

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 08-19-2020)

**HELD AT THE SMOKESTOWN FIRE COMPANY,
860 SMOKESTOWN ROAD, DENVER, PA 17517**

THURSDAY, AUGUST 20, 2020 AT 7:00 P.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
 - a) THURSDAY, AUGUST 20, 2020 AT 9:00 A.M. FOR PERSONNEL MATTERS
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, AUGUST 6, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **CARRIAGE HILL PHASE 3 & 4, PRELIMINARY/FINAL SUBDIVISION PLAN: TIME EXTENSION**
 - **SMALL PROJECT – 38 HAYLOFT ROAD (NIVEN): STORMWATER MANAGEMENT AND EASEMENT AGREEMENT**
 - b) **ZIMMERMAN TOWNHOUSE TRACT: DISCUSSION**
 - c) **MUNICIBID: AWARD EQUIPMENT**
 - d) **TIMBER HARVEST ORDINANCE PROPOSED CHANGES: REVIEW & ADDRESS LETTER FROM ATTORNEY GENERAL**
 - e) **LINE PAINTING: AQUA SPACE CONTROL CO. QUOTE**
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD DEPARTMENT REPORT**
 - d) **FINANCIAL ADMINISTRATOR REPORT**

6) **TREASURERS REPORT:**

- a) **LIST OF BILLS:** CONSIDERATION FOR APPROVAL

7) **OLD BUSINESS CONTINUED DISCUSSIONS:**

- a) **VISITOR:** EAGLE SCOUT EVAN HALDEMAN - DISCUSS EAGLE PROJECT – LOCATION OF GAGA BALL PIT
- b) **MS4 DISCUSSION:**
- **CS DATUM:** ALLOW TOWNSHIP DATA FOR RESEARCH PURPOSES
 - **FISHING CREEK PARK:** LAWN TO MEADOW CONVERSION
 - **ROSE HILL:** DESIGN WORK ON THE RETROFIT OF THE BASIN
- c) **HOLDING TANK TRANSFER AGREEMENT:** 297 REINHOLDS ROAD (STEHR)
- d) **RECREATION BOARD:** FUNDRAISING (*pending planned fundraising activities from Rec Board*)
- e) **BRAKE RETARDERS:** CHURCH ST. & N. READING RD: (*previously tabled – obtain road list to meet criteria*)
- f) **ELECTRIC CHARGING STATION:** UPDATE (*previously tabled*)
- g) **BUS SERVICE TO LOW INCOME HOUSING - HEATHERWOODS:** (*previously tabled*)

8) **NEW BUSINESS FOR DISCUSSION:**

- a)

9) **MANAGERS REPORT:**

- a)

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 MEETING:** THURSDAY, SEPTEMBER 3RD AT 7PM HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING

12) **EXECUTIVE SESSION:**

13) **ADJOURNMENT**