

**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA – WEDNESDAY, AUGUST 21, 2019
CALL TO ORDER – 1:30 PM**

ROLL CALL ----- Charles A. DeLone, Chairman
Donald P. Ash, 1st 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 August 7, 2019.

PUBLIC HEARING – None

PERSONS WISHING TO BE HEARD

Rep Houlahan's Office – Curtis Miller

Steve Alois Manager of Wegman's – PLCB & renovations

Tom Jacoby - Dara representative Updates

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 Borough
4. WMT properties
5. Madina Property 901 Skelp Level
6. Chic Fil A – Land development
7. 321 W. Uwchlan Avenue

B. GENERAL GOVERNMENT

1. Verizon Franchise
2. Twp. Bldg. extension

C. HIGHWAYS

1. Maintenance
2. Park Maintenance – E. Bradford plans
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. PLCB Wegman's & Wheilahans

C. HIGHWAYS

D. Health & Sanitation

E. BILLS

1. Authorization for payment of pending expenditures

MEETING ADJOURNED