

**EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP BUILDING
100 HILL ROAD, DENVER, PA
THURSDAY, APRIL 20, 2023, 7:00 PM**

CALL TO ORDER by Chair Bonura at 7:04 PM

ATTENDANCE

Lorenzo Bonura, Chair	[X]
Jeff Mitchell, Vice Chair	[X]
Romao Carrasco	[X]

ANNOUNCEMENTS

- Chair Bonura announced an Executive Session was held prior to this evening's meeting to discuss a matter of potential litigation, in specific an application made to the Zoning Hearing Board, and a personnel matter, in specific an employee benefit.

MEETING MINUTES

Mr. Carrasco made a motion to approve the March 16, 2023 Meeting minutes as presented. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

ACTION ITEMS

Cherry Place Properties, LP (RZ 2023-01) – Tommy Ryan, Township Manager, provided an overview of a petition submitted to rezone two properties and a portion of a third property at North Reading Road and Wabash Road from General Commercial and Suburban Residential to Light Industrial.

Chair Bonura made a motion to accept and refer out for reviews a petition to rezone certain properties at North Reading Road and Wabash Road, submitted by Cherry Place Properties, LP. The motion was seconded by Mr. Carrasco.

There was no public comment.

By unanimous vote the motion was approved.

Mt. Zion Baptist Church (LD 2018-01) – Mr. Carrasco made a motion to accept a waiver of the review period for Mt. Zion Baptist Church (LD 2018-01). The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

DEPARTMENT REPORTS

Police – Interim Chief Savage commented on certain calls received, employee training completed, and citations issued. A written report of call activity for East Cocalico Township and Denver Borough for March 2023 was provided.

Finance – A written report of receipts and expenditures for Township funds through March 2023 was provided.

Public Works – A written report of roads, bridge, parks, and equipment maintenance activities for March 2023 was provided.

Building, Zoning & SEO – A written report of permits issued, applications considered by the Zoning Hearing Board, and sewage enforcement activities was provided.

MS4 – No report was provided at this evening's meeting.

TREASURER'S REPORT

Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$39,485.33, for the week of April 13, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$5,395.27, for the week of April 20, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the check payments for the Hydrant Fund Bank Account list of bills in the amount of \$16,425.00, for the period from April 7, 2023 to April 19, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the Electronic Payment list of bills in the amount of \$89,709.47, for payroll dated April 12, 2023, for the pay period from March 26, 2023 to April 8, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

INFORMATIONAL ITEMS

- Mr. Mitchell provided an update on the avian flu and local quarantine status.
- Mr. Carrasco commented on the uniform pension plan percent funded, a review of the plan's investment portfolio, and minimum municipal obligation funding.

NEW BUSINESS

- Mr. Carrasco commented on information provided by the Township Manager regarding the Township insuring fire apparatus and other vehicles owned by the volunteer fire companies. Mr. Ryan commented on risk management. Mr. Ryan noted two options provided to the Board, to require volunteer fire companies to insure the vehicles owned and the Township reimburse this cost, and to continue with current insurance practice with the Township providing in-house license checks for permitted drivers.

Chad Weaver, Stevens Fire Company, commented on license checks provided, and on vehicle insurance provided to the volunteer fire companies. Donny Stover, Smokestown Fire Company, commented on vehicle insurance provided to the volunteer fire companies, and on the Township's financial support to the volunteer fire companies. Doug Mackley, East Cocalico Township, commented on vehicle insurance provided to the volunteer fire companies.

OLD BUSINESS

There was no old business discussed at this evening's meeting.

PUBLIC COMMENT

- Mr. Mackley commented on the Stevens Fire Company heliport facility.
- Sue Mackley, East Cocalico Township, commented on Township Manager and consultant attendance at Traffic Impact Fee Committee meetings
- Mr. Mackley commented on the revised Zoning Map, hiring authorizations, and budgeting process.
- Don Miller, East Cocalico Township, commented on Township information available at the Township website.

- Mr. Stover commented on a Public Works Department personnel matter.
- Kerry Haas, East Cocalico Township, commented on the revised Zoning Map.
- Mrs. Mackley commented on the meeting sign-in sheet.
- Mr. Weaver commented on volunteer fire company financial information required to be submitted to the Township, and on recent heliport use.

ANNOUNCEMENTS

Chair Bonura noted the Board of Supervisors will next meet at 7:00 PM on Thursday, May 4, at the Township Building, 100 Hill Road.

