

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

TUESDAY, JANUARY 3, 2023 AT 7:00 P.M.

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

- 1) **MEETING CALLED 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 29, 2022: BOARD OF SUPERVISORS MEETING MINUTES**
- 5) **ACTION ITEMS:**
 - a) **RESOLUTION 2023-01: AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO FOR THE FISCAL YEAR 2022**
 - b) **RESOLUTION 2023-02: ESTABLISHING A FEE SCHEDULE IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE**
 - c) **MILEAGE REIMBURSEMENT RATE FOR 2023: SET PER THE IRS MILEAGE RATE AT 65.5 CENTS PER MILE EFFECTIVE JANUARY 1, 2023 (*up from 58.5 cents in 2022*)**
 - d) **2023 HAULER’S LICENSE AGREEMENTS: FOR CONSIDERATION (*received to date: Eagles Disposal, Goods Disposal, Republic Services, Waste Industries. Pending are: Purple Heart and Waste Management*)**

- 6) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT**

- 7) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: AUTHORIZE LIST OF BILLS FOR PAYMENT**

- 8) **MANAGEMENT ITEMS / INFORMATIONAL:**
 - a) **PSATS: ATTENDANCE AND REGISTRATION**

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

- 10) **ANNOUNCEMENTS:**
 - a) **BOARD OF SUPERVISORS MEETINGS: THIS MONTHS IN-PERSON PUBLIC MEETINGS HELD AT 100 HILL ROAD, DENVER, AND HELD VIA “LIVE” ZOOM**
 - THURSDAY, JANUARY 12, 2023 @ 7:00 PM
 - THURSDAY, JANUARY 19, 2023 @ 7:00 PM

- 11) **EXECUTIVE SESSION:**

- 12) **ADJOURNMENT**