



**EAST CALN TOWNSHIP
BOARD OF SUPERVISORS
ORGANIZATION MEETING AGENDA
MONDAY, JANUARY 3, 2022
1:30PM**

*East Caln Township Building
110 Bell Tavern Road, Downingtown, PA 19335*

CALL TO ORDER

ROLL CALL

Charles A. DeLone
Donald P. Ash
Bruce Taylor
Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

ELECTIONS-RESOLUTIONS:

- a) 2022-01 ELECTION OF CHAIRMAN
- b) 2022-02 ELECTION OF VICE CHAIRMAN
- c) 2022-03 ELECTION OF 2ND VICE CHAIRMAN

APPOINTMENTS-RESOLUTIONS:

- a) 2022-04 MANAGER/SECRETARY
- b) 2022-05 TREASURER/DIRECTOR OF FINANCE,
ASSISTANT SECRETARY
- c) 2022-06 TOWNSHIP SOLICITOR
- d) 2022-07 ALTERNATE SOLICITOR
- e) 2022-08 SOLICITOR DELQ. SEWER ACC'TS
- f) 2022-09 TOWNSHIP ENGINEER
- g) 2022-10 SEWER COMPLIANCE ENGINEER
- h) 2022-11 CHAIRMAN OF VACANCY BOARD
- i) 2022-12 PLANNING COMMISSION MEMBER
- j) 2022-13 PLANNING COMMISSION MEMBER
- k) 2022-14 ZONING HEARING SOLICITOR
- l) 2022-15 ROADMASTER
- m) 2022-16 ZONING OFFICER
- n) 2022- 17 ASSISTANT ZONING OFFICER
- o) 2022-18 FLOOD PLAIN ADMINSTRATOR
- p) 2022-19 FIRE MARSHAL/BUILDING CODES OFFICIAL
- q) 2022-20 DEPOSITORIES

- r) 2022-21 DARC REPRESENTATIVE
- s) 2022-22 DOWNINGTOWN LIBRARY BOARD
- t) 2022-23 INDEPENDENT AUDITOR
- u) 2022-24 REAL ESTATE TAX COLLECTOR
- v) 2022-25 DEPUTY TAX COLLECTOR
- w) 2022-26 RIGHT TO KNOW OFFICER
- x) 2022-27 FEE SCHEDULE 2022

OTHER ANNUAL RESOLUTIONS:

- a) 2022-28 DELEGATES & VOTING DELEGATE TO PSATS CONVENTION
- b) 2022-29 EMERGENCY SERVICES ORGANIZATIONS
- c) 2022-30 ZONING HEARING BOARD COMPENSATION
- d) 2022-31 PLANNING COMMISSION COMPENSATION
- e) 2022-32 DOWNINGTOWN AREA REGIONAL AUTHORITY REPRESENTATIVE
COMPENSATION
- f) 2022-33 MILEAGE REIMBURSEMENT RATE
- g) 2022-34 TOWNSHIP OFFICE HOLIDAY SCHEDULE
- h) 2022-35 PUBLIC MEETING RESOLUTION

PUBLIC COMMENT

MEETING ADJOURNED



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ROLL CALL ----- Donald P. Ash, Chairman
Bruce Taylor, 1ST Vice Chairman
Charles A. DeLone, 2ND Vice Chairman
Barbara M. Kelly, Mgr. /Secretary

Pledge of Allegiance / Moment of Silence

MINUTES OF THE PREVIOUS MEETING

- a) Meeting Minutes of December 15, 2021

PUBLIC HEARING

- a) Verizon Cable Franchise Agreement Ordinance 2022-01

PERSONS WISHING TO BE HEARD

Reserved for agenda listed items only.

Other persons for discussion will be heard prior to meeting adjournment.

- a) 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

OLD BUSINESS

LAND DEVELOPMENT

- a) 700 Clovermill 1/19/2022
- b) 323 W. Uwchlan Ave Escrow release
- c) 1004 S. Chestnut St. Escrow Release

GENERAL GOVERNMENT

- a) Verizon franchise Ordinance 2022-01
- b) Park Maintenance Res 2022-36 regulations & rules

HIGHWAYS

- a) Maintenance
- b) Boot Rd. Bridge/Clovermill
- c) Skelp Level Bridge DVRPC

HEALTH & SANITATION

- a) DARA Information
- b) Sewage Flow Report
- c) Individual Meter readings
- d) Parke Run interceptor

NEW BUSINESS

LAND DEVELOPMENT

- a) Lot 19 Trestle Bridge Sketch Plan remove from agenda

GENERAL GOVERNMENT

- a) Proposed Ordinance-Special Events-Authorize for Advertisement
- b) Proposed Ordinance-Increasing Planning Commission Members-Authorize for Advertisement

HIGHWAYS

- a) Paving project 18 month maintenance bond

HEALTH & SANITATION

- a) No report

BILLS

- a) Authorization for payment of expenditures bill 12/28/2021

PERSONS WISHING TO BE HEARD/PUBLIC COMMENT

MEETING ADJOURNED