

**East Brandywine Township Board of Supervisors
PM Meeting Thursday, February 17, 2022 - 6:30 P.M.**

A G E N D A

A RECORDING DEVICE WILL BE IN USE DURING THIS MEETING

I. OPENING OF MEETING – PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT FOR AGENDA ITEMS

Rules for Conduct of Public Meetings, established by Resolution 2001-08. The time allocated to each individual making a comment shall be three (3) minutes unless otherwise set by the presiding officer. Additional public comment may be granted at the discretion of the presiding officer at the conclusion of the meeting.

III. MINUTES OF PREVIOUS MEETINGS

- BOS Meeting Minutes December 16, 2021 PM Session
- BOS Meeting Minutes January 20, 2022 PM Session
- BOS Meeting Minutes February 3, 2022 AM Session

IV. TREASURER’S REPORT AND AUTHORIZATION TO PAY BILLS

V. REPORTS

- A. Township Manager’s Report
- B. Building Inspector’s Report
- C. Township Roadmaster’s Report
- D. EBT Police Department Report
- E. EB Fire Company Report
- F. January Planning Commission Minutes

VI. OLD BUSINESS

- A. Conditional Use Decision: ELU-Planebrook Guthriesville, LLC T. Oeste
- B. Escrow Release No. 3 Applecross Phase IV South Tract.....L. Reven

VII. NEW BUSINESS

- A. Bridge Presentation: McCormick Taylor..... A Everett
- B. Honeywell Proposal for Software Upgrade to Municipal Complex HVAC System..... M. VanLew
- C. American Rescue Plan Act Project: Honeywell Proposal for Healthy Building Assessment for Municipal Complex HVACL. Reven
- D. Permission to Purchase Protection Bureau Camera and DVR Upgrade for Township Building.....L. Reven

- E. Permission to Purchase 2024 39,000 Freightliner Truck
COSTARS Contract 025-042 and the Purchase of
Equipment for Truck COSTARS Contract 025-053..... M. VanLew

VIII. SUBDIVISION & ZONING APPLICATIONS

IX. ORDINANCES & RESOLUTIONS FOR CONSIDERATION

X. PUBLIC COMMENT ON NON-AGENDA ITEMS

- A. Matt Kanapesky: Police Accountability and Performance

XI. NOTICES

An executive session was held on February 7, 2022 to discuss pending litigation.

XII. ADJOURNMENT