

EDGMONT TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
February 17, 2010
7:30 p.m.

5:30 p.m. – Joint Work Session

Work Session:

- 6:30 p.m.: Possible Conditional Use application

1. Pledge of Allegiance & Open Meeting

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

3. Minutes

January 20, 2010

4. Bill List

5. Reports

- a. Building Inspector
- b. Code Compliance
- c. Fire
- d. Incident
- e. Manager
- f. Planning Commission
- g. Right-to-Know Record Requests
- h. Sewage Enforcement Officer
- i. Zoning Hearing Board

6. Old Business

- a. Public Sewers Update
 - i. CDCA Budget
 - ii. 537 Update – authorize Bradford Engineers to revise and submit 537 plan
 - iii. DELCORA
- b. Comprehensive Plan – appoint task force members
- c. H2O PA Grant Agreement

7. New Business

- a. Escrow Release Request
 - i. Brick House Farm – Request #25
 - ii. YBH – Request #4
- b. Resolutions
 - i. 10-09: Exoneration of Tax Collector for 2009 Taxes
 - ii. 10-10: Pension Plan

8. Miscellaneous Discussion

- a. Main Line Executive – Dispute of Enforcement Notice
- b. Community Conservation Partnerships Program (C2P2)
- c. Delaware County Heritage Commission Preservation Award Nominations
- d. Lot 17 Brick House Farm – Status Update

9. Announcements

- a. The Board of Supervisors will meet on Wednesday, March 17, 2010 at 7:30 p.m. for their regular meeting, with a work session at 6:30 p.m.
- b. The Planning Commission will meet on Monday, February 22, 2010 at 7:00 p.m. for their regular meeting, with a work session at 6:30 p.m. They will discuss the proposed

Spinelli 5-lot subdivision, proposed amendments to Article 18 of the Edgmont Township Zoning Ordinance, and a commercial land development application.

- c. The Zoning Hearing Board will meet on Tuesday, February 23, 2010 at 7:00 p.m. to re-organize and consider an extension to the relief granted to Eagle National Bank.

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

11. Adjournment