ADJOURNMENT

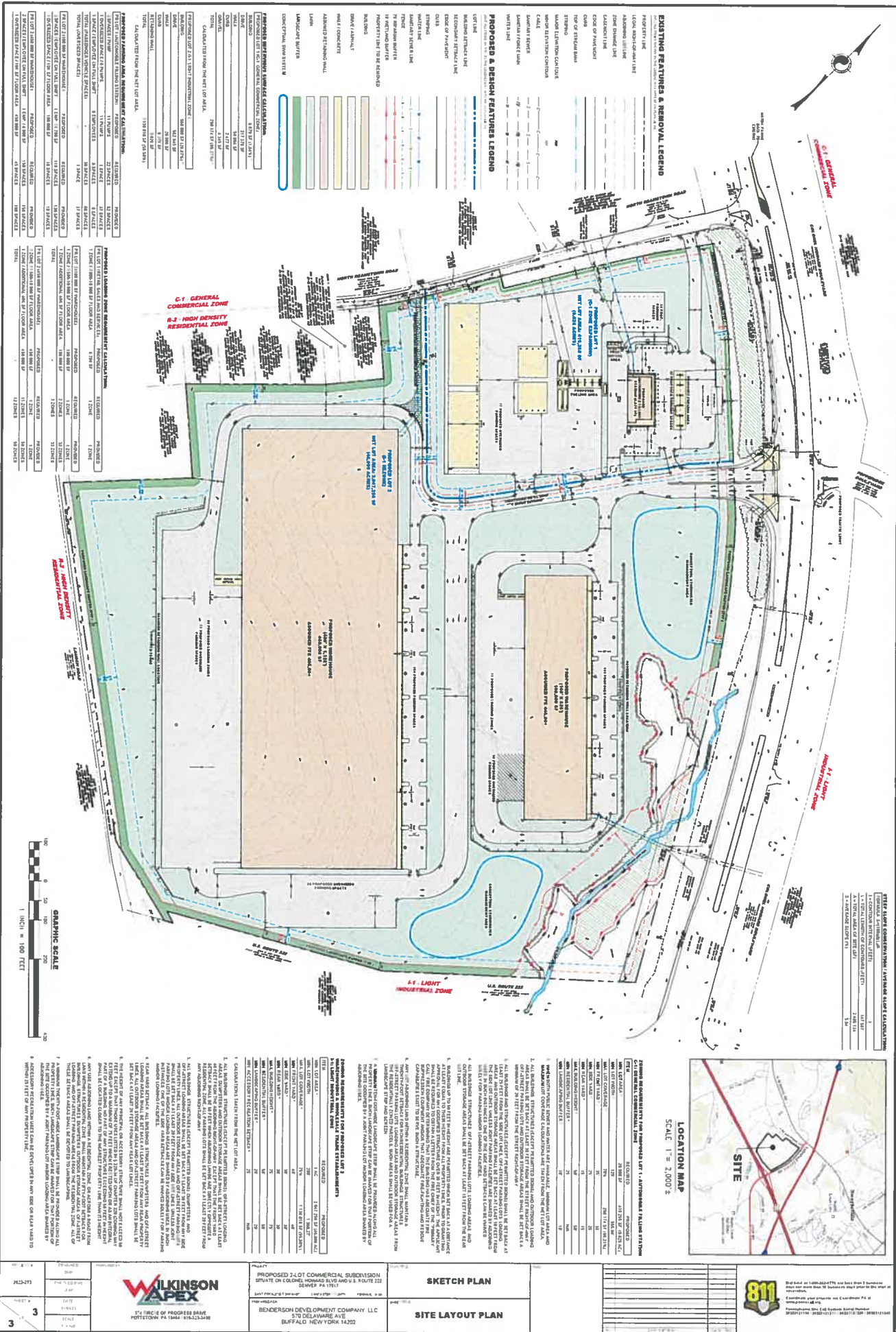
There being no further business, at 8:06 PM Mr. Carrasco made a motion to adjourn the meeting. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

Respectfully Submitted:

Tommy Ryan
Township Manager



proposal for

2023 Community Development Block Grant (CDBG): Playground Development for Wabash Landing

CDBG Details

To Qualify for Grant:

- All projects must benefit residents in an area that is at least 46.74% low- and moderate-income; [This is met based on Census mapping – see Figure 1]
- The project area must be primarily residential [This area is mostly residential]

