

**EAST COCALICO TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING AGENDA**

Thursday, July 20, 2023, 7:00 PM

Township Building, 100 Hill Road

*This meeting will be held in-person and broadcast on Zoom.*

- 1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2) **EXECUTIVE SESSION ANNOUNCEMENT**
- 3) **MEETING MINUTES**
  - a) June 15, 2023 Board of Supervisors Meeting minutes
- 4) **ACTION ITEMS**
  - a) Resolution 2023-09 – Public Record Disposal
  - b) Resolution 2023-10 – Mt. Zion Baptist Church (LD 2018-01) Final Plan Approval, Phase I
  - c) Acme security release
  - d) Catalyst security release
  - e) High Concrete security release
  - f) Members 1<sup>st</sup> security release
  - g) Village of East Cocalico (LD 2021-02) time extension
  - h) Air Methods heliport use extension
  - i) Phase I Bog Turtle Habitat Assessment
  - j) Finance Department Procedures Manual
- 5) **TREASURERS REPORT**
  - a) bill lists and payroll
- 6) **DEPARTMENT REPORTS**
  - a) Police
  - b) Finance
  - c) Public Works
  - d) Building / Zoning / SEO
  - e) MS4
- 7) **INFORMATIONAL ITEMS**
- 8) **NEW BUSINESS**
- 9) **OLD BUSINESS**
  - a) Act 172 tax credit for volunteer emergency responders
  - b) C&B Development, LLC (RZ 2023-03)

10) **PUBLIC COMMENT**

- a) public comment for non-agenda items only

11) **ANNOUNCEMENTS**

- a) The Board of Supervisors will next meet on Thursday, August 3, at 7:00 PM, at the Township Building. This meeting will also be broadcast on Zoom.

12) **ADJOURNMENT**

*Board of Supervisors meetings are videoed and audio recorded. The recordings may assist with meeting minute preparation. The video uploaded to YouTube.com for public viewing. Meeting videos and recordings are deleted from the Township server upon approval of meeting minute approval.*