

# EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

## DRAFT AGENDA

*THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 05-14-2021)*

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

**THURSDAY, MAY 6, 2021 AT 7:00 P.M.**

**East Cocalico Township, 100 Hill Road, Denver, PA 17517**

**Held in-person following CDC guidelines and held “live” via Zoom**

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **PROMOTIONS:**  
STEVEN WALSH: PROMOTING FROM OFFICER TO CORPORAL  
CHRISTOPHER LUONGO: PROMOTING FROM OFFICER TO CORPORAL
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
- 4) **APPOINTMENTS:**
- 5) **PAST MEETING MINUTES APPROVAL:**
  - a) **THURSDAY, APRIL 15, 2021 BOARD OF SUPERVISOR MEETING**
- 6) **VISITOR: DAWN ORGERA - 2021 SWIM TEAM SCHEDULE & DIVISIONALS**
- 7) **ACTION ITEMS:**
  - a) **LAND PLANNING ENGINEER:**
    - **WABASH LANDING (PHASE 2) - FINAL PLAN SUBDIVISION & LAND DEVELOPMENT PLAN: TIME EXTENSION**
    - **EARTH, TURF & WOOD: FOLLOW-UP TIF DISCUSSION**
    - **THE CROSSINGS AT COCALICO – SKETCH PLAN: HIGHLIGHT UPDATED PLAN**
  - b) **2021 REAMSTOWN COMMUNITY POOL RATES: DISCUSSION/APPROVAL**
  - c) **2021 TOWNSHIP SPRING NEWSLETTER: PERMISSION TO SEND TO PRINTER**

- d) **EPHRATA NATIONAL BANK: SIGNATURE CARDS PREPARED FOR SIGNATURE**
- e) **CUSTOM COMPUTER QUOTE: SONIC WALL UPGRADE**
- f) **VERTEX MECHANICAL QUOTE: AIR CONDITIONING SYSTEM**

**8) DEPARTMENT REPORTS:**

- a) **POLICE DEPARTMENT REPORT**
- b) **ZONING OFFICER REPORT**
- c) **ROAD DEPARTMENT REPORT**
- d) **MS4 STORMWATER REPORT:**
  - **STONY RUN STREAMBANK RESTORATION**
  - **ROSE HILL STORMWATER BASIN RETROFIT: WATERSHED RESTORATION & PROTECTION PROGRAM GRANT APPLICATION**
  - **AGRICULTURAL BMP: SEDIMENT REDUCTION CREDIT THROUGH FARMERS**
- e) **FINANCIAL ADMINISTRATOR REPORT**

**9) TREASURERS REPORT:**

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

**10) OLD BUSINESS CONTINUED DISCUSSIONS:**

- **FIRE & EMERGENCY SERVICE INSTITUTE: PROPOSAL (JEROME OZOG) – *previously tabled***
- **N. REAMSTOWN RD. & COLONEL HOWARD BLVD.: STREET LIGHTING – *previously tabled***
- **RECREATION BOARD: DISCUSSIONS**

**11) NEW BUSINESS / INFORMATIONAL:**

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**12) MANAGERS REPORT:**

**13) PUBLIC COMMENT:**

- a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (SIGN IN BEFORE MAKING PUBLIC COMMENT, STATE NAME & STREET ADDRESS)**

**14) ANNOUNCEMENTS:**

- **NEXT SUPERVISORS MTG.: THURS, MAY 20<sup>TH</sup> @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING AND VIA LIVE ZOOM**

**15) EXECUTIVE SESSION:**

**16) ADJOURNMENT**

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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.