

**LONDON GROVE TOWNSHIP BOARD OF SUPERVISORS
MEETING
FEBRUARY 4, 2015 - 7:00 PM
EXECUTIVE SESSION - 6:00 PM**

- I. **CALL TO ORDER: Time:** _____ (Note the meeting will conclude by 10:00 p.m., and next month's meeting is on March 4, 2015, agenda deadline February 25, 2015 by noon.)
- II. **PUBLIC COMMENT**
- III. **CORRECTION/APPROVAL OF MINUTES:**
January 5, 2015 - MOTION _____
SECOND _____
- IV. **REPORTS FOR JANUARY 2015:**
a) Code
b) Public Works
c) Finance - MOTION _____ SECOND _____
d) Odor
e) State Police
f) Inniscrone Golf Course
- V. **FIRST BUSINESS:**
- Chester County Agricultural Preservation Challenge Grant - Klotzbach Property
 - McCarson Zoning Hearing Board Application
- VI. **OLD BUSINESS:**
- Stroud Water Monitors Agreement and Location
 - PSATS Voting Delegate
 - Resolution No. 638 and Credit Card Policy
- VII. **NEW BUSINESS**
- Comcast Franchise Agreement
 - West Grove Ambulance - Addendum to Contract for Increased Cost
 - West Grove Ambulance - Intermunicipal Agreement
 - Resolution No. 636 - Schedule of Fees
 - Resolution No. 637 - Records Destruction
 - Costars Salt Bid
- VIII. **PLANS**
- Chatham Acres - Escrow Release Request
 - Outside Unlimited Escrow Release
 - Powers/Dutton Extension
- IX. **ADJOURNMENT: Time** _____
MOTION _____ SECOND _____