

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, OCTOBER 7, 2021 AT 9:00 A.M.

**Held in person at the East Cocalico Township Municipal Building,
100 Hill 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, SEPTEMBER 16, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **MT. ZION BAPTIST CHURCH – FINAL LAND DEV. PLAN: TIME EXTENSION**
 - **THE CROSSINGS AT COCALICO – SKETCH PLAN: SLANT CURBING**
 - **JENKINS SWM PLAN: FINANCIAL SECURITY RELEASE**
 - b) **RESOLUTION 2021-12:** EAST COCALICO TOWNSHIP POLICE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION IN THE AMOUNT OF \$201,491.00 AND AUTHORIZE SIGNATURE OF THE RESOLUTION BY ROMAO CARRASCO, CHIEF FINANCIAL PENSION OFFICER (RETRO TO 09-28-2021)
 - c) **RESOLUTION 2021-13:** EAST COCALICO TOWNSHIP NON-UNIFORM PENSION PLAN MINIMUM MUNICIPAL OBLIGATION IN THE AMOUNT OF \$27,500.00 AND AUTHORIZE SIGNATURE OF THE RESOLUTION BY ROMAO CARRASCO, CHIEF FINANCIAL PENSION OFFICER (RETRO TO 09-28-2021)
 - d) **EAST COCALICO TOWNSHIP AUTHORITY: 2022 RENTAL AGREEMENT**
 - e) **AMEND ZONING ORDINANCE AND MAP CONSIDERATION: 2152 AND 2170 NORTH READING ROAD PETITION**
 - f) **MS4: FARMERS SAVING SOIL STOPPING SEDIMENT PROGRAM**
 - g) **END-OF-YEAR ADVERTISEMENTS (WHEN PREPARED): AUDIT NOTICE TABLE, CPA APPOINTMENT, 2022 MEETING DATES CALENDAR, 2022 DRAFT BUDGET**

5) **DEPARTMENT REPORTS:**

a) **MANAGER:**

- **TOWNSHIP MUNICIPAL BUILDING GENERATOR:** STUDY UPDATE
- **TOWNSHIP CYBERSECURITY:** QUOTE UPDATE
- **REAMSTOWN MEMORIAL PARK SKATEPARK:** INSPECTION REPORT
- **EAGLE DISPOSAL OF PA, INC.:** RECYCLING PLAN

b) **POLICE DEPARTMENT:**

c) **FINANCIAL ADMINISTRATOR:** *Full report presented at the next meeting.*

d) **ZONING OFFICER:** *Full report presented at the next meeting.*

e) **ROADMASTER:** *Full report presented at the next meeting.*

f) **MS4 STORMWATER:**

6) **TREASURERS REPORT:**

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

7) **OLD BUSINESS CONTINUED DISCUSSIONS:**

a)

8) **NEW BUSINESS / INFORMATIONAL:**

a)

9) **PUBLIC COMMENT:**

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

10) **ANNOUNCEMENTS:**

a) **NEXT SUPERVISORS MTG.:** THURSDAY, OCTOBER 21ST @ 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

11) **EXECUTIVE SESSION:**

12) **ADJOURNMENT**