

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 03-01-2021)

EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517

THURSDAY, MARCH 4, 2021 AT 7:00 P.M.

This meeting is held via Zoom

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) **THURSDAY, FEBRUARY 18, 2021 BOARD OF SUPERVISOR MEETING**
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **MT. ZION BAPTIST CHURCH – FINAL LAND DEVELOPMENT PLAN: TIME EXTENSION**
 - **WABASH LANDING PH. 2 – FINAL PLAN SUBDIVISION & LAND DEVELOPMENT PLAN: TIME EXTENSION**
 - **EARTH, TURF & WOOD, INC. – PRELIMINARY/FINAL LAND DEVELOPMENT & LOT ADD-ON PLAN: TIF DISCUSSIONS**
 - **FOUR SEASONS PRODUCE - PRELIMINARY/FINAL LAND DEVELOPMENT PLAN: WAIVERS/MODIFICATIONS**
 - **HEATHERWOODS - LOT ANNEXATION PLAN FOR LOTS 26 & 27: CONDITIONAL APPROVAL/LOT ANNEXATION PLAN**
 - **TWIN PINE STORMWATER MANAGEMENT PLAN: FINANCIAL SECURITY RELEASE**
 - b) **FUEL SHARING AGREEMENT: 2021-2022**
 - c) **2021 ROADWAY PROJECTS: AUTHORIZATION TO ADVERTISE**

5) DEPARTMENT REPORTS:

- a) **POLICE DEPARTMENT REPORT**
- b) **ZONING OFFICER REPORT**
- c) **ROAD DEPARTMENT REPORT**
- d) **MS4 STORMWATER REPORT**
 - **STONY RUN STREAMBANK REHABILITATION: PERMIT APPROVAL**
 - **LETTER OF INTENT PROPOSAL: FOR SIGNATURE**
- e) **FINANCIAL ADMINISTRATOR REPORT**

6) TREASURERS REPORT:

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

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) **PA FIRE & EMERGENCY SERVICES INSTITUTE: PROPOSAL - JEROME OZOG**
- b) **NORTH REAMSTOWN ROAD & COLONEL HOWARD BLVD.: STREET LIGHTING**
- c) **DENVER BOROUGH REGIONAL MAP MEETING: FOLLOW UP DISCUSSIONS**
- d) **RECREATION BOARD: BIKE / SKATE / SCOOTER PARK**
- e) **REAMSTOWN POOL COMMITTEE: LIST OF GOALS/ACTIONS IN 2021**

8) NEW BUSINESS FOR DISCUSSION:

- a)

9) MANAGERS REPORT:

- a)

10) PUBLIC COMMENT:

- a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (SIGN IN BEFORE MAKING PUBLIC COMMENT, STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.)**

11) ANNOUNCEMENTS:

- a) **NEXT SUPERVISORS MTG.: THURS, MARCH 18TH @ 7:00 PM, HELD VIA ZOOM**

12) EXECUTIVE SESSION:

13) ADJOURNMENT