

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

MONDAY, JANUARY 3, 2022 AT 7:00 P.M.

**Held in person and held via “live” Zoom at the
East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517**

- 1) CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) ORGANIZATION**
 - a) ELECTIONS**
 - b) APPOINTMENTS**
 - c) OTHER ANNUAL MOTIONS**
- 4) PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, DECEMBER 16, 2021 BOARD OF SUPERVISOR MINUTES**
- 5) ACTION ITEMS:**
 - a) LAND PLANNING ENGINEER:**
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 - b) RESOLUTION 2022-01: AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO TOWNSHIP FOR THE FISCAL YEAR 2021**
 - c) RESOLUTION 2022-02: ESTABLISHING A FEE SCHEDULE IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE**
 - d) RESOLUTION 2022-03: ESTABLISHING THE 2022 FEE SCHEDULE FOR THE TOWNSHIP’S PRIMARY SEWAGE ENFORCEMENT OFFICER**

- e) **MILEAGE REIMBURSEMENT RATE FOR 2022:** SET PER THE IRS MILEAGE RATE AT 58.5 CENTS PER MILE EFFECTIVE JANUARY 1, 2022 *(up from 56.0 cents in 2021)*
- f) **2022 HAULER'S LICENSE AGREEMENTS:** FOR CONSIDERATION
(Received to date: Eagles Disposal, Goods Disposal, Republic Services, Waste Industries, and Waste Management. (No longer collecting: JBS Hauling -- Pending are: Purple Heart)
- g) **NATIONAL OPIOID SETTLEMENT - REGISTRATION:**
- h) **REAMSTOWN HEIGHTS STORMWATER PROJECT:** CLEANING AND TELEVISIONING CONTRACT.
- i) **VEHICLE PURCHASE:** ROAD DEPARTMENT PICK-UP TRUCK
- j) **REAMSTOWN COMMUNITY POOL SLIDE:** POWDER COATING CONTRACT

6) DEPARTMENT REPORTS:

- a) **MANAGER**
 - **WABASH ROAD UPDATE**
- b) **POLICE DEPARTMENT**
- c) **DIRECTOR OF COMMUNITY DEVELOPMENT**
- d) **MS4: AUDIO/VISUAL IMPROVEMENT PROPOSAL**

7) TREASURERS REPORT:

- a) **LIST OF BILLS:**

8) OLD BUSINESS CONTINUED DISCUSSIONS:

9) NEW BUSINESS / INFORMATIONAL:

10) PUBLIC COMMENT:

- a) **PUBLIC COMMENT: NON-AGENDA ITEMS ONLY (STATE NAME)**

11) ANNOUNCEMENTS:

- a) **NEXT SUPERVISORS MTG.:** THURSDAY, JANUARY 20, 2022 @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA "LIVE" ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER.

12) EXECUTIVE SESSION:

13) ADJOURNMENT

BOARD OF SUPERVISORS MEETING MONDAY, JANUARY 3, 2022

The advertised meeting of the East Cocalico Township Board of Supervisors Meeting was called to order on Monday, January 3, 2022, at 7:00 p.m., held in-person at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517 by following the current CDC guidelines, (social distancing), and held via "live" Zoom (a cloud-based video communications app that allows individuals to view live through virtual video and audio). This meeting was held ensuring the public safety during the COVID pandemic.

Supervisors: Chairman Romao Carrasco, Vice Chairman Lorenzo Bonura, Secretary Jeffrey W. Mitchell

Twp. Staff: Township Manager Michael Hession, Police Chief Darrick Keppley, Director of Community Development Sharyn Young, Financial Administrator Judi Lumis (via Zoom), Road Master Bret Hoffert (via Zoom), MS4 Technician Ken McCrea, and Recording Secretary Lisa A. Kashner (via Zoom)

Consultants: Land Planning Engineer Brent Lied

Visitors in Attendance: Brian Wise, Lorraine Kulp, Rita Ghat, Alan & Monica Fry, Donald Miller, Sam Weaver, Kerry Haas, Marie Sipler, Oscar Sipler, Ron & Cheryl Forsyth, Eddy McAlanis, Gerald Hartranft

Visitors via Zoom:* Allen Maxwell, iPhone, Terri, Donny, Suzie, and Chad Weaver

*Visitors via Zoom are as shown as they are displayed on the Zoom call list.

CALL TO ORDER, PLEDGE OF ALLEGIANCE: Romao Carrasco asked everyone in attendance to pledge allegiance to the Flag.

Romao Carrasco stated this meeting was duly advertised in accordance with the second-class Township code in the Lancaster Newspaper on December 1, 2021.

ORGANIZATION: It was announced that each motion will be read separately for the purpose of recognizing each individual. Romao Carrasco turned the Organization Meeting over to Jeffrey Mitchell.

ELECTIONS:

MOTION: Lorenzo Bonura made a motion, seconded by Jeffrey Mitchell, to elect Romao Carrasco as Chairman of the Board of Supervisors. Jeffrey Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

Jeffrey Mitchell turned the meeting over to Chairman Carrasco.

