

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 07-15-2020)

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

THURSDAY, JULY 16, 2020 AT 7:00 P.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
 - a) TUESDAY, JULY 7, 2020 AT 4:45 P.M. FOR PERSONNEL MATTERS
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, JUNE 18, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - CARRIAGE HILL PHASE 3 & 4: PRELIMINARY/FINAL SUBDIVISION PLAN
 - WABASH LANDING PHASE 2: FINAL SUBDIVISION & LAND DEVELOPMENT PLAN
 - RUPERT: STORMWATER MANAGEMENT PLAN
 - GARDEN SPOT: PRELIMINARY/FINAL LAND DEVELOPMENT PLAN
 - ECTA STEVENS PUMP STATION: UPGRADES
 - b) **NIVEN (38 HAYLOFT ROAD): RIGHT OF WAY AGREEMENT**
 - c) **MARTIN TEXT AMENDMENT: 51 COCALICO CREEK ROAD (*previously tabled*)**
 - d) **RESOLUTION 2020-07: PERSONAL PROPERTY VALUE LESS THAN \$2,000.00**
 - e) **RECREATION BOARD: FUNDRAISING CONSIDERATION**
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD DEPARTMENT REPORT**
- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: CONSIDERATION FOR APPROVAL**

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) **MS4 DISCUSSION:**
- b) **BREAK RETARDERS:** CHURCH ST. & N. READING RD: *(previously tabled – obtain road list meeting criteria)*
- c) **ELECTRIC CHARGING STATION:** UPDATE *(previously tabled)*
- d) **BUS SERVICE TO LOW INCOME HOUSING (HEATHERWOODS):** UPDATE *(previously tabled)*

8) NEW BUSINESS FOR DISCUSSION:

- a) **TOWNSHIP PARKS:** OPENING OF THE PARKS AND THE PLAYGROUND EQUIPMENT
- b) **WOODY WASTE ACCESS CARDS:** PROCEDURE DISCUSSIONS

9) MANAGERS REPORT:

- a)

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 MEETING** IS THURSDAY, AUGUST 6TH AT **9AM** HELD AT THE TOWNSHIP BUILDING

12) EXECUTIVE SESSION:

13) ADJOURNMENT