

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, DECEMBER 16, 2021 AT 7:00 P.M.

**Held in person and held via “live” Zoom at the
East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517**

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, DECEMBER 2, 2021 BOARD OF SUPERVISOR MINUTES
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - 36 MUDDY CREEK CHURCH ROAD – FINAL LAND DEVELOPMENT PLAN
 - 35 KEELER AVENUE – STORMWATER MANAGEMENT PLAN
 - 31 GARDEN SPOT ROAD – STORMWATER MANAGEMENT PLAN
 - b) **FARLOW COMMUNICATIONS: PHONE SYSTEM MAINTENANCE AGREEMENT**
 - c) **POLICE: PENSION COST OF LIVING ADJUSTMENT (COLA)**
 - d) **FS4 PROGRAM: GRANT AWARD AGREEMENTS**
 - e) **RESOLUTION 2021-16: TRANSFER OF UNENCUMBERED MONIES**

5) DEPARTMENT REPORTS:

a) MANAGER

- **WABASH ROAD:** TRUCK ISSUES
- **TOWNSHIP MUNICIPAL BUILDING:** HOT WATER HEATER

b) POLICE DEPARTMENT

- **POLICE DEPARTMENT RETIREMENTS:** OFFICER MICHAEL FIRESTONE
OFFICER KEITH NEFF
- **CONDITIONAL HIRING:** NEW OFFICERS

c) DIRECTOR OF COMMUNITY DEVELOPMENT

d) FINANCIAL ADMINISTRATOR: TRANSFERING OF FUNDS

e) ROADMASTER REPORT:

- **HIGHWAY SHED BATHROOM & ELECTRIC PANEL UPDATE**

6) TREASURERS REPORT:

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

b) PAYMENT OF 2021 FINAL BILLS: DECEMBER 30, 2021

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- **OTHER POST-EMPLOYMENT BENEFITS PROGRAM (OPEB) REPORT**

8) NEW BUSINESS / INFORMATIONAL:

- **SUPERVISOR LIAISON PROGRAM**

9) PUBLIC COMMENT:

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

10) ANNOUNCEMENTS:

- a) NEXT SUPERVISORS MTG.: MONDAY, JANUARY 3, 2022 @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER.**

11) EXECUTIVE SESSION

12) ADJOURNMENT