

**EAST CALN TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING AGENDA – WEDNESDAY APRIL 3, 2019  
CALL TO ORDER – 1:30 PM**

**ROLL CALL** ----- Charles A. DeLone, Chairman  
Donald P. Ash, 1<sup>st</sup> Vice Chairman  
Joel F. Swisher, 2nd Vice Chairman (Absent)  
Barbara M. Kelly, Mgr. /Secretary

**Pledge of Allegiance / Moment of Silence**

**MINUTES OF THE PREVIOUS MEETING –**

Regular Meeting Minutes of March 20, 2019.

**PUBLIC HEARING** – None

**PERSONS WISHING TO BE HEARD** - None

**STANDING REPORTS**

- A. TREASURER'S REPORT
- B. POLICE REPORT
- C. CORRESPONDENCE
- D. PLANNING COMMISSION
- E. CONSORTIUM
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM
- G. FIRE PROTECTION
- H. CODE ENFORCEMENT/FIRE MARSHAL
- I. ZONING OFFICER
- J. ZONING HEARING BOARD
- K. RECREATION BOARD

**OLD BUSINESS**

- A. LAND DEVELOPMENT**
  - 1. 600 Boot Rd Land Development
  - 2. 825 E. Lancaster Avenue
  - 3. Borough Brandywine Station
  - 4. Hankin Group – East Caln
  - 5. WMT properties
  - 6. Madina Property 901 Skelp Level

7. Ippolito Terre Vista
8. Chic Fil A – Land development

**B. GENERAL GOVERNMENT**

1. Verizon Franchise discussion
2. File room status

**C. HIGHWAYS**

1. Maintenance
2. Park Maintenance
3. Chestnut Street Bridge
4. Boot Rd Bridge
5. Skelp Level Bridge DVRPC
6. Tunnel Light

**D. HEALTH & SANITATION**

1. DARA Information
  - a. Allocation
2. Sewage Flow Report
3. Individual Meter readings
4. Parke Run interceptor

**NEW BUSINESS**

**A. LAND DEVELOPMENT**

**B. GENERAL GOVERNMENT**

1. First Amendment to Fire & Emergency services
2. Audit report for 2018

**C. HIGHWAYS**

1. Aqua project

**D. HEALTH & SANITATION**

**E. BILLS**

1. Authorization for payment of pending expenditures

**MEETING ADJOURNED**