

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

Thursday, March 16, 2023, 9:00 AM

Township Building, 100 Hill Road

held in person and via "live" Zoom

- 1) CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2) EXECUTIVE SESSION ANNOUNCEMENT**
- 3) MEETING MINUTES**
 - a) motion: approve March 2, 2023 Board of Supervisors Meeting minutes
- 4) PRESENTATIONS**
 - a) proposed K-9 Program
- 5) ACTION ITEMS**
 - a) motion: grant Preliminary/Final Plan approval for 300 Stevens (LD 2022-02)
 - b) motion: grant Preliminary/Final Plan approval for Walmer (LD 2022-04)
 - c) motion: authorize release of financial security for Stoney Pointe Phase II (LD 2010-01)
 - d) motion: approve review period waiver for Roechling (LD 2022-01)
 - e) motion: award bid for Reamstown Heights Storm Sewer Repair Project
 - f) motion: execute proposal for ARPA Culverts Replacement Project
 - g) motion: appoint W. Allen Maxwell to the Planning Commission
 - h) motion: accept resignation of Joe Beker from the Recreation Board
- 6) DEPARTMENT REPORTS**
 - a) Police Department
 - b) Financial Administrator
 - c) Road Master
 - d) Building / Zoning / SEO
 - e) MS4 Coordinator
- 7) TREASURERS REPORT**
 - a) motion: authorize list of bills for payment
- 8) INFORMATIONAL ITEMS**

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 [YouTube.com](https://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.

9) NEW BUSINESS

10) OLD BUSINESS

11) PUBLIC COMMENT

- a) Public comment for non-agenda items only.

12) ANNOUNCEMENTS

- a) The Board of Supervisors will next meet on Thursday, April 6, 2023, at 7:00 PM, at the Township Building, 100 Hill Road. This meeting will also be broadcast live on Zoom.

13) ADJOURNMENT