Ordinance No. 199 – Amending the Municipal Pension Plan

➤ Hearing and consideration of adoption of Ordinance No. 199 amending the Municipal Pension Plan

**1. Minutes**

➤ Consideration of approval of the minutes of the January 13, 2014 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**

Resolution No. 2014-03 – Act 44

➤ Consideration of approval of Resolution No. 2014-03 adopting written procedures setting forth how professional services are chosen for its police and municipal pensions plans in order to comply with Act 44 of 2009 and the Auditor General’s recommendation

CCATO

➤ Consideration of authorizing attendance at CCATO’s Spring Conference to be held March 13, 2014

2014 Road Projects

➤ Consideration of approval of 2014 Road Projects in accordance with Public Works Director’s memorandum dated January 30, 2014

Fire Police Request

➤ Consideration of approval of fire police request

**7. Payment of the Bills**

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

**9. Adjournment**