# East Cocalico Township Board Of Supervisors Meeting

# **DRAFT AGENDA**

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 06-03-2020)

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

## THURSDAY, JUNE 4, 2020 AT 7:00 P.M.

- 1) <u>CALL TO ORDER PLEDGE OF ALLEGIANCE</u>
- 2) <u>ANNUAL CONTRIBUTIONS</u>
- 3) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD
- 4) <u>PAST MEETING MINUTES APPROVAL</u>:
  a) THURSDAY, MAY 21, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 5) **<u>DEPARTMENT REPORTS</u>**:
  - a) POLICE DEPARTMENT REPORT
  - b) ZONING OFFICER REPORT
  - c) ROAD DEPARTMENT REPORT
    - > ROAD SIGNS: QUOTE
    - ► FAUST LANE: ROAD WORK DISCUSSION
    - > 2020 ROAD PROJECTS: DISCUSSION
- 6) **TREASURERS REPORT**:
  - a) LIST OF BILLS: APPROVAL

#### 7) <u>ACTION ITEMS</u>:

- a) LAND PLANNING ENGINEER:
  - **CARRIAGE HILL PHASE 3 AND 4:** PRELIMINARY/FINAL SUBDIVISION PLAN
  - > COCALICO COMMUNITY CHURCH: SWMEA SMALL PROJECT APPLICATION
- b)
- c)

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 <u>www.YouTube.com</u> 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.

#### 8) <u>OLD BUSINESS CONTINUED DISCUSSIONS</u>:

- a) MS4 DISCUSSION:
- 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 SERVICE 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)

#### 9) <u>NEW BUSINESS FOR DISCUSSION</u>:

- a) OPENING OF TOWNSHIP MUNICIPAL BUILDING: DISCUSSION
- **b) POOL DISCUSSION:** OPERATING CRITERIA
- 10) MANAGERS REPORT:
  - a)
  - b)

#### 11) <u>PUBLIC COMMENT</u>:

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

#### 12) <u>ANNOUNCEMENTS</u>:

- a) **NEXT BOARD OF SUPERVISORS MEETING:** THURSDAY, JUNE 18<sup>TH</sup> AT 7:00 P.M. HELD AT THE TOWNSHIP MUNICIPAL BUILDING
- 13) **EXECUTIVE SESSION**:
- 14) ADJOURNMENT

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