

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 06-17-2020)

HELD AT THE REAMSTOWN FIRE COMPANY, 12 W. CHURCH ST., REAMSTOWN

THURSDAY, JUNE 18, 2020 AT 7:00 P.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNUAL CONTRIBUTION:** ADAMSTOWN LIBRARY BOARD PRESIDENT - MARJ HYRB
ADAMSTOWN LIBRARY DIRECTOR - CAROLYN REISTE
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, JUNE 4, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD DEPARTMENT REPORT**
 - 2020 ROAD PROJECT #1 - TENTATIVELY TO START JULY 1ST (HILLSIDE ACRES DEVELOPMENT, JUSTIN CIRCLE, LAKESIDE DRIVE, RIDGEVIEW DEVELOPMENT): NOTIFICATION ON TOWNSHIP WEBISTE AND NO PARKING ON STREETS
- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: APPROVAL**
- 7) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **CARRIAGE HILL PH. 3&4 - PRELIMINARY/FINAL SUBDIVISION PLAN: TIME EXTENSION**
 - **MT. ZION BAPTIST CHURCH - FINAL LAND DEVELOPMENT PLAN: TIME EXTENSION**
 - b) **RESOLUTION 2020-06: ROAD PROJECTS FOR SIGNATURE**
 - c) **C.M. HIGH 2020-2021: PREVENTATIVE MAINTENANCE AGREEMENT**
 - d) **MOWER: DOCUMENTS FOR SIGNATURE**
 - e) **TOLL ROAD: PERMISSION TO CONDUCT/RESCHEDULE TO FRIDAY, JULY 3RD**

8) **OLD BUSINESS CONTINUED DISCUSSIONS:**

- a) **MS4 DISCUSSION:** WILDFLOWER MEADOW CONVERSION PLAN - PROPOSED AT FISHING CREEK PARK
- 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*)

9) **NEW BUSINESS FOR DISCUSSION:**

- a) **EAST COCALICO SWIM TEAM:** DISCUSSION

10) **MANAGERS REPORT:**

- a)

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 SUPERVISORS MEETING** IS THURSDAY, JULY 16TH AT 7PM HELD AT THE TOWNSHIP BUILDING (NOTE: NO MEETING JULY 2ND DUE TO THE JULY 4TH HOLIDAY)

13) **EXECUTIVE SESSION:**

14) **ADJOURNMENT**