

AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS MEETING
MONDAY, MARCH 13, 2017 AT 7:00 PM

6:15 Executive Session

Swearing in of New Fire Police Officer

- Swearing in of New Fire Police Officer Joseph Harvey.

1. Minutes

- Consideration of approval of the minutes of the February 13, 2017 meeting.

2. Public Comment

3. Reports

- Consideration of Township Manager Report
 - Consideration of approval for the Special Fire Police Applications
 - East Vincent Elementary PTA – Special Events at East Vincent Elementary School held on Tuesday, February 28 from 5:00 pm to 8:00 pm and Friday, March 3, 2017 from 5:00 pm to 9:00 pm
 - Pennsylvania Horticultural Society – Thank you Luncheon on May 24, 2017 from 12:30 pm to 2:30 pm
 - Consideration of approval to authorize advertisement for Public Hearing on proposed Marijuana Ordinance
 - Consideration of approval of the Nationwide Investment Advisors, LLC ProAccount – Plan Sponsor Agreement
 - Consideration of approval of the Bid results for the 2011 Ford Crown Victoria Police Car
 - Consideration of approval of 2016 Planning Commission Annual Report
 - Consideration of approval of \$1,000.00 donation to the Parker Ford Women's Club Annual Easter Egg Hunt on Saturday, April 8, 2017 at 10:00 am
 - Presentation of updated East Coventry Township 2016 Wastewater Flow Analysis, revised February 21, 2017
 - Discussion of indefinite time extension for Whispering Woods Final Plan Major Land Development
- Consideration of Township Engineer Report
- Consideration of approving reports from various departments and committees

4. Subdivisions and Land Development

5. Zoning Hearing Board Applications

Zoning Hearing Board Application No 263 – 425 Fricks Lock Road

- Zoning Hearing Board application for variance submitted by Joseph F. Ellis, Jr. relating to the transfer of property between adjacent property owners (1.15 acres) in order for the Applicant to construct a new single family home that meets required setbacks – **WITHDRAWN ON MARCH 2, 2017**

6. Other Business

Resolution 2017-12 – Acknowledge, Recognize and Commending – Girl Scout Gold Award

- A Resolution acknowledging, recognizing and commending Karlie A. Kasznay for achieving the Girl Scout Gold Award from the Girl Scouts of Eastern Pennsylvania

Resolution 2017-13 – Amendment to the 2017 Fee Schedule

- Consideration of approval of Amendment to 2017 East Coventry Township Fee Schedule

7. Exonerations

8. Payment of Bills

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

10. Adjournment