

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 9, 2013 AT 7:00 PM

6:00 pm – Executive Session

Ordinance No. 198 – Stormwater Management Ordinance

☛ Hearing and consideration of adoption of Ordinance No. 198 entitled “Amended Stormwater Management Ordinance”

**1. Minutes**

☛ Consideration of approval of the minutes of the November 11, 2013 monthly meeting

**2. Public Comment**

**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**

Whispering Woods

☛ Consideration of discussion regarding correspondence dated November 5, 2013 received by Select Properties regarding public sewer services for a proposed project on Ellis Woods and Old Schuylkill Roads

Yorgey Subdivision

☛ Consideration of review and approval of Component 2 of the Yorgey Subdivision Sewage Facilities Planning Module and approval of Resolution No. 2013-32 for the submission of the Yorgey Subdivision Sewage Facilities Planning Module to the PADEP

Lot Line Adjustment

☛ Consideration of discussion regarding lot line adjustments

**5. Zoning Hearing Board Applications**

**6. Other Business**

Exonerations and Exemptions

☛ Consideration of approval of exonerations and exemptions

Reorganization Meeting

☛ Consideration of confirmation of date and time of 2014 reorganization meeting

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☛ Consideration of approval of Resolution No. 2013-26 approving the 2014 budgets

Resolution No. 2013-27 (Tax Resolution)

☛ Consideration of approval of Resolution No. 2013-27 establishing the 2014 real estate tax rate

Resolution No. 2013-28 (Pay Plan)

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Resolution No. 2013-30 (Auditors)

- Consideration of approval of Resolution No. 2013-30 for the appointment of Reinsel Kuntz Leshner, LLP as appointed auditors for examination of the township accounts for fiscal year ending December 31, 2013

Resolution No. 2013-31 (PECO Green Regional Program Grant)

- Consideration of approval of Resolution No. 2013-31 for submission of PECO Green Region Program Grant application

**7. Payment of the Bills**

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

**9. Adjournment**

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**9. Adjournment**

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 9, 2013 AT 7:00 PM

6:00 pm – Executive Session

Ordinance No. 198 – Stormwater Management Ordinance

☛ Hearing and consideration of adoption of Ordinance No. 198 entitled “Amended Stormwater Management Ordinance”

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AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, DECEMBER 9, 2013 AT 7:00 PM

6:00 pm – Executive Session

Ordinance No. 198 – Stormwater Management Ordinance

☛ Hearing and consideration of adoption of Ordinance No. 198 entitled “Amended Stormwater Management Ordinance”

**1. Minutes**

☛ Consideration of approval of the minutes of the November 11, 2013 monthly meeting

**2. Public Comment**

**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**

Whispering Woods

☛ Consideration of discussion regarding correspondence dated November 5, 2013 received by Select Properties regarding public sewer services for a proposed project on Ellis Woods and Old Schuylkill Roads

Yorgey Subdivision

☛ Consideration of review and approval of Component 2 of the Yorgey Subdivision Sewage Facilities Planning Module and approval of Resolution No. 2013-32 for the submission of the Yorgey Subdivision Sewage Facilities Planning Module to the PADEP

Lot Line Adjustment

☛ Consideration of discussion regarding lot line adjustments

**5. Zoning Hearing Board Applications**

**6. Other Business**

Exonerations and Exemptions

☛ Consideration of approval of exonerations and exemptions

Reorganization Meeting

☛ Consideration of confirmation of date and time of 2014 reorganization meeting

Resolution No. 2013-26 (2014 Budget Approval)

☛ Consideration of approval of Resolution No. 2013-26 approving the 2014 budgets

Resolution No. 2013-27 (Tax Resolution)

☛ Consideration of approval of Resolution No. 2013-27 establishing the 2014 real estate tax rate

Resolution No. 2013-28 (Pay Plan)

- Consideration of approval of Resolution No. 2013-28 establishing the 2014 pay plan

Resolution No. 2013-29 (Fund Transfer)

- Consideration of approval of Resolution No. 2013-29 for transfer of funds from the General Fund to the Benefit Escrow Fund

Resolution No. 2013-30 (Auditors)

- Consideration of approval of Resolution No. 2013-30 for the appointment of Reinsel Kuntz Leshner, LLP as appointed auditors for examination of the township accounts for fiscal year ending December 31, 2013

Resolution No. 2013-31 (PECO Green Regional Program Grant)

- Consideration of approval of Resolution No. 2013-31 for submission of PECO Green Region Program Grant application

**7. Payment of the Bills**

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

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