

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, APRIL 13, 2009 AT 7:00 PM**

6:00 pm – Executive Session

Appointment of new Fire Police Member, Thomas Guaschino

**Hearing and consideration of adoption of Ordinance No. 154 amending Chapter 15 (Motor Vehicles)
Hearing and consideration of adoption of Ordinance No. 155 amending Chapter 18 (Sewers and Sewage Disposal)**

1. Minutes

- Consideration of approval of the minutes of the March 9, 2009 monthly meeting

2. Public Comments

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

Project: 88 Wells Road, LLC Land Development Applicant: 88 Wells Road, LLC
Commercial Land Development on Wells Road

- Consideration of discussion regarding 88 Wells Road, LLC land development in accordance with Beatty Lincke letter dated March 30, 2009
 - Waiver from Section 422.6.A(2) of the Subdivision and Land Development Ordinance
 - Consideration of discussion regarding the location of placement of the utility poles along Wells Road

➤ Consideration of approval of Resolution No. 2009-23 granting amended approval for a preliminary/final land development plan submitted by 88 Wells Road, LLC

➤ Consideration of discussion regarding 88 Wells Road, LLC land development in accordance with Township Engineer letter dated March 25, 2009

Project: Berkey High Applicant: Robert and Virginia High
Residential Subdivision on Old Schuylkill Road

- Consideration of approval of waivers for the Berkey High Subdivision in accordance with Township Engineer letter dated March 24, 2009
- Consideration of discussion in accordance with Township Solicitor letter dated March 19, 2009

Project: Painter Tract "B" Applicant: Bentley Communities
Residential Subdivision and Land Development on Ellis Woods Road

➤ Consideration of approval of waiver for the Painter Tract "B" in accordance with Kaplin Steward's letter dated April 3, 2009

Project: Creamery Bern Applicant: Griffin, LLC
Residential Subdivision and Land Development on Creamery Road

➤ Consideration of discussion regarding Creamery Bern

Project: Bethel Church Estates Applicant: Mullray Builders
Residential Subdivision and Land Development on Bethel Church Road

➤ Consideration of discussion regarding fee in lieu of sidewalks at the Bethel Church Estates project site

5. Other Business

Township Planner

- Consideration of appointing alternate Township Planner

Phase 2 Sanitary Sewer Project

- Consideration of discussion regarding punch list for the Phase 2 sanitary sewer project in accordance with Township Engineer letter dated March 19, 2009

Exoneration and Exemptions

- Consideration of approval of exoneration and exemptions as provided by Constance Megay, Tax Collector

Resolution No. 2009-21

- Resolution approving a policy for insertion into the East Coventry Township Police Department Policy and Procedure Manual

Resolution No. 2009-22

- Resolution for the application to the Department of Conservation and Natural Resources for a grant for acquisition of Wineberry Estates

Purchase of Roller

- Consideration of purchase of a roller for the Public Works Department in accordance with Public Works Director's memo dated April 6, 2009

Purchase of Mower

- Consideration of purchase of a walk-behind mower for the Public Works Department April 2, 2009

Guiderail Replacement

- Consideration of approving replacement of guiderail in accordance with quotation dated March 27, 2009

2009 Road Projects

- Consideration of approval of 2009 road projects in accordance with Public Works Director's memo dated March 26, 2009

Route 23 Traffic

- Consideration of discussion regarding traffic along Route 23 in accordance with West Gate Land Development, Inc. letter dated March 25, 2009

MS4 Annual Report

- Consideration of approving and signing the MS4 Annual Report Form

IT Support Services

- Consideration of discussion and review of proposal regarding IT support services

Draft Ordinances

- Consideration of review of draft ordinance amending Chapter 15 (Motor Vehicles) entitled "Stop Intersections Ordinance"

COPS Hiring Recovery Program

- Consideration of approval of the COPS Hiring Recovery Program Application (CHRP)

6. Payment of the Bills

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

8. Adjournment