

**BOARD OF SUPERVISORS  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 16, 2020  
7 P.M.**

**I. Call to Order**

**Pledge of Allegiance**

**Announcements:**

- a. Chairman Morris
- b. Donna Dea

**II. Public Comment** - This public comment can include any comments relating to the agenda items. We want to give everyone who wishes the opportunity to speak. Even though we are meeting virtually, you still must state your name and whether you are a resident of the Township or a nonresident taxpayer in the Township. If you do not identify yourself, your comments will not be included in the official minutes.

**III. Reports**

- a. Treasurer's Report - this is the comprehensive monthly report of the Township financials for the month of August 2020 and year-to-date. – **Tab A**
- b. Zoning Officer Report - this report is compiled by the Zoning Officer and includes the number of permits processed and the number of inspections performed in the month of August 2020. – **Tab B**
- c. PC Report – the PC did not meet in September.
- d. HARB/HC reports – Chairman Lagasse will report on the September meeting
- e. Park, Rec and Open Space Report – PRO Board Chairman Sachs will provide a brief update on the PRO's September 2 meeting.
- f. Comprehensive Plan Task Force Committee Update – Chairman Latimer will provide a summary of the August 25<sup>th</sup> Meeting and the 9.15.20 Community Values Meeting. – **Tab C**
- g. FSA Report

**IV. Business**

- a. MS4 Revised Permit Application – Glen Kelczewski will review the revised permit, take any questions from the public and the Board and seek approval from the BOS to send this application to DEP.
- b. Road Evaluation Results by Ron Ragan – **Tab D**
- c. Creek Road Estimate – The Board to discuss/approve grading and adding stone to the road– **Tab E**
- d. Sally Gallagher appointment to Historical Commission. – **Tab F**
- e. Certificate of Appropriateness 1731 New London Road – HARB approved at their September meeting and the BOS will approve COA for new windows and other related work. – **Tab G**
- f. Township Office Operation Assessment – The Board will discuss hiring consultant Cary Vargo to perform an assessment of township office structure and operations.
- g. Master Casting Resolution 2020-17 approval to allow PennDOT to perform necessary work on utility access points when paving roads in the Township. – **Tab H**
- h. Resolution 2020-18 to appoint Fire Chiefs from West Grove & Avondale fire companies as Township Fire Marshalls. – **Tab I**
- i. Hess Mill Bridge Replacement - Supervisor John Auerbach will provide an update on this project.
- j. 2020 Road Program Update – Manager Joan McVaugh to provide a status update.
- k. Estimate for digitization of file records – Manager Joan McVaugh to provide an update. – **Tab J**
- l. Supervisor Gerstenhaber and Jeff Eastburn will demonstrate how to find meeting segments on the BOS meeting videos on YouTube.
- m. Appointment of Township Secretary – Board to discuss candidates for this position.
- n. Lexington Point –Sanitary Engineer Morgan has recommended that the Township approve Ebert Engineering's Permit II Water Quality Management Permit Amendment Application for submission to the DEP for their review – **Tab K**

**V. Approval of Minutes**

- a. August 19, 2020 – **Tab L**
- b. Disposition of Records – Resolution 2020-19 – **Tab M**

**VI. Public Comment** - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer.

**VII. Adjourn**