EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS REVISED* MEETING AGENDA

Thursday, April 6, 2023, 7:00 PM Township Building, 100 Hill Road held in person and via "live" Zoom

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

2) EXECUTIVE SESSION ANNOUNCEMENT

3) MEETING MINUTES

a) Approve March 16, 2023 Board of Supervisors Meeting minutes.

4) **PRESENTATIONS**

a) Update on the PureCycle development.

5) ACTION ITEMS

- a) Approve temporary structures at Stevens Fire Company Heliport.
- **b)** Approve review period waiver for Dutch Cousin Campground (LD 2022-03).
- c) Approve review period waiver for Grande (LD 2023-01).
- d) Execute a Stormwater Management Easement Agreement at 28 Edie Drive.
- e) Execute a Stormwater Management Easement Agreement at Boose Aluminum.
- f) Award bid for the 2023 Road Program.
- g) Award bid for the sale of a used vehicle.
- **h)** Approve the purchase of vehicle emergency lighting.
- i) Approve a concession stand operations contract at the Reamstown Pool.
- j) Resolution 2023-04 Opioid Settlement Agreement
- k) Resolution 2023-05 East Cocalico Township Zoning Map
- I) Resolution 2023-06 Tax Exonerations
- m) Approve Good Friday Toll Road for Reamstown Fire Company.

6) TREASURERS REPORT

a) Authorize lists of bills for payment.

7) INFORMATIONAL ITEMS

8) NEW BUSINESS

9) OLD BUSINESS

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 <u>YouTube.com</u> 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.

10) PUBLIC COMMENT

a) Public comment for non-agenda items only.

11) ANNOUNCEMENTS

a) The Board of Supervisors will next meet on Thursday, April 20, 2023, at 7:00 PM, at the Township Building, 100 Hill Road. This meeting will also be broadcast on Zoom.

12) ADJOURNMENT

* THIS MEETING AGENDA HAS BEEN REVISED PURSUANT TO ACT 65 OF 2021. ITEMS ADDED TO THE AGENDA DURING THIS MEETING ARE NOTED IN RED.

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