

**EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP BUILDING
100 HILL ROAD, DENVER, PA
THURSDAY, FEBRUARY 15, 2024, 7:00 PM**

CALL TO ORDER by Chair Bonura at 7:00 PM.

ATTENDANCE

Lorenzo Bonura, Chair	[X]
Jeff Mitchell, Vice Chair	[X]
Daniel Burton, Jr.	[X]

ANNOUNCEMENTS & INFORMATIONAL ITEMS

- Mr. Burton led the meeting with a prayer.
- Chair Bonura announced the Board of Supervisors met in Executive Session on February 1, 2024 to discuss a matter of potential litigation, regarding professional services, and on February 12, 2024 to discuss a matter of potential litigation, regarding professional services.
- Chair Bonura noted this evening's meeting is being recorded for rebroadcast.

PUBLIC COMMENT, AGENDA ITEMS

- Neil Strause, East Cocalico Township, commented on a Zoning Hearing Board application. Mr. Strause commented on cellular coverage and on emergency responder communications.
- Mary Strause, East Cocalico Township, commented on the Township's review of a Zoning Hearing Board application, proposed application review cost, and emergency responder communications.

ACTION ITEMS

meeting minutes – Chair Bonura made a motion to approve the February 1 Meeting minutes as presented. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Resolution 2024-07 – Mike Reinert, Township Engineer, provided an overview of a proposed minor subdivision at Adamstown Road.

Chair Bonura made a motion to adopt Resolution 2024-07, to grant approval of the preliminary/final minor subdivision plan for Shoemaker (LD 2023-07). The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Resolution 2024-08 – Tommy Ryan, Township Manager, commented on certain covenants and agreements required to be executed prior to construction of the Stony Run Riparian Project.

Chair Bonura made a motion to adopt Resolution 2024-08, to authorize execution of covenants and agreements for the Stony Run Riparian Project. The motion was seconded by Mr. Mitchell.

By unanimous vote the motion was approved.

Planning Waiver & Non-Building Declaration – Mr. Reinert provided an overview of a Planning Waiver & Non-Building Declaration required for sewage planning to be waived for the Shoemaker subdivision.

Chair Bonura made a motion to approve a Planning Waiver and Non-Building Declaration for Shoemaker (LD 2023-07). The motion was seconded by Mr. Mitchell.

By unanimous vote the motion was approved.

Ingham's Powder Coating – security release – Mr. Reinert provided an overview of a request to release security for improvements constructed at 1860 North Reading Road.

Chair Bonura motion to approve the release, in full, of security posted for various improvements made at Ingham's Powder Coating, 1860 North Reading Road, in the amount of \$51,174.29. The motion was seconded by Mr. Mitchell.

By unanimous vote the motion was approved.

Valore, LLC & T-Mobile (ZHB 24-783) – Mr. Ryan provided an overview of an application made to the Zoning Hearing Board to permit installation of a communication tower at Wikes Lane. Mr. Ryan commented on proposed consulting services recommended to review the application.

Matt Creme, Township Solicitor, commented on the Township's participation in this application, and on the proposed consulting services recommended to review the application.

Chair Bonura made a motion to authorize the Township's participation in Zoning Hearing Board Application 24-783, and to approve a proposal as submitted by the Cohen Law Group, for professional services relative to this application. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

interfund transfers, bill lists & payroll – Chair Bonura announced he submitted written notice that he will abstain from voting on the General Fund Bank account list of bills for the week of February 8, 2024, due to a conflict of interest, as the property owner.

Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$82,577.21, for the week of February 8, 2024. The motion was seconded by Mr. Burton.

The motioned was approved, 2-0, with Chair Bonura abstaining.

Mr. Mitchell made a motion to approve the check payments for the Light Fund Bank Account list of bills in the amount of \$15,269.42, for the week of February 8, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the check payments for the Hydrant Fund Bank Account list of bills in the amount of \$19.25, for the week of February 8, 2024. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the Electronic Payment list of bills in the amount of \$88,149.69, for the pay period from January 28, 2024 to February 10, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

DEPARTMENT REPORTS

Police – Chief Savage commented on certain calls received and Department activities for the prior month. A written report of call activity for East Cocalico Township and Denver Borough for January 2024 was provided.

Finance – A written report of receipts and expenditures for Township funds through January 2024 was provided.

Public Works – A written report of roads, bridge, parks, and equipment maintenance activities for January 2024 was provided.

Building, Zoning & SEQ – A written report of permits issued, applications considered by the Zoning Hearing Board, and sewage enforcement activities for January 2024 was provided.

NEW BUSINESS

- Mr. Creme commented on various concerns with Tax Collector performance. Mr. Ryan commented on concerns with Tax Collector performance.

Mr. Creme commented on proposed litigation to be initiated by the Township as to the Tax Collector.

Chair Bonura made a motion to authorize the Solicitor to initiate litigation as to the Tax Collector. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

OLD BUSINESS

- Mr. Mitchell commented on consultant services available to assist both volunteer fire companies and municipalities. There was general discussion regarding partnerships between municipalities and volunteer fire companies regarding longer-term planning and service coordination efforts. Mr. Ryan will provide Chair Bonura with information for those volunteer fire companies with first response areas in the Township.

PUBLIC COMMENT, NON-AGENDA ITEMS

- Alan Fry, East Cocalico Township, commented on a road closure.
- Sam Weaver, East Cocalico Township, commented on snow removal operations.

ANNOUNCEMENTS

- Chair Bonura announced the Board of Supervisors will next meet on Thursday, March 7, at 7:00 PM, at the Stevens Fire Company, 91 Stevens Road.

ADJOURNMENT

There being no further business, at 8:36 PM Chair Bonura made a motion to adjourn the meeting. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Respectfully Submitted:

Tommy Ryan
Township Manager