

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 05-19-2021)

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

THURSDAY, MAY 20, 2021 AT 7:00 P.M.

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

Held in-person and held “live” via Zoom

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **RESIGNATION / RECOGNITION: HEATHER SMITH**
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) **PAST MEETING MINUTES APPROVAL:**
 - **THURSDAY, APRIL 15, 2021 BOARD OF SUPERVISOR MEETING: RE-APPROVAL**
 - **THURSDAY, MAY 6, 2021 BOARD OF SUPERVISOR MEETING**
- 5) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **RED RUN EXHAUST OF REAMSTOWN: PRELIMINARY/FINAL LAND DEVEL. PLAN**
- 6) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD DEPARTMENT REPORT**
 - **ASH TREES AT FISHING CREEK - QUOTES**
 - d) **MS4 STORMWATER REPORT:**
 - **RESOLUTION 2021-05, ROSE HILL BASIN GRANT: MATCHING FUNDS COMMITMENT LETTER**
 - **STONY RUN STREAMBANK PROJECT**
 - **FISHING CREEK WILDFLOWER MEADOW**
 - **BMP & OUTFALL INSPECTIONS**
 - e) **FINANCIAL ADMINISTRATOR REPORT:**
 - **DEPOSIT OF POOL MEMBERSHIP CREDIT CARD RECEIPTS**

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) **TREASURERS REPORT:**

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

8) **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

9) **NEW BUSINESS / INFORMATIONAL**

10) **MANAGERS REPORT**

11) **PUBLIC COMMENT:**

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

12) **ANNOUNCEMENTS:**

- **NEXT SUPERVISORS MTG.:** THURSDAY JUNE 3RD @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE REAMSTOWN FIRE COMPANY, 12 WEST CHURCH STREET, REAMSTOWN (VIA “LIVE” ZOOM TO BE DETERMINED)

13) **EXECUTIVE SESSION**

14) **ADJOURNMENT**