

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, JANUARY 20, 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) RETIREMENT RECOGNITION: OFFICER NEFF AND OFFICER FIRESTONE**
- 3) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) PAST MEETING MINUTES APPROVAL:**
 - a) MONDAY, JANUARY 3, 2022 BOARD OF SUPERVISOR MINUTES**
- 5) ACTION ITEMS:**
 - a) LAND PLANNING ENGINEER:**
 - **EDWARDS/MOHLER: LOT ANNEXATION PLAN**
 - **35 KEELER AVENUE: STORMWATER MANAGEMENT PLAN**
 - b) RECREATION BOARD RESIGNATION: TARA ERKINGER**
 - c) RECREATION BOARD RECOMMENDATION: TERESA AMATURO**
 - d) TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE (TIFAC)**
RECOMMENDATION: KERRY HAAS AND JUNE KINBACK
- 6) DEPARTMENT REPORTS:**
 - a) MANAGER**
 - **HALLER ENTERPRISES: 2022 PREDICTIVE MAINTENANCE AGREEMENT**
 - **HALLER ENTERPRISES: GAS BOILER CONTROL SYSTEM SAFETY REPAIRS**
 - **REGIONAL ELECTED OFFICIALS MEETING: AGENDA ITEMS**

6) DEPARTMENT REPORTS: (CONTINUED)

b) POLICE DEPARTMENT

- **RECOGNITION OF PROBATIONARY STATUS REMOVED:** OFFICER ODENWALT

c) DIRECTOR OF COMMUNITY DEVELOPMENT

d) FINANCIAL ADMINISTRATOR:

- **TAX CLAIM BUREAU CERTIFICATION OF UNCOLLECTED REAL ESTATE TAXES FOR 2021**

e) ROADMASTER REPORT:

- **ROAD DEPARTMENT PICK-UP TRUCK UTILITY BED:** *previously tabled*

f) MS4: AUDIO/VISUAL IMPROVEMENT PROPOSAL

7) TREASURERS REPORT:

- a) LIST OF BILLS: AUTHORIZE LIST OF BILLS FOR PAYMENT**

8) OLD BUSINESS CONTINUED DISCUSSIONS:

9) NEW BUSINESS / INFORMATIONAL:

- a) FIRE SERVICES: ASSISTANCE PROGRAM**
b) MUNICIPAL BUILDING: LIGHTING AND PAINTING

10) PUBLIC COMMENT:

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

11) ANNOUNCEMENTS:

- a) NEXT SUPERVISORS MTG.: THURSDAY, FEBRUARY 3, 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