

**East Brandywine Township Board of Supervisors
Regular Session of Thursday, January 16, 2020 - 7:30 P.M.
Agenda**

A RECORDING DEVICE WILL BE IN USE DURING THIS MEETING

I. OPENING OF MEETING – PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT FOR NON-AGENDA ITEMS

Rules for Conduct of Public Meetings, established by Resolution 2001-08. The time allocated to each individual making a comment shall be three (3) minutes unless otherwise set by the presiding officer. Additional public comment may be granted at the discretion of the presiding officer at the conclusion of the meeting.

III. MINUTES OF PREVIOUS MEETINGS

Board of Supervisors

- December 19, 2019
- December 20, 2019
- December 30, 2019
- January 6, 2020

Planning Commission

- December 4, 2019

IV. TREASURER’S REPORT

V. STAFF/COMMITTEE REPORTS

- Township Manager’s Report
- Assistant Township Manager’s Report
- Building Inspector’s Report
- Roadmaster’s Report

VI. EBT POLICE DEPARTMENT REPORT

Report for December 2019

VII. EBT FIRE COMPANY REPORT

Report for December 2019

VIII. OLD BUSINESS

- A. Appointment to the East Brandywine Township Municipal Authority for 5-year term

IX. NEW BUSINESS

- A. Cedarville Engineering Proposals.....Beth Uhler & Matthew VanLew

1. 2020 PEDES MS4 Permit Support Services
2. Aspen Drive CMP Condition Assessment
3. PA One Call GIS Support
4. Culbertson Run - Hawthorne Drive Stormwater Improvements Design

- B. Board of Supervisors Meeting Dates and TimesChairman Ader

- C. Mobile Phones for Members of the Board.....Luke Reven
- D. New Hire: Township Treasurer.....Luke Reven

X. SUBDIVISION & ZONING APPLICATIONS

XI. ORDINANCES & RESOLUTIONS FOR CONSIDERATION

XII. PUBLIC COMMENT ON AGENDA ITEMS

XIII. NOTICES

- A. The Board of Supervisors held an executive session on January 14, 2020 at 7:00 a.m. to discuss litigation matters.

XIV. ADJOURNMENT