

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, OCTOBER 10, 2011 AT 7:00 PM

6:00 pm – Executive Session

**Hearings and Adoptions**

Ordinance No. 184

☛ Hearing and consideration of adoption of Ordinance No. 184 amending Chapter 27 (Zoning), miscellaneous amendments

**Presentation**

Fricks Lock Village

☛ Fricks Lock Village presentation by Dale Frens of Frens and Fres  
☛ Consideration of approving a Certificate of Appropriateness for work at Fricks Lock Village

Waiver of Pending Ordinance Rule

☛ Consideration of approval of waiver of pending ordinance rule

**1. Minutes**

☛ Consideration of approval of the minutes of the September 12, 2011 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**

**5. Zoning Hearing Board Applications**

Karl S. Smith

☛ Consideration of discussion regarding the Zoning Hearing Board decision for Karl S. Smith of 664 Sanatoga Road

**6. Other Business**

Resolution 2011-25 – Open Space Fund

☛ Consideration of approval of Resolution No. 2011-25 for the establishment of the Open Space Fund

Resolution 2011-26 – Tax Collection Committee

☛ Consideration of approval of Resolution No. 2011-26 for the appointment of delegates to the Tax Collection Committee

Resolution 2011-27 – Fund Transfer

☛ Consideration of approval of Resolution No. 2011-27 for the transfer of funds to the Benefit Escrow Fund

Resolution 2011-28 – Fund Transfer

➤ Consideration of approval Resolution No. 2011-28 for the transfer of funds to the Highway Aid Fund

Resolution 2011-29 – Fund Transfer

➤ Consideration of approval Resolution No. 2011-29 for the transfer of funds to the Capital Reserve Fund

Resolution 2011-30 – Emergency Response Districts

➤ Consideration of approval Resolution No. 2011-30 establishing emergency response districts

Tax Collection Committee

➤ Consideration of discussion regarding Tax Collection Committee in accordance with correspondence dated September 16, 2011

Equipment Rental for Winter Snow Removal

➤ Consideration of award of bid for Equipment Rental for Winter Snow Removal

Open Space Committee

➤ Consideration of appointment to the Open Space Committee

NPDES Permit Extension

➤ Consideration of approval of the NPDES permit extension

Fire Police Request

➤ Consideration of approval of fire police request

CCATO Fall County Convention

➤ Consideration of discussion regarding the CCATO Fall County Convention

In-Law Suite Ordinance

➤ Consideration of authorizing the advertising of proposed Ordinance No. 186 amending Chapter 27 (Zoning) to address in-law suite regulations for a hearing and consideration of adoption at the November 2011 meeting

2012 Budget

➤ Consideration of discussion regarding the 2012 budget

**7. Payment of the Bills**

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

**9. Adjournment**