

# EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

## DRAFT AGENDA

*THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 05-06-2020)*

**HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING,  
100 HILL ROAD, DENVER, PA 17517**

**THURSDAY, MAY 7, 2020 AT 7:00 P.M.**

- 1) **CALL TO ORDER - PLEDGE OF ALLIGEANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
- 3) **RECOGNITION** – **APPRECIATION LUNCHEES:** Businesses provided lunches to the Township to show appreciation to the Township essential workers. Lunches were dropped off April 17<sup>th</sup> at the Police Department. Special recognition goes out to: Harding-Yost Insurance, Donegal Mutual Insurance Company, The Insurance Alliance Network
- 4) **PAST MEETING MINUTES APPROVAL:**
  - a) THURSDAY, APRIL 16, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 5) **DEPARTMENT REPORTS:**
  - a) **POLICE DEPARTMENT REPORT**
  - b) **ZONING OFFICER REPORT**
  - c) **ROAD MASTER REPORT**
    - 2020 ROAD PROJECTS:
      - BID LINE ITEMS SEPARATEY DISCUSSION
      - AWARD 2020 ROAD PROJECTS
- 6) **TREASURERS REPORT:**
  - a) **LIST OF BILLS: APPROVAL**
- 7) **ACTION ITEMS:**
  - a) **LAND PLANNING ENGINEER:**
    - **120 ROYAL HORSE WAY: STORMWATER MANAGEMENT SMALL PROJECT**
  - b) **2020 SPRING TOWNSHIP NEWSLETTER: APPROVAL TO SEND TO THE PRINTER**

**8) OLD BUSINESS CONTINUED DISCUSSIONS:**

- a) **MS4 DISCUSSION:** STORMWATER DRAIN MARKERS – CONTESTANT PRIZES
- b) **MARTIN TEXT AMENDMENT:** 51 COCALICO CREEK ROAD (*previously tabled*)
- c) **PENNDOT:** BREAK RETARDERS ON STATE ROADS UPDATE (CHURCH ST. & N. READING RD) (*previously tabled - to obtain a list of all roads that would meet the criteria*)
- d) **ELECTRIC CHARGING STATION:** UPDATE (*previously tabled*)
- e) **BUS SERVICES TO LOW INCOME HOUSING (HEATHERWOODS):** UPDATE (*previously tabled*)
- f) **RECREATION BOARD:** FUNDRAISING CONSIDERATION (*previously tabled - look into legalities*)
- g) **EMERGENCY SERVICES:** NEW RADIO DISCUSSION/UPDATE (*04/02/2020 previous motion to tentatively commit to the purchase*)

**9) NEW BUSINESS FOR DISCUSSION:**

- a) **POOL DISCUSSION:** OPERATING CRITERIA

**10) MANAGERS REPORT:**

- a) **ELECTRONIC FUNDS TRANSFER – EARNED INCOME TAXES**
- b) **EM-3441 COVID-19**
  - **PEMA DAP 1 – RESOLUTION 2020-5, DESIGNATION OF AGENT**
  - **PEMA DAP 2 – PUBLIC DISASTER ASSISTANCE APPLICATION / AGREEMENT**
  - **PEMA PEPP-1 – PA ELECTRONIC PAYMENT PROGRAM ENROLLMENT**

**11) PUBLIC COMMENT:**

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

**12) ANNOUNCEMENTS:**

- a) **NEXT BOARD OF SUPERVISORS MEETING:** THURSDAY, MAY 21<sup>ST</sup> AT 7:00 P.M. HELD AT EAST COCALICO TOWNSHIP MUNICIPAL BUILDING – VIEW LIVE ON YouTube

**13) EXECUTIVE SESSION:**

**14) ADJOURNMENT**