

BOARD OF SUPERVISORS
DRAFT - MEETING AGENDA
Wednesday November 17, 2021
7 P.M.

I. Call to Order

II. Pledge of Allegiance

III. 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.

IV. Organization of Board

- a. Resignation / replacement of Current Chairperson
- b. Nomination and Election of new Chairperson
- c. Nomination and Election of new Vice Chairperson (if needed)

V. Approval of Minutes

- a. October 18, 2021, Board of Supervisor Meeting Minutes
- b. October 20, 2021, Board of Supervisors Meeting Minutes
- c. November 5, 2021, Board of Supervisors Meeting Minutes

VI. Reports

- a. **Treasurer's Report** - this is the comprehensive monthly report of the Township financials for the month of October 2021 and year-to-date.
- b. **Zoning Officer Report** –This report is compiled by the Zoning Officer and includes the number of permits processed, the number of inspections performed, and the funds received in the month of September.
- c. **PC** – November 4, 2021, Meeting.
 - i. **Joint PC and Board Meeting on December 2, 2021**
 - 1. Green Ordinance
 - 2. Act 167 – Jessica Adams – LTL Presentation
- d. **FSA Report** – Jim German
- e. **HARB/HC Report** – The HARB/HC Paul Lagasse – No Meeting on November 2, 2021
- f. **Park, Rec and Open Space Report (PRO)** – PRO Board December 3rd, 2021.
- g. **Comp Plan Meeting** – No public meeting on October 26. Kathy Goin to provide a brief update via email.

VII. Business

- a. **Increased Fair Share for Emergency Services**
 - i. Avondale Fire Company
 - ii. West Grove Fire Company
 - iii. Medic 94
 - iv. Southern Chester County Regional Hospital – Supporting Resolution – 2021-14
- b. **Budget –Review and Discussion**
- c. **2021 Audit Discussion**
 - i. Maillie Accountants & Advisors
- d. **Solicitor Updates**
 - i. 3327 Appleton Road
 - ii. Lexington Pointe Update
 - iii. Gourmet Mushroom Update
 - iv. General Code – Legal Review Status Update
 - v. 17 Bullock Road (refer to Zoning Officer’s Report)

VIII. 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 of the Township. The secretary is responsible for recording the proceedings of the board, maintaining, and preserving board records, coordinating with board members, archiving/destroying old record in coordination of the board, and anything else the board requires.

IX. Adjourn