

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, SEPTEMBER 2, 2021 AT 7:00 P.M.

Held in person at the Smokestown Fire Company, 860 Smokestown Road, Denver
and held via “live” Zoom

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) **PAST MEETING MINUTES APPROVAL:**
 - THURSDAY, AUGUST 19, 2021 BOARD OF SUPERVISOR MINUTES
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **VILLAGE AT EAST COCALICO:** FINAL SUBDIVISION & LAND DEV. PLAN
 - **395 MOHNS HILL ROAD/YOUNDT:** STORMWATER MANAGEMENT PLAN
 - b) **2014 FORD POLICE INTERCEPTOR UTILITY VEHICLE:** PROPOSE TO AWARD
 - c) **REQUEST FOR PROPOSALS (RFP):** TOWNSHIP SOLICITOR
 - d) **TEMPORARY MASKING POLICY FOR ECT BUILDING:** CONSIDERATION
 - e) **TRANSPORTATION IMPACT FEE (TIF):** ADVISORY COMMITTEE MEMBERSHIP
 - f) **PLANNING COMMISSION:** VACANCY
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPT. REPORT:**
 - b) **FINANCIAL ADMINISTRATOR REPORT:** *Full report presented at the 9/16 meeting.*
 - c) **ZONING OFFICER REPORT:** *Full report presented at the 9/16 meeting.*
 - d) **ROAD DEPT. REPORT:** *Full report presented at the 9/16 meeting.*
 - e) **MS4 STORMWATER REPORT:** LIVE-STAKE STREAMBANK PROTECTION WORKSHOP PROPOSAL 3/5/2022

- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS:** AUTHORIZE LIST OF BILLS FOR PAYMENT

- 7) **MANAGERS REPORT:**
 - a) **PA ACT 50:** SMALL WIRELESS FACILITIES ACT & LOCAL ORDINANCE AMENDMENTS
 - b) **20KW STANDBY GENERATOR:** UPGRADE

- 8) **OLD BUSINESS CONTINUED DISCUSSIONS:**
 - a)

- 9) **NEW BUSINESS / INFORMATIONAL:**
 - a)

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

- 11) **ANNOUNCEMENTS:**
 - a) **NEXT SUPERVISORS MTG.:** THURSDAY, SEPTEMBER 16TH @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER, PA 17517

- 12) **EXECUTIVE SESSION:**

- 13) **ADJOURNMENT**