

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 05-20-2020)

**HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING,
100 HILL ROAD, DENVER, PA 17517**

THURSDAY, MAY 21, 2020 AT 7:00 P.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **STAY OF 2020 UPSET AND JUDICIAL SALE TAX**
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) **RECOGNITION** – **APPRECIATION LUNCHESES:** Businesses provided lunches to the Township to show appreciation to the Township essential workers. A special thanks goes out for the lunches dropped off:
 - **April 17th:** Harding-Yost Insurance, Donegal Mutual Insurance Company, and The Insurance Alliance Network
 - **May 13th:** Delivery Two Cousins Pizza
- 5) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, APRIL 16, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 6) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **CARRIAGE HILL PHASE 3 AND 4:** PRELIMINARY/FINAL SUBDIVISION PLAN
 - **FOX BROOKE:** PRELIMINARY SUBDIVISION AND LAND DEVELOPMENT PLAN
 - **WABASH LANDING PHASE 2:** FINAL PLAN SUBDIVISION AND LAND DEVELOPMENT PLAN
 - **120 ROYAL HORSE WAY:** STORMWATER MANAGEMENT SMALL PROJECT
 - **PRESIDENTIAL CABINETS:** PRELIMINARY/FINAL LAND PLAN - FUTURE SECURITY RELEASE
 - b) **NEW HOLLAND ROAD MOWER/TRACTOR LEASE AGREEMENT:** DISCUSSION
 - c) **2020 SPRING TOWNSHIP NEWSLETTER:** APPROVAL TO SEND TO THE PRINTER

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 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 REPORT**
- b) **ZONING OFFICER REPORT**
- c) **ROAD MASTER REPORT**

➤ 2020 ROAD PROJECTS: SEPARATE LINE ITEMS DISCUSSION & AWARD 2020 ROAD PROJECTS

8) **TREASURERS REPORT:**

- a) **LIST OF BILLS: APPROVAL**

9) **OLD BUSINESS CONTINUED DISCUSSIONS:**

- a) **MS4 DISCUSSION: STORMWATER DRAIN MARKERS – CONTESTANT PRIZES**
- b) **MARTIN TEXT AMENDMENT: 51 COCALICO CREEK ROAD** *(previously tabled)*
- c) **PENNDOT: BREAK RETARDERS ON STATE ROADS UPDATE (CHURCH ST. & N. READING RD)** *(previously tabled - to obtain a list of all roads that would meet the criteria)*
- d) **ELECTRIC CHARGING STATION: UPDATE** *(previously tabled)*
- e) **BUS SERVICES TO LOW INCOME HOUSING (HEATHERWOODS): UPDATE** *(previously tabled)*
- f) **RECREATION BOARD: FUNDRAISING CONSIDERATION** *(previously tabled - look into legalities)*
- g) **EMERGENCY SERVICES: NEW RADIO DISCUSSION/UPDATE (04/02/2020 previous motion to tentatively commit to the purchase)**

10) **NEW BUSINESS FOR DISCUSSION:**

- a) **MUNICIBID: TRACTOR ATTACHMENTS**
- b) **POOL DISCUSSION: OPERATING CRITERIA**

11) **MANAGERS REPORT:**

- a) **FIRE POLICE DIRECT TRAFFIC PERMISSION (Sat., May 30th, 5pm): PARADE TO HONOR GRADUATES**
- b) **RECYCLING BUCKETS DISPOSAL: DISCUSSION**
- c) **ELECTRONIC FUNDS TRANSFER – EARNED INCOME TAXES**
- d) **EM-3441 COVID-19**
 - **PEMA DAP 1 - RESOLUTION 2020-5: DESIGNATION OF AGENT**
 - **PEMA DAP 2: PUBLIC DISASTER ASSISTANCE APPLICATION / AGREEMENT**
 - **PEMA PEPP-1: PA ELECTRONIC PAYMENT PROGRAM ENROLLMENT**

12) **PUBLIC COMMENT:**

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

13) **ANNOUNCEMENTS:**

- a) **NEXT BOARD OF SUPERVISORS MEETING: THURSDAY, JUNE 4TH AT 7:00 P.M. HELD AT THE REAMSTOWN FIRE COMPANY, 12 WEST CHURCH STREET, REAMSTOWN**

14) **EXECUTIVE SESSION:**

15) **ADJOURNMENT**

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