AGENDA

REGULAR MEETING BOARD OF SUPERVISORS EAST MARLBOROUGH TOWNSHIP

January 3, 2022 7:00 P.M.

Meeting held at the Municipal Building, 721 Unionville Road, Kennett Square, PA 19348 Meeting will be broadcasted via the GoToMeeting platform. Online participation details on website (<u>www.eastmarlborough.org</u>) Agenda Deadline is 12:00 p.m. the Wednesday prior to the meeting

1. CALL TO ORDER

2. ANNOUNCEMENTS

• An Executive Session was held on December 2, 2021, to discuss personnel matters. An Executive Session was held on December 21, 2021, to discussion personnel and a legal matter. An Executive Session will be held after tonight's meeting to discuss legal and personnel matters.

3. PUBLIC COMMENT

4. CONTINUING BUSINESS

a. Northridge, Phase 1a/b - Escrow Release #25

5. NEW BUSINESS

- a. Presentation of the Po-Mar-Lin Fire Company's Strategic Plan 2021-2026
- b. Unionville Recreation Association's COVID Safety Action Plan for the 2022 Baseball Season
- c. Introduction of Chris Mana, New Director of the Kennett Library
- d. Authorization to Advertise the Proposed Appointment of BD, LLP, Certified Auditors for the 2021 Township Audit to be Resolved on February 7, 2022
- e. Appointment of Josh Cauffman to the Planning Commission to fill vacancy of Rob Jerger, term to expire January 2023
 - i. RESOLUTION NO. 2022-01: PLANNING COMMISSION APPOINTMENTS
- f. Acceptance of Doug Mooberry's and Art Bernardon's Resignations from the Historic Architectural Review Board
 - i. Authorization to Advertise Vacancies
 - ii. RESOLUTION NO. 2022-03: HISTORICAL ARCHITECTURAL REVIEW BOARD APPOINTMENTS
- g. Discussion to Transfer Sewer Billing to Berkheimer Associates, Inc. Through the Tax Bills
- h. Discussion of Creating Supervisor Committees for Township-Wide Operations & Expenditures

6. RESOLUTION NO. 2022–14: 2022 BUDGET FUND TRANSFER FROM OPERATING RESERVE FUND TO THE FIRE & EMERGENCY SERVICES FUND

7. ZONING HEARING BOARD APPLICATIONS

- a. **205 Ridgecote Lane Variance Requested** To permit construction of a new single-family detached dwelling and related improvements on the property that will increase the total lot coverage to 22% where the maximum permitted lot coverage is 20%. Hearing scheduled Wednesday, January 12, 2022.
- b. **119 Marlbrooke Way Variances Requested** To permit construction of a new home addition and deck that will encroach into existing nonconforming lot setbacks. Hearing scheduled Wednesday, January 12, 2022.
- c. 807 Great Oak Lane Variances Requested To permit a fence to remain on the property that is six (6) feet high where five (5) feet is the maximum permitted fence height, and that does not have the more finished side of the fence facing the abutting property. Hearing scheduled Wednesday, January 12, 2022.
- 8. TOWNSHIP DEPARTMENTS MONTHLY REPORTS
- 9. TREASURER'S REPORT & MONTHLY BILLS
- **10. APPROVAL OF MINUTES**
- 11. ADJOURNMENT