

EDGMONT TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
January 16, 2007
7:30 p.m.

- The Board work session begins at 6:30 p.m. – go immediately to Executive Session
- Executive session business: t/c to Adam Matlawski to discuss Storage World's ZHB appeal
- Executive session business: meet Jason Bates, Esq. to discuss O'Neill trial & J. Pagano's letter
- Return to Work Session – meet James Byrne, Esq. to discuss Peak Beam future use – kennel/veterinarian office

1. Pledge of Allegiance & Open Meeting

2. Public Comment: Use the microphone in the front of the room. Limit - 5 minutes per resident.

3. Public Hearing – LI General Area and Bulk

4. Minutes

1. December 19, 2007 – regular meeting minutes
2. January 7, 2008 – Organizational Meeting Minutes

5. Bill List

6. Reports

- a. Building Inspector
- b. Fire
- c. Incident
- d. Manager
- e. Planning Commission
- f. Sewage Enforcement Officer
- g. Zoning Hearing Board

7. Old Business

- a. Public Sewers
 - (1) Act 537 Plan, Update
 - (2) CDCA Membership, Update
- b. Lowes Preliminary Plan motion –or- Extension
- c. White Horse Village – motion on Request for extension to record final plans

8. New Business

- a. Escrow Release Requests
 - (1) Storage World #2
 - (2) Brick House Farm #18
- b. Proposed Ordinance Amendments
 - (1) LI General Area and Bulk – Update
- c. 1685 Valley Road – Lot 2
- d. Fee in Lieu of Resolution 08-09
- e. Pension Plan Document – Resolution 08-10

9. Miscellaneous Discussion

- a. Videon – request to amend Sequence of Construction to allow building permit
- b. Signs in the Township – Delchester and Gradyville
- c. 30th annual preservation awards
- d. Delaware County Excellence in Youth Award
- e. Arbors Status Update

10. Announcements

- a. The Board of Supervisors will meet at 7:30 p.m. February 20, 2008 for their regular meeting, beginning at 6:30 for a work session and Monday, February 25 at 5:30 p.m. for a quarterly work session with the Planning Commission.
- b. The Planning Commission will meet on Monday, January 28, 2008 at 6:30 p.m. for a work session, and at 7:00 p.m. for their regular meeting.
- c. The Zoning Hearing Board will meet on Tuesday, January 22, at 7 p.m. to review a request for a Zoning Hearing Board decision extension submitted by Halcyon and to reorganize.

11. Executive Session – may conduct this at 6:30 – 7:15 p.m.

- a. Keinath v. Edgmont
- b. Keystone Storage Solutions Appeal
- c. O'Neill v. Edgmont Township and Anthony Marano

12. Adjournment