

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 06-02-2021)

THURSDAY, JUNE 3, 2021 AT 7:00 P.M.

Held in person at the Reamstown Fire Company, 12 W. Church St., Reamstown
The option of “live” Zoom to be determined.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) **PAST MEETING MINUTES APPROVAL:**
 - **THURSDAY, MAY 6, 2021 BOARD OF SUPERVISOR MINUTES: RE-APPROVAL**
 - **THURSDAY, MAY 20, 2021 BOARD OF SUPERVISORS MINUTES**
- 4) **TOWNSHIP SOLICITOR:**
 - **ORDINANCE 2021-03: INTERMUNICIPAL AGREEMENT WITH DENVER BOROUGH**
- 5) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **WABASH LANDING PHASE 2: FINAL PLAN SUBDIVISION AND LAND DEVELOPMENT PLAN**
 - **EARTH, TURF & WOOD, INC.: PRELIMINARY/FINAL LAND DEVELOPMENT AND LOT ADD-ON PLAN**
 - **MT. ZION BAPTIST CHURCH: FINAL LAND DEVELOPMENT PLAN**
 - **SHADY GROVE CAMPGROUND: LOT ANNEXATION & STORMWATER MANAGEMENT PLAN**
 - **CARRIAGE HILL PHASES 3 & 4: PRELIMINARY/FINAL SUBDIVISION PLAN**

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.

6) **DEPARTMENT REPORTS:**

a) **POLICE DEPARTMENT REPORT**

b) **ZONING OFFICER REPORT:** *2nd meeting of the month*

c) **ROAD DEPARTMENT REPORT:** *2nd meeting of the month*

d) **MS4 STORMWATER REPORT:**

- ROSE HILL BASIN GRANT
- STREAMBANK RESTORATION PROJECT
- BMP & OUTFALL INSPECTIONS

e) **FINANCIAL ADMINISTRATOR REPORT:** *2nd meeting of the month*

7) **TREASURERS REPORT:**

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

8) **OLD BUSINESS CONTINUED DISCUSSIONS:**

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

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 17TH @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE TOWNSHIP BUILDING, 100 HILL ROAD AND VIA “LIVE” ZOOM

13) **EXECUTIVE SESSION**

14) **ADJOURNMENT**

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