



**AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
DECEMBER 09, 2024 AT 7:00 P.M.**

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

5:30 p.m. Executive Session.

Call to Order – Pledge of Allegiance.

1. Public Hearing.

- A. Public Hearing on Expenditure of \$225,000 Open Space Funds for the Purchase of a Property Located at 248 Saylor's Mill Road of 5 +/- Acres and Consideration of Resolution 2024-26 Authorizing Said Expenditures.

2. Ordinances and Resolutions.

- A. Consideration of Approving Resolution 2024-27 Adopting the 2025 Final Budget.
- B. Consideration of Approving Resolution 2024-28 Levying for the Year 2025 an Annual Township Tax at the Rate of 4.75 Mills Upon All Real Property within East Coventry Township Made Taxable for General Township Purposes, Thereby Increasing Said Tax from 3.0 Mills Imposed from 2008 Through 2024.
- C. Consideration of Approving Resolution 2024-29 Authorizing the Temporary Transfer of \$2,800,000 of Sewer Capital Funds to the Capital Reserve Fund to Cover Expenses for the Route 724/Peterman Road Intersection Improvement Project Pending Reimbursement from a Grant from the Pennsylvania Department of Transportation and Further Authorizing Transfer of \$2,800,000 with Interest Back to the Sewer Capital Fund Upon the Project's Completion.
- D. Consideration of Approving Resolution 2024-30 Establishing the Pay and Classification Plan of the Township for the Fiscal Year 2025.
- E. Consideration of Approving Resolution 2024-31 Granting Conditional Approval of a Preliminary / Final Minor Subdivision And Land Development Plan Submitted by RB Ashley Customs, LLC as Agent for Joseph Esposito and Katrina Raichele for the Property Located at 2377 East Cedarville Road.
- F. Consideration of Approving Resolution 2024-32 Disposing Tax Records and Receipts from 2022.

3. Minutes.

- A. Consideration of Approving the November 11, 2024 Regular Meeting Minutes.

4. Reports.

- A. Consideration of Accepting the Township Manager's Report.
 - 1) Consideration of Accepting the Annual Reports from the Conservation Manager of the Maack and Creekview Properties.
 - 2) Consideration of Approving the 2025 Holiday Schedule for Non-unionized Township Employees.
 - 3) 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.
 - 1) Consideration of Agreeing to a Time Extension Request Through and Including January 31, 2025 for the Completion of All Conditions, Payment of All Applicable Fees, and Funding of All Escrows for the Village at Fricks Lock Subdivision and Land Development.
- F. Consideration of Accepting the Various Consultant, Commission, and Committee Reports.

5. Public Comment.

6. Other Business.

- A. Consideration of Retroactively Approving the Parks, Recreation and Conservation Committee's Recommendation to Decorate the Township's Schoolhouse on December 01.
- B. Consideration of Approving the Parks, Recreation and Conservation Committee's Recommendation to hold the John Doyle Rock the Schoolhouse 5K/10K Walk/Run and 10K Run Event on April 05.

7. Exonerations.

- A. Consideration of Approving the Exoneration List Dated December 01, 2024.

8. Payment of Bills.

9. Adjournment.