

**EAST COCALICO TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING AGENDA**

Tuesday, January 2, 2024, 7:00 PM
Township Building, 100 Hill Road

- 1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2) **ANNOUNCEMENTS & INFORMATION ITEMS**
- 3) **PUBLIC COMMENT**
 - A five minute per person limit for comment on agenda items.
- 4) **ACTION ITEMS**
 - a) Temporary Board of Supervisors Chair
 - b) Board of Supervisors Chair
 - c) Board of Supervisors Vice Chair
 - d) Treasurer
 - e) Assistant Treasurer
 - f) Township Secretary
 - g) official and volunteer appointments
 - h) holiday and meeting schedules
 - i) other establishments
 - j) Corporal appointments
 - k) December 21, 2023 Meeting minutes
 - l) Resolution 2024-01 – 2024 Appointed Auditor
 - m) Resolution 2024-02 – 2024 Fee Schedule
 - n) Resolution 2024-03 – 2024 Licensed Haulers
 - o) Resolution 2024-04 – Records Retention
 - p) C&B Development, LLC (RZ 2023-03)
 - q) Air Methods temporary use extension
 - r) interfund transfers, bill lists & payroll
- 5) **NEW BUSINESS**
- 6) **OLD BUSINESS**
- 7) **PUBLIC COMMENT**
 - A five minute per person limit for comment on non-agenda items.

8) **ANNOUNCEMENTS**

- The Board of Supervisors will next meet on Thursday, January 18, at 7:00 PM, at the Township Building.

9) **ADJOURNMENT**

*Board of Supervisors meetings may be video recorded. Meeting videos are posted to YouTube for public viewing.
Meeting videos are deleted from the Township server upon meeting minute approval.*