



**AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, FEBRUARY 12, 2024 AT 7:00 P.M.**

**To participate in the meeting by phone
dial 800-941-1840 and enter pin: 506217#**

6:00 P.M. Executive Session.

7:00 P.M. Call to Order – Pledge of Allegiance.

1. Ordinances and Resolutions.

- A.** Consideration of Approving Resolution 2024-06 Recognizing Thomas Mowrer for 50 Years of Service at Ridge Fire Department.
- B.** Consideration of Resolution 2024-07 Authorizing the Appointment of Herbein + Company, Inc. to Replace the Elected Auditors of the Township and Make an Examination of All Accounts of the Township for the Fiscal Year Ending December 31, 2023.
- C.** Consideration of Resolution No. 2024-08 Authorizing the Submission of a Grant Application for the 2024 Round of the Chester County Municipal Grant Program for the Nature Preserve Landscape Project.
- D.** Consideration of Approving Resolution 2024-09 Authorizing the Township Manager to Sign and Submit the Commonwealth and Municipal Traffic Signal Maintenance Agreement Required by the Pennsylvania Department of Transportation for the Village at Fricks Lock Subdivision and Land Development’s Proposed Traffic Signal and the Township’s Proposed Traffic Signal at State Route 724 and Peterman Road and the Application for Traffic Signal Approval for the Village at Fricks Lock Subdivision and Land Development’s Proposed Traffic Signal.
- E.** Consideration of Approving Ordinance 2024-267 entitled “Municipal Waste Collection and Recycling Ordinance” to Delete the Existing Municipal Waste Collection and Recycling Ordinance in its Entirety and Replace it with an Act 101 Recycling Compliant Ordinance.”
- F.** Consideration of Approving Ordinance 2024-268 entitled Ordinance Amending the Codified Ordinances of East Coventry Township, Chapter 10 (“Health and Safety”) to Repeal and Replace in its Entirety Part 6 (“Food Processing Residual Application”) to Implement Regulations for Land Application of Food Processing Residual (FPR) Consistent with Rules and Regulations Promulgated by the Pennsylvania Department of Environmental Protection.
- G.** Consideration of Approving Resolution 2024-10 Approving the Final Subdivision and Land Development Application (23-2000) for 2099 New Schuylkill Road; 200, 225, and 375 Fricks Lock; and 520 Sanatoga Road – Village at Fricks Lock.

2. Minutes.

- A.** Consideration of Approving the January 08, 2024, Regular Meeting Minutes.

3. Reports.

A. Consideration of the Township Manager's Report.

- 1) Consideration of Approving the Sale of a 2017 Dodge Charger on Municibid.
- 2) Consideration of Approving the John Doyle Rock the Wall 5K/10K Walk/Run and 10K Run Event on April 13 at Towpath Park.
- 3) Consideration of Approving the Application for Special Fire Police Services for the John Doyle Rock the Wall 5K/10K Walk/Run and 10K Run Event on April 13.
- 4) Consideration of Approving the Build a Birdhouse Workshop Event on May 04 at Ellis Woods Park.
- 5) Consideration of Approving the Memorial Sunday Observation Event on May 26 at the Ellis Woods Revolutionary Cemetery.
- 6) Consideration of Approving the Application for Special Fire Police Services for the Memorial Sunday Observation Event on May 26.
- 7) Consideration of Appointing Katie Dinneen to Fill a Vacant Historical Commission Position with a Term Ending December 31, 2025.

B. Consideration of the Police Chief's Report.

C. Consideration of the Finance Director's Report.

D. Consideration of the Public Works Director's Report.

- 1) Consideration of Approving the Proposed 2024 Road Projects.

E. Consideration of the Township Solicitor's Report.

- 1) None Brought Before the Board of Supervisors.

F. Consideration of the Township Engineer's Report.

G. Consideration of the Various Commission and Committee Reports.

4. Public Comment.

5. Other Business.

- A. None Brought Before the Board of Supervisors.**

6. Exonerations.

- A. None Brought Before the Board of Supervisors.**

7. Payment of Bills.

8. Adjournment.