EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 10-16-2019)

HELD AT EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517

THURSDAY, OCTOBER 17, 2019 AT 7:00 P.M.

- 1) CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE
- 2) DEMONSTRATION: VERIZON REP JASON SMITH, TO GIVE DEMONSTRATION ON THE FIRE COMPANY'S NEW iPADS
- **3)** PAST MEETING MINUTES APPROVAL:
 a) THURSDAY, OCTOBER 3, 2019 BOARD OF SUPERVISOR MINUTES

4) **DEPARTMENT REPORTS:**

- a) POLICE DEPARTMENT REPORT
- **b)** ZONING OFFICER
- c) ROAD MASTER REPORT

5) TREASURERS REPORT:

a) AUTHORIZE LIST OF BILLS

6) ACTION ITEMS:

- a) LAND PLANNING ENGINEER:
 - ➢ TRU DENVER: FINANCIAL SECURITY REDUCTION
 - ▶ LOWELL MARTIN SWM PLAN: CONDITIONAL APPROVAL
 - ► CURTIS WEAVER SWM PLAN: ACKNOWLEDGE FINANCIAL SECURITY AMOUNT
- b) 1925 NORTH READING ROAD: LISTING CONTRACT RENEWAL
- c) COLLECTIVE BARGAINING AGREEMENT: PUBLIC WORKS DEPARTMENT
- d) ORDINANCE 2019-11: POLICE PENSION
- e) RESOLUTION 2019-17: BLUE RIDGE CABLE FRANCHISE AGREEMENT
- f) STURDY BUILT (ROAD VACATION): QUITCLAIM DEED
- g) FARLOW COMMUNICATION: PHONE SYSTEM MAINTENANCE AGREEMENT
- **h**) NATIONAL FISH AND WILDLIFE FOUNDATION "PENNSYLVANIA LOCAL GOVERNMENT IMPLEMENTATION": GRANT APPLICATION

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 <u>www.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.

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) MS4: DISCUSSION/UPDATES
- **b)** FIRE DEPARTMENT WORKING GROUP: DISCUSSION/UPDATES

c)

- 8) NEW BUSINESS FOR DISCUSSION: a)
- 9) MANAGERS REPORT:
 - a)
- **10) PUBLIC COMMENT:**
 - a) PUBLIC COMMENT FOR NON-AGENDA ITEMS ONLY
 - **b**) SIGN IN BEFORE MAKING PUBLIC COMMENT
 - c) STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.

11) ANNOUNCEMENTS:

- a) COCALICO LEADERS MEETING: TUES., OCT. 22ND AT 7PM AT DENVER BOROUGH
- **b**) NEXT SUPERVISORS MEETING: THURS., NOV. 7TH AT 7PM, AT EAST COCALICO TWP.

12) EXECUTIVE SESSION:

13) ADJOURNMENT

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