



**AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
OCTOBER 14, 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.

1. Public Hearing.

A. Public Hearing Conducted by Consultant Representatives of the East Coventry Township Traffic Impact Advisory Committee for Presentation and Discussion of the Land Use Assumptions Report ("LUAR") Prepared by Natural Lands and Bowman, Dated September 2024, and Previously Recommended for Approval by the East Coventry Township Traffic Impact Advisory Committee.

2. Ordinances and Resolutions.

A. Consideration of Approving Resolution 2024-23 Approving the Land Use Assumptions Report ("LUAR") Prepared by Natural Lands and Bowman, Dated September 2024 and Previously Recommended for Approval by the East Coventry Township Traffic Impact Advisory Committee.

B. Consideration of Approving Resolution 2024-24 Authorizing a Request for Funding in the Amount of \$527,606.10 from the Statewide Local Share Account Fund for the Ellis Woods Road Rehabilitation Project.

C. Consideration to Authorize Advertising Ordinance 2024-269 entitled "Trail Cameras Ordinance" Amending the Code of Ordinances of East Coventry Township, Chapter 16 (Parks and Recreation), Part 1 (Use of Parks and Recreational Areas), Section 16-105 (Visual Recording Devices Prohibited on Township Lands), Subsection 1 to Permit the Township to Install Cameras on Trails and Township Owned Property.

D. Consideration to Authorize Advertising Ordinance 2024-270 entitled "Verizon Franchise Agreement Ordinance" Amending the Code of Ordinances of East Coventry Township, Chapter 13 (Licenses, Permits, and General Business Regulations), Part 2 (Grant of Rights and Privileges To Operate CATV Facilities), Section 13-202 (Grant of License and Franchise; Verizon Pennsylvania, Inc.) to Rename the Section "Grant of License and Franchise; Verizon Pennsylvania, LLC"; and Amending Section 13-202 to Update the Name of the Entity Authorized to Install, Maintain, Extend and Operate a Cable System in the Township; and Further Amending Appendix B Referenced in Section 13-202, by Deleting the Existing Agreement and Replacing it with the Updated Agreement.

3. Minutes.

A. Consideration of Approving the September 09, 2024 Regular Meeting Minutes.

B. Consideration of Approving the September 12, 2024 Joint Meeting Minutes with the Planning Commission.

4. Reports.

A. Consideration of Accepting the Township Manager's Report.

- 1) Consideration to Engage the Professional Services of Daniel T. Campbell, AIA to Complete Architectural and Engineering Plans for the Rehabilitation and Stabilization of the Ellis-Hoffman House at Fricks Lock Village at a Cost of \$49,000 Using \$40,000 in Grant Money and \$9,000 in Open Space Funds.
- 2) Consideration of Appointing Meaghan Wright to Fill a Historical Commission Position with a Term Ending December 31, 2027.
- 3) Receive Notice of a Historical Commission Vacancy and Accepting Volunteer Position Applications.
- 4) Consideration of Approving the Application for Special Fire Police Services for Twin Valley Fire Department's Annual Holiday Parade on October 16, 2024.
- 5) Consideration of Approving the Application for Special Fire Police Services for Owen J. Roberts School District's Best Buddies Event on November 09, 2024.
- 6) Consideration of Approving the Application for Special Fire Police Services for Scouting America Local Troop and Pack 4's Wreaths Across America Observation on December 14, 2024.

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.

- 1) Consideration of Approving Escrow Release No. 2 (Final) in the Amount of \$14,541.81 for 163 Fricks Lock Road Land Development – California Closets.

G. Consideration of Accepting the Various Commission and Committee Reports.

5. Public Comment.

6. Other Business.

- A.** Consideration of Parks Recreation, and Conservation Committee's Recommendation to Hold the Township's Fall Festival at Fricks Lock Village on October 26, 2024.
- B.** Consideration of Parks Recreation, and Conservation Committee's Recommendation to Participate in Wreaths Across America Observation at the Ellis Woods Revolutionary Cemetery on December 14, 2024.

7. Exonerations.

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

8. Payment of Bills.

9. Adjournment.