

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THURSDAY, NOVEMBER 4, 2021 AT 7:00 P.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:**
 - WEDNESDAY, OCTOBER 20, 2021 SPECIAL MEETING – BUDGET WORKSHOP
 - THURSDAY, OCTOBER 21, 2021 BOARD OF SUPERVISOR MINUTES
 - WEDNESDAY, OCTOBER 27, 2021 SPECIAL MEETING – BUDGET WORKSHOP
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:** NOTHING TO REPORT
 - b) **BLACK HORSE PROJECT AND PROPOSED RE-ALIGNMENT OF HILL ROAD:**
TRAFFIC ENGINEER JOHN SCHICK & SOLICITOR MATT CREME DISCUSSIONS
 - c) **261 WEAVER ROAD PROPERTY:** DEMOLITION ISSUE
 - d) **2021 ARPA FUNDING:** PURCHASE OF LAPTOPS FOR STAFF
- 5) **DEPARTMENT REPORTS:**
 - a) **MANAGER:**
 - **TOWNSHIP MUNICIPAL BUILDING:** FLOORING REPLACEMENT QUOTES
 - b) **DIRECTOR OF COMMUNITY DEVELOPMENT:**
 - c) **POLICE DEPARTMENT:**
 - d) **MS4 STORMWATER:**

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.

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, NOVEMBER 18TH @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE REAMSTOWN FIRE COMPANY, 12 WEST CHURCH STREET, REAMSTOWN.

11) **EXECUTIVE SESSION:**

12) **ADJOURNMENT**

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