

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 07-14-2021)

THURSDAY, JULY 15, 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 17, 2021 BOARD OF SUPERVISOR MINUTES**
 - **THURSDAY, JULY 1, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **PEPPERIDGE FARM BASIN 2 MAINTENANCE AS-BUILT PLAN: SWM&EA SIGNATURE**
 - **WABASH LANDING FINAL PHASE 1 SUBDIVISION AND LOT ADD-ON PLAN: FINANCIAL SECURITY REDUCTION.**
 - **LOWELL MARTIN SWM PLAN: FINANCIAL SECURITY REDUCTION**
 - **DALE MARTIN SWM PLAN AS-BUILT: FINANCIAL SECURITY REDUCTION**
 - b) **RESOLUTION 2021-08: ACCOUNT TRANSFERS**
 - c) **AMEND ZONING ORD. & MAP CONSIDERATION: 2152 & 2170 N READING RD PETITION**
 - d) **TRANSPORTATION IMPACT FEE (TIF) PROGRAM: CONTINUED DISCUSSIONS**
 - e) **COVERED BRIDGE CLASSIC BICYCLE RIDE CONSIDERATION: SUNDAY, AUGUST 15TH**
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT:**
 - b) **FINANCIAL ADMINISTRATOR REPORT:**
 - c) **ZONING OFFICER REPORT:**
 - d) **ROAD DEPARTMENT REPORT:**
 - **TREE WORK: LOWER POOL PARKING LOT**
 - **MARTIN MULCH: WOODY WASTE PILE**
 - **HIGHWAY SHED - BATHROOM REMODEL: QUOTES**
 - e) **MS4 STORMWATER REPORT:**

- 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) **NORTH REAMSTOWN ROAD & COLONEL HOWARD BLVD.:** STREET LIGHTING
- 8) **NEW BUSINESS / INFORMATIONAL:**
- 9) **MANAGERS REPORT:**
 - a) **MUNICIPAL SOLICITOR REQUEST FOR PROPOSAL (RFP):** DISCUSSION
 - b) **TWP. CREDIT CARD & VISA CARD APPL. TO FULTON BANK:** DISCUSSION
 - c) **REGIONAL ELECTED OFFICIALS MEETING:** AGENDA ITEMS
- 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, AUGUST 5TH @ 9:00 AM, IN-PERSON PUBLIC MEETING HELD AT THE TOWNSHIP BUILDING, 100 HILL ROAD AND VIA “LIVE” ZOOM
 - b) **COCALICO REGIONAL LEADERS MTG.:** TUESDAY, JULY 27TH @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE REAMSTOWN FIRE CO., 12 W. CHURCH ST., REAMSTOWN
- 12) **EXECUTIVE SESSION:**
- 13) **ADJOURNMENT**