

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 08-05-2020)

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

THURSDAY, AUGUST 6, 2020 AT 9:00 A.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
 - a) JULY 22, 2020 FOR PERSONAL AND LEGAL MATTERS
 - b) AUGUST 4, 2020 FOR LEGAL MATTERS
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, JULY 16, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **CARRIAGE HILL PHASE 3 & 4, PRELIMINARY/FINAL SUBDIVISION PLAN: ESTABLISH FINANCIAL SECURITY, CONDITIONAL APPROVAL**
 - **W.E.H. ENTERPRISE, PRELIMINARY/FINAL LAND DEVELOPMENT PLAN: FINANCIAL SECURITY RELEASE**
 - b) **ALLAN MYERS PROPOSAL: HOMESTEAD DEVELOPMENT ADDITIONAL MILLING WORK**
 - c) **MARTIN TEXT AMENDMENT DECISION: 51 COCALICO CREEK ROAD**
 - d) **MEETING CALENDAR: ROTATE FIRE COMPANIES ONCE A MONTH FOR REMAINING 2020 YEAR**
 - e) **2020-2021 MUNICIPAL WINTER AGREEMENT: APPROVAL AND SIGNATURE**
 - f) **EPHRATA IMG COMMITTEE ALTERNATE: APPOINTMENT OF SCOTT CARL, SR. FOR REMAINING 2020 YEAR**
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD DEPARTMENT REPORT**
 - d) **FINANCIAL ADMINISTRATOR REPORT**
- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: CONSIDERATION FOR APPROVAL**

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 the website www.YouTube.com 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.

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) **MS4 DISCUSSION:**
- b) **RECREATION BOARD: FUNDRAISING** (*pending planned fundraising activities from Rec Board*)
- c) **BRAKE RETARDERS: CHURCH ST. & N. READING RD:** (*tabled – obtain road list to meet criteria*)
- d) **ELECTRIC CHARGING STATION: UPDATE** (*previously tabled*)
- e) **BUS SERVICE TO LOW INCOME HOUSING - HEATHERWOODS:** (*previously tabled*)

8) NEW BUSINESS FOR DISCUSSION:

- a) **REAMSTOWN AND LAUSCH ROAD: ADDITIONAL TRUCK SIGNAGE AND WOODEN POSTS**
 - TOLL ROAD AHEAD

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 MEETING (PENDING APPROVAL OF ABOVE 2020 CALENDAR): THURS., AUGUST 20TH AT 7PM HELD AT THE SMOKESTOWN FIRE COMPANY**

12) EXECUTIVE SESSION:

13) ADJOURNMENT