# EAST PENN TOWNSHIP BOARD OF SUPERVISORS

# Meeting Agenda

## February 5, 2024

## 6:30 PM

## REGULAR BUSINESS MEETING

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Announcements to the public
5. Courtesy of The Floor
6. Motions for Approval:
7. January 2, 2024 Re-organization and Regular Meeting
8. Treasurer’s report for January 1st thru January 31st
9. Invoices for payment
10. Roads:
11. Road Report – truck discussion with tentative motion
12. 2024 Road Projects motion
13. 2024-2025 Salt Contract motion
14. Road Material Bids motion
15. Resolution 2024-09 dotGrants motion
16. Subdivisions, Land Development, Stormwater Management
17. Poll of the Board motion- Loft Alternate Parking Layout
18. McFarland – Waiver request motion
19. Schleicher/Fogel Farm motion
20. Unfinished Business:
21. Updates on Civil Complaints

 b.) Grant updates

 c.) Sewer updates – motion to Bowmanstown Borough for sewer system projects

 d.) Community Center Propane Tank purchase motion

1. New Business:
2. Motion to ratify the poll of the board for asbestos work
3. Motion to approve the Exoneration & Delinquent Lists
4. Motion for additional ZO/BCO hours
5. Motion for Kitchen Flooring at the Community Center
6. Discussion and tentative motion for kitchenette
7. Motion for Township Entrance Signs
8. Motion for amendment to Resolution 2024-06 “Fee Schedule’
9. Parks & Recreation-
10. Motion to appoint a new Committee member for a 5-year term
11. Updates
12. Committee Minutes, Reports, Correspondence
13. Adjournment Motion