

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, SEPTEMBER 14, 2009 AT 7:00 PM

6:00 pm – Executive Session

Appointment of new Fire Police Members - Jonathan Brackbill and Joshua Heltzel

**Ordinance Hearings and Adoptions**

Hearing and consideration of adoption of Ordinance No. 158 amending Chapter 27 (Zoning), to add a section for “Solar and Wind Energy”

Hearing and consideration of adoption of Ordinance No. 160 amending Chapter 27 (Zoning), “Farm Residential District and R-3 Residential District Amendments”

**1. Minutes**

- Consideration of approval of the minutes of the August 10, 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
  - New Schuylkill River Park at Parkerford

**4. Subdivisions and Land Development**

Project: 88 Wells Road Applicant: 88 Wells Road, LLC

Residential subdivision and land development on Maack Road

- Consideration of approval of Escrow Release No. 3 for 88 Wells Road

Project: Meadowbrooke Hunt Applicant: Fulmer Road Associates, LP

Commercial land development on Wells Road

- Consideration of approving and authorizing signature of extinguishment agreement for Meadowbrooke Hunt

Project: Blossom Meadows II Applicant: All County Partnership

Residential subdivision and land development on Kulp Road

- Consideration of approving deed of dedication documents for Blossom Meadows II

**5. Other Business**

Ellis Wood Park Project

- Consideration of approval of Notice of Termination for NPDES permit for the Ellis Wood Park project

MS4 Program

➤ Consideration of approval of Public Education Plan and Public Involvement and Participation Plan for Year 7

Exonerations

➤ Consideration of approving exonerations as presented by the Tax Collector

Fire Police Request

➤ Consideration of approving fire police request for October 10<sup>th</sup> Fall Fest

Resolution No. 2009-34 – Tax Collection Committee

➤ Consideration of approval of Resolution No. 2009-34 appointing delegates to serve as Tax Collection Committee Representatives for East Coventry Township

Resolution No. 2009-35 – Traffic Impact Committee

➤ Consideration of approval of Resolution No. 2009-35 appointing a traffic impact advisory committee

Ordinance No. 161 – Traffic Regulations

➤ Consideration of authorizing advertising of proposed Ordinance No. 161 revising Chapter 15, Traffic Regulations of the East Coventry Township Code of Ordinances

Sale of Township Vehicles

➤ Consideration of authorization to advertise two police cruisers for bid

**6. Payment of the Bills**

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

**8. Adjournment**