

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**

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