

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

**THURSDAY, FEBRUARY 2, 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) **WELCOME**: TOMMY RYAN, TOWNSHIP MANAGER
- 3) **RECOGNITION OF THREE OFFICERS**: BERKS FRATERNAL ORDER OF POLICE
- 4) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 5) **PAST MEETING MINUTES APPROVAL**:
  - a) **TUESDAY, JANUARY 12, 2023**: BOARD OF SUPERVISORS MEETING MINUTES
- 6) **ACTION ITEMS**:
  - a) **LAND PLANNING ENGINEER**:
    - **PURECYCLE – WRIGHT EBERSOLE**: PROJECT DISCUSSIONS
    - **VILLAGE AT EAST COCALICO (EC ASSOC.)**: TIME EXTENSION REQUEST
    - **WALMER SUBDIVISION PLAN**: TIME EXTENSION REQUEST
    - **MT. ZION BAPTIST CHURCH**: TIME EXTENSION REQUEST
    - **SLATEWOOD – ZIMMERMAN HOME BUILDERS**: TIME EXTENSION REQUEST
    - **GEHMANS MENNONITE SCHOOL**: DEFERRAL
    - **POSSESSKY**: RESOLUTION 2023-03, SEWER FACILITIES PLANNING MODULE
    - **ECT BUILDING**: WAIVER OF CHAPTER 194 REQUIREMENTS
    - **FOUR SEASONS PRODUCE**: FINANCIAL SECURITY REDUCTION
    - **CB DEVELOPMENT – GEHMANS SCHOOL ROAD** PROPOSED REZONING
    - **MEMORY GARDENS**: PROPOSED REZONING DISCUSSIONS
  - b) **FUEL SHARING AGREEMENT**: 2023-2024
  - c) **2015 FORD TAURUS**: PROPOSED APPROVAL OF MUNICIBID HIGH BIDDER
  - d) **CUSTOM COMPUTER**: SERVER HARDWARE UPGRADE

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Please note: All meetings are recorded and videotaped. The purpose of the recordings is to assist with the preparation of meeting minutes.

The purpose of the video is to upload the video to the website [www.YouTube.com](http://www.YouTube.com) for public viewing and archival purposes.

All recordings and videos will be deleted from the Township server upon approval of the meeting minutes. To access meeting videos on YouTube, Google “YouTube East Cocalico Township” and select the meeting to be viewed.

- 7) **DEPARTMENT REPORTS:**
  - a) **POLICE DEPARTMENT**
  - b) **FINANCIAL ADMINISTRATOR:**
  - c) **ROAD MASTER**
  - d) **BUILDING / ZONING / SEO**
  - e) **MS4 COORDINATOR**
    - **ARPA FUNDING AGREEMENT / CERTIFICATION ACKNOWLEDGEMENT**
- 8) **TREASURERS REPORT:**
  - a) **LIST OF BILLS: AUTHORIZE LIST OF BILLS FOR PAYMENT**
- 9) **MANAGEMENT ITEMS / INFORMATIONAL:**
  - a) **GENERATOR FOR TOWNSHIP: UPDATE**
  - b) **WERT TRAIL EXTENSION FEASIBILITY STUDY: STEERING COMMITTEE**
  - c) **STATE ETHICS COMMISSION: FOLLOW UP LETTERS**
- 10) **NEW BUSINESS:**
- 11) **OLD BUSINESS:**
  - a) **BUILDING EXPANSION: CONTINUED DISCUSSIONS**
  - b) **UPDATE OF STREET LIGHTS: CARRIAGE HILL PH. 2 & 3**
  - c) **K9 UNIT – POLICE DEPARTMENT (PREVIOUSLY TABLED)**
  - d) **2023 HAULER LICENSE AGREEMENT: *Agreement pending from Purple Heart* (TABLED)**
- 12) **PUBLIC COMMENT:**
  - a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (STATE YOUR NAME)**
- 13) **ANNOUNCEMENTS:**

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

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