# East Cocalico Township Board Of Supervisors Meeting

### **DRAFT AGENDA**

THIS IS A PRELIMINARY AGENDA - THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 03-17-2021)

#### EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517

## THURSDAY, MARCH 18, 2021 AT 7:00 P.M. This meeting is held via Zoom

- 1) CALL TO ORDER PLEDGE OF ALLEGIANCE
- 2) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:
  - FRIDAY, MARCH 5, 2021: PERSONNEL MATTERS
  - FRIDAY, MARCH 12, 2021: LEGAL MATTERS
- 3) PAST MEETING MINUTES APPROVAL:
  - a) THURSDAY, MARCH 4, 2021 BOARD OF SUPERVISOR MEETING
- 4) <u>ACTION ITEMS</u>:
  - a) LAND PLANNING ENGINEER:
    - ➤ EARTH, TURF, & WOOD, INC. PRELIMINARY/FINAL LAND DEVELOPMENT AND LOT ADD-ON PLAN: TRAFFIC IMPACT FEE (TIF) DISCUSSION
    - > 956 SMOKESTOWN ROAD (JONATHAN RUPERT) STORMWATER MANAGEMENT PLAN: CONDITIONAL APPROVAL
    - > 490 HAHNSTOWN ROAD CURTIS WEAVER STORMWATER MANAGEMENT PLAN: FINANCIAL SECURITY RELEASE
    - ➤ 360 BRUNNERS GROVE ROAD (JASON REIFF) STORMWATER MANAGEMENT PLAN: FINANCIAL SECURITY RELEASE
    - > BRUNNERS GROVE ROAD (LOT 5) STORMWATER MANAGEMENT PLAN: WAIVERS/MODIFICATIONS
  - b) INTERIM TOWNSHIP SUPERVISOR: SUBMISSION OF LETTER OF INTEREST

#### 5) DEPARTMENT REPORTS:

- a) POLICE DEPARTMENT REPORT
- b) ZONING OFFICER REPORT
- c) ROAD DEPARTMENT REPORT
- d) MS4 STORMWATER REPORT
  - > FARMERS BIDDING: PUBLIC NOTICE ADVERTISEMENT CONSIDERATION
  - > COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): STORMWATER PIPE LINING APPL.
    - o **RESOLUTION 2021-03:** STORMWATER PIPE LINING
    - o APRIL 1<sup>ST</sup> SUPERVISORS MEETING: ADVERTISE TO HOLD CDBG PUBLIC HEARING
  - > STONY RUN: STREAMBANK PROJECT STATUS
  - > LETTERS AND BOOKLET: SEND TO FARMERS
- e) FINANCIAL ADMINISTRATOR REPORT

#### 6) TREASURERS REPORT:

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

#### ) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) PA FIRE & EMERGENCY SERVICES INSTITUTE: PROPOSAL JEROME OZOG
- b) NORTH REAMSTOWN ROAD & COLONEL HOWARD BLVD.: STREET LIGHTING
- c) RECREATION BOARD:
  - > BIKE / SKATE / SCOOTER PARK: STORMWATER PLANNING RELIEF
  - > REAMSTOWN PARK: RESURFACING OF BASKETBALL COURT

#### 8) NEW BUSINESS FOR DISCUSSION:

a)

#### 9) MANAGERS REPORT:

a)

#### 10) **PUBLIC COMMENT**:

a) PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (SIGN IN BEFORE MAKING PUBLIC COMMENT, STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.)

#### 11) ANNOUNCEMENTS:

a) NEXT SUPERVISORS MEETING: THURSDAY, APRIL  $1^{ST}$  @ 9:00 AM, HELD IN-PERSON AT TOWNSHIP MUNICIPAL BUILDING <u>OR</u> HELD VIA ZOOM

#### 12) EXECUTIVE SESSION:

#### 13) ADJOURNMENT