

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY, JUNE 5, 2019
CALL TO ORDER – 6:00 PM**

ROLL CALL ----- Charles A. DeLone, Chairman
Donald P. Ash, 1st Vice Chairman
Joel F. Swisher, 2nd Vice Chairman
Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

MINUTES OF THE PREVIOUS MEETING –

Regular Meeting Minutes of May 15, 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. Hankin Group – East Caln
- 4. WMT properties
- 5. Madina Property 901 Skelp Level
- 6. Ippolito Terre Vista
- 7. Chic Fil A – Land development

B. GENERAL GOVERNMENT

1. Verizon Franchise
2. Twp. Bldg. extension

C. HIGHWAYS

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

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

1. Conditional Use app for 321 W. Uwchlan Avenue

B. GENERAL GOVERNMENT

C. HIGHWAYS

1. PENNDOT meeting on by-pass
2. Norwood Rd.

D. HEALTH & SANITATION

E. BILLS

1. Authorization for payment of pending expenditures

MEETING ADJOURNED