

# 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) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNUAL CONTRIBUTIONS**
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) **PAST MEETING MINUTES APPROVAL:**
  - a) THURSDAY, MAY 21, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 5) **DEPARTMENT REPORTS:**
  - 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) **ACTION ITEMS:**
  - a) **LAND PLANNING ENGINEER:**
    - **CARRIAGE HILL PHASE 3 AND 4: PRELIMINARY/FINAL SUBDIVISION PLAN**
    - **COCALICO COMMUNITY CHURCH: SWMEA SMALL PROJECT APPLICATION**
  - b)
  - c)

8) **OLD BUSINESS CONTINUED DISCUSSIONS:**

- 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) **NEW BUSINESS FOR DISCUSSION:**

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

10) **MANAGERS REPORT:**

- a)
- b)

11) **PUBLIC COMMENT:**

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

12) **ANNOUNCEMENTS:**

- 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**