

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 06-30-2021)

THURSDAY, JULY 1, 2021 AT 9:00 A.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:** *Presented at July 15th mtg.*
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **EARTH, TURF & WOOD:**
 - **FOXES SIDING SWM PROJECT:**
 - **DORMAKABA:**
 - b) **RESOLUTION 2021-07: UNIVEST BANK & TRUST CO. – AUTHORIZATION**
 - c) **OTHER POST-EMPLOYMENT BENEFITS (OPEB) STUDY**
 - d) **TRANSPORTATION IMPACT FEE (TIF) PROGRAM**
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT:** *Presented at July 15th mtg.*
 - b) **FINANCIAL ADMINISTRATOR REPORT:** *Presented at July 15th mtg.*
 - c) **ZONING OFFICER REPORT:** *Presented at July 15th mtg.*
 - d) **ROAD DEPARTMENT REPORT:** *Presented at July 15th mtg.*
 - e) **MS4 STORMWATER REPORT:**
- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: AUTHORIZE LIST OF BILLS FOR PAYMENT**

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 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.

7) **OLD BUSINESS CONTINUED DISCUSSIONS:**

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

8) **NEW BUSINESS / INFORMATIONAL:**

9) **MANAGERS REPORT:**

- a) **OLD HOMESTEAD NEIGHBORHOOD PARK:** MAINTENANCE

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 15TH @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE TOWNSHIP BUILDING, 100 HILL ROAD AND VIA “LIVE” ZOOM

12) **EXECUTIVE SESSION:**

13) **ADJOURNMENT**