

# EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

## DRAFT AGENDA

*THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 06-16-2021)*

**THURSDAY, JUNE 17, 2021 AT 7:00 P.M.**

**Held in person at East Cocalico Twp., 100 Hill Road, Denver & held via “live” Zoom**

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) **PAST MEETING MINUTES APPROVAL:**
  - **THURSDAY, JUNE 3, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) **ACTION ITEMS:**
  - a) **LAND PLANNING ENGINEER:**
    - **PEPPERIDGE FARM: PEDESTRIAN SAFETY IMPROVEMENT PROJECT**
    - **WABASH LANDING PHASE 2: TRAFFIC CONTROL SIGN INSTALLATION AT FAUST LANE**
  - b) **RESIGNATION/RECOGNITION: TONY LUONGO**
  - c) **REQUEST FOR PROPOSAL (RFP): MUNICIPAL SOLICITOR FOR LEGAL SERVICES**
  - d) **C.M. HIGH: TRAFFIC SIGNAL REPAIRS ESTIMATE**
  - e) **RECREATION: BASKETBALL COURT LIGHTING AT REAMSTOWN PARK**
  - f) **BILL PAYMENTS/INVOICES: RECEIVED FROM JUNE 16th THRU JULY 1<sup>st</sup>**
  - g) **RESOLUTION 2021-06: UNIVEST BANK & TRUST CO. AUTHORIZATION**
- 5) **DEPARTMENT REPORTS:**
  - a) **POLICE DEPARTMENT REPORT**
  - b) **FINANCIAL ADMINISTRATOR REPORT**
  - c) **ZONING OFFICER REPORT**
  - d) **ROAD DEPARTMENT REPORT**
  - e) **MS4 STORMWATER REPORT**

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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](http://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) **TREASURERS REPORT:**

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

7) **OLD BUSINESS CONTINUED DISCUSSIONS:**

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

8) **NEW BUSINESS / INFORMATIONAL:**

9) **MANAGERS REPORT:**

- a) **INTERIM ZONING & CODE ENFORCEMENT:** DISCUSSIONS TO CONTRACT  
b) **TRANSPORTATION IMPLEMENTATION & ENGAGEMENT SUBCOMMITTEE (TIES):**  
DISCUSSION

10) **PUBLIC COMMENT:**

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

11) **ANNOUNCEMENTS:**

- a) **NEXT SUPERVISORS MTG.:** THURSDAY JULY 15<sup>TH</sup> @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE TOWNSHIP BUILDING, 100 HILL ROAD AND VIA “LIVE” ZOOM

12) **EXECUTIVE SESSION:** FOR PERSONAL

13) **ADJOURNMENT**