

# **EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA**

**THURSDAY, JANUARY 12, 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**

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- 1) **MEETING CALLED TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **POLICE RECOGNITION**
- 3) **ACCEPTANCE OF CHIEF KEPPLEY’S RETIREMENT**: LAST DAY 01-27-2023
- 4) **APPOINTMENT OF STEVE SAVAGE AS INTERIM CHIEF FOR EAST COCALICO TOWNSHIP POLICE DEPARTMENT**: EFFECTIVE 01-28-2023
- 5) **WATER & SEWER AUTHORITY TOWNSHIP BUILDING EXPANSION**: AUTHORITY ADMINISTRATOR SCOTT CARL, SR. PRESENT TO DISCUSS
- 6) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 7) **PAST MEETING MINUTES APPROVAL**:
  - a) **TUESDAY, JANUARY 3, 2023**: BOARD OF SUPERVISORS REORGANIZATION
- 8) **ACTION ITEMS**:
  - a) **PP&L STREET LIGHT ACTIVATION**: HEATHERWOODS PHASES 4&5 AND CARRIAGE HILL PHASES 3&4
  - b) **RECREATION BOARD MEMBER APPOINTMENT CONSIDERATION**: TERRI MAXWELL
- 9) **DEPARTMENT REPORTS**:
  - a) **POLICE DEPARTMENT**
    - **REMOVE TWO OFFICERS FROM PROBATIONARY STATUS**
  - b) **FINANCIAL ADMINISTRATOR**
  - c) **ROAD MASTER**
    - **NEW TRUCK PURCHASE**: APPLE CHEVROLETE, 2023 CHEVROLET SILVERADO 2500HD DOUBLE CAB
    - **ROAD DEPARTMENT**: WHAT TO DO WITH OLD EQUIPMENT/SMALL TOOLS
    - **UPFITTING FOR NEW TRUCK PURCHASE**
  - d) **BUILDING / ZONING / SEO**
  - e) **MS4 COORDINATOR**

- 10) **TREASURERS REPORT:**
  - a) **LIST OF BILLS: AUTHORIZE LIST OF BILLS FOR PAYMENT**
  
- 11) **MANAGEMENT ITEMS / INFORMATIONAL:**
  - a) **WERT TRAIL EXTENSION FEASIBILITY STUDY: STEERING COMMITTEE**
  - b) **AUDITORS MEETING: ACKNOWLEDGEMENT OF BOND AMOUNTS AND PART-TIME HOURLY RATE OF ELECTED OFFICIALS**
  - c) **STATE ETHICS COMMISSION: FOLLOW UP LETTERS**
  
- 12) **NEW BUSINESS:**
  - a) **POSSIBLE HIRING OF NEW MANAGER: DISCUSSIONS**
  
- 13) **OLD BUSINESS:**
  - a) **K9 UNIT – POLICE DEPARTMENT (PREVIOUSLY TABLED)**
  - b) **2023 HAULER’S LICENSE AGREEMENT: *Agreement pending from Purple Heart* (TABLED)**
  
- 14) **PUBLIC COMMENT:**
  - a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (STATE YOUR NAME)**
  
- 15) **ANNOUNCEMENTS:**

**BOARD OF SUPERVISORS MEETINGS: IN-PERSON PUBLIC MEETING HELD AT 100 HILL ROAD, DENVER AND HELD VIA “LIVE” ZOOM: THURSDAY, JANUARY 19, 2023 @ 7:00 PM**
  
- 16) **EXECUTIVE SESSION:**
  
- 17) **ADJOURNMENT**