

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THURSDAY, AUGUST 5, 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, JULY 15, 2021 BOARD OF SUPERVISOR MINUTES
- 4) ACTION ITEMS:
 - a) **LAND PLANNING ENGINEER:**
 - **VILLAGE OF EAST COCALICO:** TIME EXTENSION
 - **548 HAHNSTOWN ROAD:** STORMWATER MGMT. SMALL PROJECT APPLICATION
 - b) **RESOLUTION 2021-09:** DEDICATION OF ADDITIONAL RIGHT-OF-WAY FOR N. REAMSTOWN ROAD, REAMSTOWN – BST REAMSTOWN PROPERTIES DEED (EARTH, TURF & WOOD)
 - c) **RESOLUTION 2021-10:** DEDICATION OF ADDITIONAL RIGHT-OF-WAY FOR N. REAMSTOWN ROAD, REAMSTOWN – KRISTY R. HYSOON DEED (EARTH, TURF & WOOD)
 - d) **RESOLUTION 2021-11:** STONEY POINTE - OPEN SPACE PARCEL DEDICATION
 - e) **EARTH, TURF & WOOD:** TRANSPORTATION IMPACT FEE PAYMENT REQUEST
 - f) **POLICE PENSION PLAN:** PENSION ADVISORY COMMITTEE RECOMMENDATION
- 5) DEPARTMENT REPORTS:
 - a) **POLICE DEPT. REPORT:** *Full report presented August 19th*
 - b) **FINANCIAL ADMINISTRATOR REPORT:** *Full report presented August 19th*
 - c) **ZONING OFFICER REPORT:** *Full report presented August 19th*
 - d) **ROAD DEPT. REPORT:** ROAD DEPT. RESTROOM PROJECT *Full report presented August 19th*
 - e) **MS4 STORMWATER REPORT:**

6) **TREASURERS REPORT:**

a) **LIST OF BILLS:** AUTHORIZE LIST OF BILLS FOR PAYMENT

7) **OLD BUSINESS CONTINUED DISCUSSIONS:**

8) **NEW BUSINESS / INFORMATIONAL:**

9) **MANAGERS REPORT:**

a) **REAMSTOWN POOL PARK:** TENNIS COURT LIGHTING CONTROLLER

b) **REAMSTOWN POOL PARK SKATEPARK:** SIGNAGE & RIBBON CUTTING CEREMONY REQUEST

10) **PUBLIC COMMENT:**

a) **PUBLIC COMMENT:** NON-AGENDA ITEMS ONLY (STATE NAME BEFORE COMMENT)

11) **ANNOUNCEMENTS:**

a) **NEXT SUPERVISORS MTG.:** THURSDAY, AUGUST 19TH @ 7:00 PM, IN-PERSON PUBLIC MEETING HELD AT THE TOWNSHIP BUILDING, 100 HILL ROAD AND VIA “LIVE” ZOOM

12) **EXECUTIVE SESSION:**

13) **ADJOURNMENT**

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.