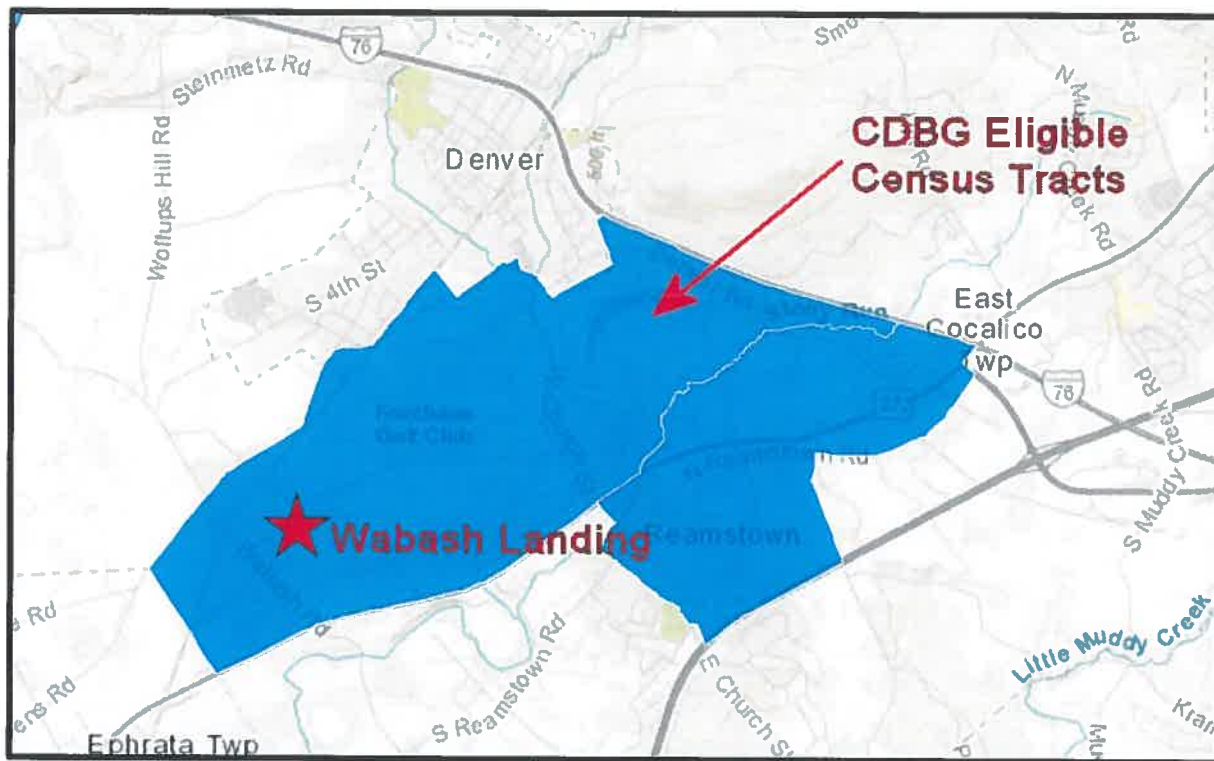


Figure 1. Census Tracts in East Cocalico Township eligible for CDBG based on average income.

Available funding through CDBG

The CDBG can provide up to \$200,000. for the project. There is a 25% match requirement that the Township will need to meet. The match will include the design costs of the park.

