

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, NOVEMBER 18, 2021 AT 7:00 P.M.

**Held in person and held via “live” Zoom at the
Reamstown Fire Company, 12 West Church Street, Reamstown, PA 17567**

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **PUBLIC HEARING:** PROPOSED AMENDMENT OF THE EAST COCALICO TOWNSHIP 2003 ZONING ORDINANCE AND OFFICIAL ZONING MAP - TWP. SOLICITOR, TOM GOODMAN
- 3) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 4) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, NOVEMBER 4, 2021 BOARD OF SUPERVISOR MINUTES
- 5) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **VILLAGE AT EAST COCALICO (EC ASSOCIATES):** FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN – TIME EXTENSION
 - **395 MOHNS HILL RD/YOUNDT:** STORMWATER MGMT. PLAN – TIME EXTENSION
 - b) **POLICE PENSION:** POLICE OFFICER’S PENSION CONTRIBUTIONS FOR 2022
 - c) **NON-UNIFORMED PENSION PLAN:** ANNUAL FEE FOR STANDARD ADMINISTRATIVE SERVICES
 - d) **RECREATION BOARD:** RESIGNATION – BRENT WILSON

6) DEPARTMENT REPORTS:

a) MANAGER:

- **206 REAMSTOWN ROAD PROJECT:** EASEMENT AND MAINTENANCE AGREEMENT
- **2022 TOWNSHIP MEETING CALENDAR:** CONSIDERATION TO SEND TO THE NEWSPAPER, PRINTER, AND ADD TO TOWNSHIP WEBSITE
- **2022 WINTER NEWSLETTER:** CONSIDERATION TO SEND TO THE PRINTER

b) POLICE DEPARTMENT:

c) DIRECTOR OF COMMUNITY DEVELOPMENT:

- **APPOINTMENT - ALTERNATE ZONING OFFICER:** SHARYN YOUNG
- **APPOINTMENT – STORMWATER MANAGEMENT AND EARTH DISTURBANCE ORDINANCE ENFORCEMENT OFFICER:** KENNETH McCREA
- **STONEY POINTE PH. 2:** AUTHORIZE RELEASE OF STREET MAINTENANCE BOND

d) FINANCIAL ADMINISTRATOR: BALANCE SHEET AND BUDGET STATUS REPORTS

e) ROADMASTER:

- **HIGHWAY DEPARTMENT:** ELECTRIC PANEL UPGRADE

7) TREASURERS REPORT:

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

8) OLD BUSINESS CONTINUED DISCUSSIONS:

9) NEW BUSINESS / INFORMATIONAL:

10) PUBLIC COMMENT:

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

11) ANNOUNCEMENTS:

a) NEXT SUPERVISORS MTG.: THURSDAY, DECEMBER 2ND @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER.

12) EXECUTIVE SESSION:

13) ADJOURNMENT