

# **EAST COCALICO TOWNSHIP**

## **BOARD OF SUPERVISORS MEETING**

### **DRAFT AGENDA**

**THURSDAY, AUGUST 19, 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) VISITOR: MAHER DUESSEL REPRESENTATIVE (JENNIFER CRUVERKIBI) – OVERVIEW OF TOWNSHIP’S 2020 MUNICIPAL AUDIT**
- 4) PAST MEETING MINUTES APPROVAL:**
  - **THURSDAY, AUGUST 5, 2021 BOARD OF SUPERVISOR MINUTES**
- 5) ACTION ITEMS:**
  - a) LAND PLANNING ENGINEER:**
    - **COCALICO COMMUNITY CHURCH STORMWATER MANAGEMENT PLAN: FINANCIAL SECURITY REDUCTION/AS-BUILT PLANS**
    - **MARK WEAVER STORMWATER MANAGEMENT PLAN: FINANCIAL SECURITY REDUCTION/AS-BUILT PLANS**
  - b) VILLAGE AT EAST COCALICO: REDUCED TRAFFIC IMPACT ASSESSMENT**
  - c) RED RUN EXHAUST: TRANSPORTATION IMPACT FEE PAYMENT**
  - d) TOWNSHIP 2021 SUMMER/FALL NEWSLETTER: APPROVE TO SEND TO PRINTER**
- 6) DEPARTMENT REPORTS:**
  - a) POLICE DEPT. REPORT:**
  - b) FINANCIAL ADMINISTRATOR REPORT:**
  - c) ZONING OFFICER REPORT:**
  - d) ROAD DEPT. REPORT:**
    - **BATHROOM REMODEL: DISCUSSION**
    - **MUDDY CREEK RD. CULVERT FENCING (OLD HOMESTEAD): DISCUSSION**
  - e) MS4 STORMWATER REPORT: *Full report presented at the 9/2 meeting.***

7) **TREASURERS REPORT:**

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

8) **MANAGERS REPORT:**

- a) **2021 REAMSTOWN POOL MEMBERSHIP:** REFUND REQUEST DISCUSSION  
b) **CHURCH ST. & SR 272 INTERSECTION:** IMPROVEMENT DISCUSSION

9) **OLD BUSINESS CONTINUED DISCUSSIONS:**

10) **NEW BUSINESS / INFORMATIONAL:**

- a) ACCEPT RESIGNATION LETTER FROM PLANNING COMMISSION MEMBER

11) **PUBLIC COMMENT:**

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

12) **ANNOUNCEMENTS:**

- a) **NEXT SUPERVISORS MTG.:** THURSDAY, SEPTEMBER 2<sup>ND</sup> @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE SMOKESTOWN FIRE COMPANY, 860 SMOKESTOWN RD, DENVER, PA 17517

13) **EXECUTIVE SESSION:**

14) **ADJOURNMENT**

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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](http://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.