Original Proposed Features in Recreation Area

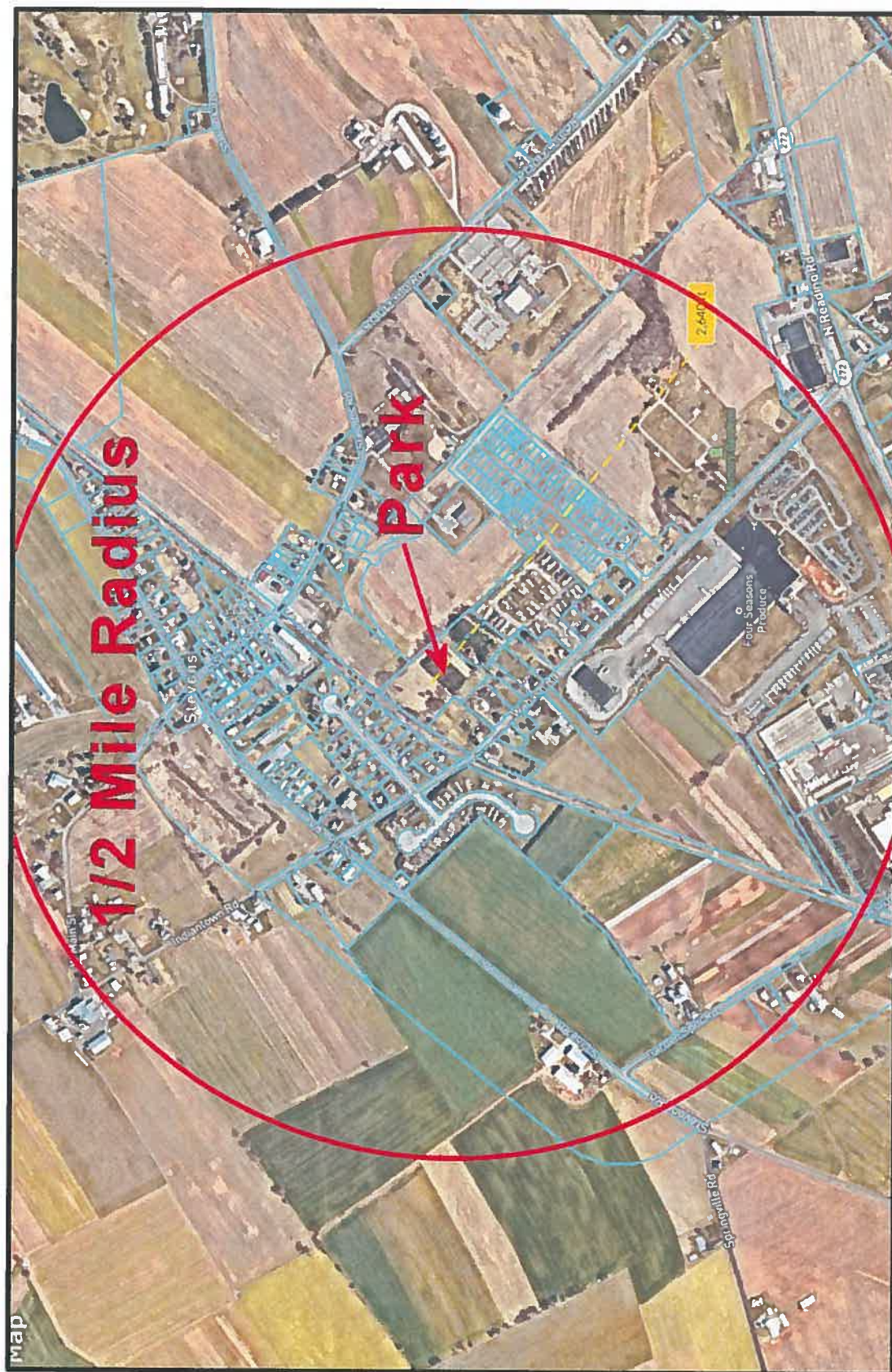
The original sketch of the recreation area in Wabash Landing Subdivision Plan included a soccer field, a tennis court, and a basketball court. There was additional land in this parcel shown as undeveloped. None of these plan features have been started, so there is no requirement for those featured to be included in the final plan. The area was cleared and is planted in grass.

Land Dedication to Township

The recreation area land in Wabash Landing has not been dedicated to the Township. According to the Developer's agreement, the land was supposed to be dedicated to the Township "...prior to the pulling of the 23rd building permit in Phase 1 of the development. The 23rd permit was issued on February 6, 2020. Therefore, the land can now be dedicated to the Township.



Proposed Park Area, Aerial Photo from August 2022



One half mile radius around proposed park.



April 18, 2023

02-172.2

Board of Supervisors
Via Email to Brent Lied at Becker Engineering
East Cocalico Township
100 Hill Road
Denver, PA 17517

RE: Village of East Cocalico – 90-day Time Extension

Dear Supervisors,

On behalf of the applicant for The Village of East Cocalico, please accept this letter granting East Cocalico Township a 90-day time extension to review the project.

Should you have any questions about this request please let me know.

Regards,
DAVID MILLER/ASSOCIATES, INC.

Todd C. Vaughn
Senior Project Manager

Cc. Tommy Ryan – ECT (Via Email)
Hugh Simpson – Applicant (Via Email)

DAVID MILLER/ASSOCIATES, INC.

1076 CENTERVILLE ROAD | LANCASTER, PA 17601 | 717-898-3402 | FAX: 717-898-9365 | www.dmai.com

MEMO

to: Board of Supervisors
cc:
from: Tommy Ryan
date: April 28, 2023
re: **MMO**

As you know, at its April 19 meeting the Pension Working Group recommended payment of this year's Minimum Municipal Obligation to be made in four monthly installments, in the amount of \$70,000 per installment, with the first installment to be made in May. At its May 4 Meeting the Board of Supervisors will consider approval of this recommendation.

Please let me know should you have any questions, or require additional information, before this time.