

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

MONDAY, JANUARY 3, 2022 AT 7:00 P.M.

**Held in person and held via “live” Zoom at the
East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517**

- 1) CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) ORGANIZATION**
 - a) ELECTIONS**
 - b) APPOINTMENTS**
 - c) OTHER ANNUAL MOTIONS**
- 4) PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, DECEMBER 16, 2021 BOARD OF SUPERVISOR MINUTES**
- 5) ACTION ITEMS:**
 - a) LAND PLANNING ENGINEER:**
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 - b) RESOLUTION 2022-01: AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO TOWNSHIP FOR THE FISCAL YEAR 2021**
 - c) RESOLUTION 2022-02: ESTABLISHING A FEE SCHEDULE IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE**
 - d) RESOLUTION 2022-03: ESTABLISHING THE 2022 FEE SCHEDULE FOR THE TOWNSHIP’S PRIMARY SEWAGE ENFORCEMENT OFFICER**

- e) **MILEAGE REIMBURSEMENT RATE FOR 2022:** SET PER THE IRS MILEAGE RATE AT 58.5 CENTS PER MILE EFFECTIVE JANUARY 1, 2022 *(up from 56.0 cents in 2021)*
- f) **2022 HAULER'S LICENSE AGREEMENTS:** FOR CONSIDERATION
(Received to date: Eagles Disposal, Goods Disposal, Republic Services, Waste Industries, and Waste Management. (No longer collecting: JBS Hauling -- Pending are: Purple Heart)
- g) **NATIONAL OPIOID SETTLEMENT - REGISTRATION:**
- h) **REAMSTOWN HEIGHTS STORMWATER PROJECT:** CLEANING AND TELEVISIONING CONTRACT.
- i) **VEHICLE PURCHASE:** ROAD DEPARTMENT PICK-UP TRUCK
- j) **REAMSTOWN COMMUNITY POOL SLIDE:** POWDER COATING CONTRACT

6) DEPARTMENT REPORTS:

- a) **MANAGER**
 - **WABASH ROAD UPDATE**
- b) **POLICE DEPARTMENT**
- c) **DIRECTOR OF COMMUNITY DEVELOPMENT**
- d) **MS4: AUDIO/VISUAL IMPROVEMENT PROPOSAL**

7) TREASURERS REPORT:

- a) **LIST OF BILLS:**

8) OLD BUSINESS CONTINUED DISCUSSIONS:

9) NEW BUSINESS / INFORMATIONAL:

10) PUBLIC COMMENT:

- a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (STATE NAME)**

11) ANNOUNCEMENTS:

- a) **NEXT SUPERVISORS MTG.:** THURSDAY, JANUARY 20, 2022 @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA "LIVE" ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER.

12) EXECUTIVE SESSION:

13) ADJOURNMENT