



**AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 12, 2024 AT 7:00 P.M.**

**To participate in the meeting by telephone
dial 610-495-6799 and enter pin: 970**

6:00 p.m. Executive Session.

Call to Order – Pledge of Allegiance.

Swearing in of Special Fire Police Officer Carmen Shields.

1. Public Hearings.

- A. Public Hearing on Expenditure of \$118,465 Open Space Funds for the Purchase of Conservation and Trail Easements for a Property Located at 358 Halteman Road of 24 +/- Acres and Consideration of Resolution 2024-20 Authorizing Said Expenditures.
- B. Public Hearing on Expenditure of \$170,100 Open Space Funds for the Purchase of a Conservation Easement for a Property Located at 219 Fulmer Road of 25.4 +/- Acres and Consideration of Resolution 2024-21 Authorizing Said Expenditures.

2. Ordinances and Resolutions.

- A. Consideration of Resolution 2024-22 Adopting a New Township Right-to-Know Policy for Consistency with the Pennsylvania Right-to-Know Law.

3. Minutes.

- A. Consideration of Approving the July 08, 2024, Regular Meeting Minutes.

4. Reports.

- A. Consideration of Accepting the Township Manager's Report.
 - 1) Consideration to Award the Route 724/Peterman Road Intersection Improvement Project Construction Bid to Highway Materials, Inc. in the Amount of \$2,647,291.95 Subject to the Pennsylvania Department of Transportation's Concurrence to Award the Construction Bid to Highway Materials, Inc.
 - 2) Consideration to Engage Bowman Consulting Group Ltd. as the Route 724/Peterman Road Intersection Improvement Project Construction Inspector Subject to the Pennsylvania Department of Transportation's Approval of the Bowman Consulting Group Ltd. and Authorize the Township Manager to Execute a Professional Services Contract with the Bowman Consulting Group Ltd. Subject to the Township Solicitor's Review and Approval of the Contract.
 - 3) Consideration to Reprogram \$518,132 of the American Rescue Plan Act (ARPA) Funds Previously Allocated to the Route 724/Peterman Road Intersection Improvements Project and any Other Programed but Unused ARPA Funds to Cover General Township Operational Costs and Transfer \$518,132 of Non-ARPA Revenue from the General Fund to the Capital Fund for the Route 724/Peterman Road Intersection Improvement Project.
 - 4) Consideration of Installing American with Disabilities Act Improvements at Ellis Woods Revolutionary Cemetery Using the \$10,000 Award from the William and Dorothy Yeck Family Foundation.

- 5) Consideration of Hiring All Seasons Landscaping Company to Complete the Nature Preserve Landscape Project at a Cost of \$17,325 with \$8,662.50 of Chester County Preservation Partnership Program Grant and \$8,662.50 of the Township's Open Space Fund Funding the Project.
 - 6) Consideration of an Engagement Review of Rosetree Environmental as a Township Environmental Consultant.
 - 7) Consideration of Posting Board of Supervisors Agenda Materials on the Township Website.
 - 8) Consideration to Engage Roseann McGrath Consulting as the Township Human Resources Consultant.
 - 9) Consideration to Engage Campbell Durrant, P.C. as the Township Special Labor Counsel.
 - 10) Consideration of Retroactively Approving the Application for Special Fire Police Services for the North Coventry Police Car Show on August 10.
 - 11) Consideration of Approving the Application for Special Fire Police Services for the Lundale Farm on September 07.
 - 12) Receive Notice of a Park, Recreation and Conservation Committee Vacancy and Accepting Volunteer Position Applications.
 - 13) Receive Notice of a Planning Commission Vacancy and Accepting Volunteer Position Applications.
- B.** Consideration of Accepting the Police Chief's Report.
 - C.** Consideration of Accepting the Finance Director's Report.
 - D.** Consideration of Accepting the Public Works Director's Report.
 - E.** Consideration of Accepting the Township Solicitor's Report.
 - F.** Consideration of Accepting the Township Engineer's Report.
 - G.** Consideration of Accepting the Various Commission and Committee Reports.
- 5. Public Comment.**
 - 6. Other Business.**
 - A. None Brought Before the Board of Supervisors.
 - 7. Exonerations.**
 - A. Consideration of Approving the Exoneration List Dated August 01, 2024.
 - 8. Payment of Bills.**
 - 9. Adjournment.**