

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
MONDAY, APRIL 14, 2008**

Executive session at 6:00 pm

- 6:45 pm – Hearing to consider adoption by resolution of four Future Land Use Map amendments to the Pottstown Metropolitan Regional Comprehensive Plan
- 7:00 pm - Adoption of proposed Ordinance amending, Part 3, entitled, “Public Sanitary Sewage Systems” and known as the “Public Sanitary Sewage System Ordinance of East Coventry Township”, of Chapter 18 of the East Coventry Township Code of Ordinance, further providing for Technical Specifications for Construction of Public Sanitary Sewers and Appurtenances

Sewer Update

Phase 2 Sewer

- Consideration of approving Payment No. 11 for the Phase 2 sewer project
- Consideration of approving Change Order No. 16 for the Phase 2 sewer project
- Consideration of approving Change Order No. 17 for the Phase 2 sewer project
- Consideration of approving Change Order No. 4 for the Phase 2 sewer project
- Consideration of discussion regarding Certificate of Substantial Completion for Phase 2 sewer project

1. Minutes

- Consideration of approval of the minutes of the March 10, 2008 monthly meeting

2. Public Comments

3. Reports

- Consideration of approving reports from various departments and committees

Township Manager’s Report

- Resolution No. 2008-12 authorizing the transfer of funds
- Resolution No. 2008-13 authorizing the transfer of funds
- Resolution No. 2008-14 authorizing the transfer of funds
- Resolution No. 2008-15 establishing an escrow reserve account
- Resolution No. 2008-16 authorizing supplemental appropriations to certain line items in the general fund
- Resolution No. 2008-17 revising resolution addressing the grant agreement for Ellis Woods Park
- Resolution No. 2008-18 regarding the grant agreement for Open Space/Recreation Plan
- Resolution No. 2008-19 regarding the grant agreement for Wineberry Estates acquisition
- Resolution No. 2008-20 establishing form of notice of the proposed removal of trees in the road right-of-way
- Consideration of approval of shut-off agreement with Pennsylvania American Water
- Consideration of discussion regarding Act 209 Transportation Impact Fee Study

4. Subdivisions and Land Development

Project: Walnut Springs Farm Applicant: Telvil Corporation

Residential Subdivision and Land Development on Ebelhare Road

- Consideration of approving Escrow Release No. 11 for Walnut Springs Farm

Project: Woodcrest Estates Applicant: The Nolen Group

Residential Subdivision and Land Development on Ellis Woods Road

- Consideration of approving revised Escrow Release No. 4 for Woodcrest Estates
- Consideration of discussion regarding Amendment No. 1 (Rev. 2) to Financial Security for Woodcrest Estates

Project: Green Acres Applicant: Josph and Patricia Kandler
Residential Subdivision and Land Development on Bethel Church Road
➤ Consideration of approving Resolution No. 2008-21 granting preliminary/final plan approval for Green Acres

Project: DiGiuseppe Subdivision Applicant: James DiGiuseppe
Residential Subdivision and Land Development on Kulp Road
➤ Consideration of discussion regarding Amendment No. 1 to Financial Security for DiGiuseppe Subdivision

Project: Blossom Meadows II Applicant: All County Partnership
Residential Subdivision and Land Development on Kulp Road
➤ Consideration of discussion regarding correspondence received concerning stormwater basins on the Blossom Meadows II site

Project: Plan Review Extensions
➤ Consideration of approving plan review extensions for Wineberry Estates

5. Other Business

Exonerations and Exemptions

➤ Consideration of approving exonerations and exemptions as submitted by the Tax Collector

Eagle Scout – Resolution No. 2008-22

➤ Consideration of approving Resolution No. 2008-22 recognizing Eagle Scout, John Heim

Part-time Laborer

➤ Consideration of approval of hiring seasonal part-time laborer

Proposed Zoning Ordinance

➤ Consideration of approving the hearing date for the adoption of the proposed zoning ordinance amendments

Health Reimbursable Account (HRA) Plan

➤ Consideration of approval of New Business Agreement with American United Life for the HRA plan

Historical Committee

➤ Consideration of acceptance of resignation of Historical Committee member and appointment of new member

6. Discussion Items

Agricultural Security Area

➤ Consideration of discussion regarding Agricultural Security Area

North Coventry Land Use Assumptions Report

➤ Consideration of discussion regarding the North Coventry Land Use Assumptions Report

Pottstown Area Council of Governments

➤ Consideration of discussion regarding the Pottstown Area Council of Governments

7. Payment of Bills

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

9. Adjournment