

EDGMONT TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
March 19, 2008
7:30 p.m.

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
 1. February 20, 2008 regular meeting minutes
4. Bill List
5. Reports
 - a. Building Inspector
 - b. Fire
 - c. Incident
 - d. Manager
 - e. Planning Commission
 - f. Sewage Enforcement Officer
 - g. Zoning Hearing Board
6. Old Business
 - a. Public Sewers
 - (1) Act 537 Plan, re-approval of Resolution 08-14
 - (2) CDCA Membership, Update
 - i. Appointment of CDCA representative
 - ii. Nether Providence proposed amendments to supplemental agreement
 - (3) Sewer Project/DELCORA
 - b. Spring Road Inspection – Set new date
7. New Business
 - a. Resolution 08-11 Authorization to execute Mortgage Satisfaction Piece
 - b. One Landmark Planning Module
 - c. Escrow Release Request
 - (1) Arbors
 - d. 3921 Miller Road (formerly Peak Beam)
 - e. Stream Clean Up Discussion – May 3rd
 - f. Fee In Lieu of Open Space Recommendation
 - g. Sycamore Woods Estates
 - h. Zoning Application(s): See 9.c
 - (1) Eagle National Bank request for one year extension
 - (2) 3921 Miller Road continuance of hearing
8. Miscellaneous Discussion
 - a. Mental Health Resolution
 - b. 1324 Middletown Road (just Board – rent for refurbished duplex)
 - (1) Request for return of security deposit
 - c. GIS update
9. Announcements
 - a. The Board of Supervisors will meet at 7:30 p.m. April 16, 2008 for their regular meeting.

- b. The Planning Commission will meet on Monday, March 24, 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, March 25, at 7 p.m. to review a request for a Zoning Hearing Board decision extension submitted by Halcyon and to reorganize.

- 10. Executive Session – may conduct this at 6:30 – 7:15 p.m.
 - a. Keinath v. Edgmont
 - b. Keystone Storage Solutions Appeal – settlement negotiations
 - c. Dortone ZHB appeal status
 - d. O’Neill v. Edgmont Township and Anthony Marano

- 11. Adjournment