

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 (www.eastmarlborough.org)
Agenda Deadline is 12:00 p.m. the Wednesday prior to the meeting.

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS**
 - Executive Session was held on Monday, January 3, 2023, to discuss legal and real estate matters.
 - Executive Session will be held after tonight's meeting to discuss legal and real estate matters.
- 3. CONTINUING BUSINESS**
 - a. No unfinished business to discuss.
- 4. TREASURER'S REPORT & CONSIDERATION FOR PAYMENT OF MONTHLY BILLS**
- 5. RESOLUTION NO. 2023-11: DESIGNATING SIGNATORIES FOR TOWNSHIP FUNDS**

Discussion and possible adoption of Resolution No. 2023-11, to designate signatories for the Township funds, setting monetary thresholds, and authorizing designees if the Township Manager is unavailable.
- 6. RESOLUTION NO. 2023-18: APPOINTMENT OF NON-VOTING DELEGATES TO THE CHESTER COUNTY TAX COLLECTION COMMITTEE**

Discussion and possible adoption of Resolution No. 2023-18, to appoint non-voting delegate(s) to serve on the Chester County Tax Collection Committee.
- 7. RESOLUTION NO. 2023-19: AUTHORIZATION TO TRANSFER IMPACT FEES FROM THE DEVELOPMENT FUND TO DESIGNATED FUNDS**

Discussion and possible adoption of Resolution No. 2023-19, to authorize the transfer of impact fees from the Development Fund to the appropriate funds for reconciliation purposes.
- 8. RESOLUTION NO. 2023-20: APPROPRIATION OF ARPA FUNDS**

Discussion and possible adoption of Resolution No. 2023-20, to authorize the appropriation of \$203,068.41 from the ARPA Fund to the Kennett Fire & Emergency Services Regional Commission for the 1st Quarter municipal obligation as was approved and in the Adopted 2023 Township Budget.
- 9. PROCLAMATION NO. 2023-01: RECOGNIZING THE MONTH OF APRIL AS "PENNSYLVANIA SAFE DIGGING MONTH"**

Discussion and possible adoption of Proclamation No. 2023-01, to recognize the month of April as "*Pennsylvania Safe Digging Month*" an initiative sponsored by Pennsylvania 811, a utility notification center.
- 10. NEW BUSINESS**
 - a. Discussion and possible authorization to authorize temporary use of Walmart's parking lot for its 2023 *Outdoor Live Plant Display*.
- 11. ZONING HEARING BOARD APPLICATIONS**
 - a. Discussion regarding Application for 426 Marlboro RD (Chuff Residence) – Variance Requested – To construct an inground pool and associated patio with extended deck. The hearing is scheduled for Tuesday, March 7, 2023.
 - b. Discussion regarding Application for 718 Willowdale LA (Collins & Huang Residence) – Special Exception Requested – To construct an accessory dwelling. The hearing is scheduled for Tuesday, March 7, 2023.
- 12. TOWNSHIP DEPARTMENTS – MONTHLY REPORTS**
- 13. TOWNSHIP ADVISORY COMMITTEES' UPDATES**
- 14. PUBLIC COMMENT** (For matters not on the agenda)
- 15. APPROVAL OF MEETING MINUTES**

Discussion and possible approval of the Reorganization and the Regular meetings held on January 3, 2023.
- 16. ADJOURNMENT**