MOTION: Jeffrey Mitchell made a motion, seconded by Chairman Carrasco, to elect Lorenzo Bonura as Vice Chairman of the Board of Supervisors. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to elect Jeffrey Mitchell as Secretary of the Board of Supervisors. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to recognize Jill Cordan as the newly elected Township Tax Collector for a term ending 12/31/2025. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

BOARD OF SUPERVISORS MEETING MONDAY, JANUARY 3, 2022

ELECTIONS:

(CONTINUED)

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to recognize Joseph D. Kadingo as the newly elected Township Auditor for a term ending 12/31/2027. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to recognize William Heberlig as the newly elected Township Constable for a term ending 12/31/2027. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

APPOINTMENTS:

MOTION: Chairman Carrasco made a motion to appoint Steve Brubaker as Treasurer and Lorenzo Bonura as Assistant Treasurer. The motion failed due to a lack of second.

MOTION: Vice Chairman Bonura made a motion to appoint Secretary Mitchell as Treasurer, and Secretary Mitchell amended and seconded the motion to appoint Lorenzo Bonura as Assistant Treasurer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Chairman Carrasco as Chief Administrative Officer for Police and Non-uniform Pension Plans and Secretary Mitchell as Alternate Chief Administrative Officer for Police and Non-uniform Pension Plans. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Michael Hession as Township Manager, Assistant Secretary, Open Records Officer, and the PSATS Voting Delegate, and designated user of Univest Bank and Ephrata National Bank. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Darrick Keppley as Township Police Chief. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion to appoint himself as Township Police Commissioner and the motion failed due to a lack of second.

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to appoint Lorenzo Bonura as Township Police Commissioner. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Lorenzo Bonura as the Act 172 Committee representative. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Carrasco, to appoint Don Miller as Planning Commission Member for a term expiring December 31, 2025. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

Vice Chairman Bonura asked to table the next appointment for a Planning Commission member until he has the opportunity to meet the candidates. The Board agreed.

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Tara Erking as Recreation Board Member for a term expiring December 31, 2026. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

**BOARD OF SUPERVISORS MEETING
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APPOINTMENTS:

(CONTINUED)

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Lorraine Kulp to fill the vacant term of the Recreation Board for a term expiring December 31, 2022. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Gabrielle Dunn to fill the vacant term of the Recreation Board for a term expiring December 31, 2023. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Dave Lutz and Ray Wolf as Authority Board Member with the East Cocalico Township Water & Sewer Authority for a term expiring December 31, 2026. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint E. Richard Young, Esq. as Zoning Hearing Board Solicitor and Anthony Schimanek, Esq. as the Zoning Hearing Board Solicitor Alternate. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to appoint Kurt Russell as Zoning Hearing Member for a term expiring December 31, 2024. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Matthew J. Creme, Jr., Esq., as Transportation Impact Fee Special Solicitor. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint Michael Hession as Transportation Impact Fee Advisor. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to appoint Nikolaus and Hohenadel consisting of Ed Browne and Matt Crème as East Cocalico Township Solicitors. Vice Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Eckert, Seamans, Cherin & Mellott, LLC, consisting of Michael McAuliffe Miller, Esquire, as the Labor Solicitor. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint Associated Building Inspections, Inc. (ABI) consisting of Eddie Patton as the Zoning, Code Enforcement Officer, and Stormwater Enforcement Officer; and Sharyn Young, as the Alternate Zoning and Code Enforcement Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Secretary Mitchell, to appoint Associated Building Inspections, Inc. (ABI) consisting of Eddie Patton as the Property Maintenance Codes, Alarm Ordinance Enforcement, and Permit Official. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Ken McCrea as the Stormwater Enforcement Officer; and Becker Engineering, LLC, consisting of Brent E. Lied, P.E., as the Alternate Stormwater Enforcement Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

**BOARD OF SUPERVISORS MEETING
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APPOINTMENTS:

(CONTINUED)

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Ken McCrea as Stormwater Management and Earth Disturbance Ordinance Enforcement Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to appoint Mike LaSala as MS4 Engineering Consultant. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Becker Engineering, LLC, consisting of Brent E. Lied, P.E., and Casey Kerschner as Land Planning Engineer, and Alternate Lead Transportation Impact Fee Consultant. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Secretary Mitchell, to appoint John Schick of Rettew Engineering as the Transportation Engineer, Transportation Impact Fee Consultant, and Alternate Land Planning Engineer. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint Commonwealth Code Inspection Service, Inc., as the East Cocalico Township Construction Code Official to administer and enforce the UCC, and Andrew Nelson the Building Inspector. Vice Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Ephrata National Bank as the Depository for Township funds. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Univest Bank and Trust Chairman as the Depository for the Township funds. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Harvey Achey as the Fire Official. Vice Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Scott Achey as Emergency Management Coordinator and Chad Weaver as Assistant Emergency Management Coordinator. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Technicon Enterprises as the Sewage Enforcement Officer and Dale L. High as Alternate Sewage Enforcement Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint Judith Lumis, Michael Hession, and the Board of Supervisors as the designated users with Univest Bank and Trust Company. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Judith Lumis as the Township Financial Administrator and CDL Coordinator. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

**BOARD OF SUPERVISORS MEETING
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APPOINTMENTS:

(CONTINUED)

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Sharyn Young as Director of Community Development. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Lisa A. Kashner as Recording Secretary and Notary for the Township. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Cherly Tapia as the Township Human Resources Coordinator and Administrative Assistant, HIPPA Compliance Officer, and HR Benefits Administrator. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Bret Hoffert as Road Master. Vice Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to appoint Lorenzo Bonura as East Cocalico Township Intermunicipal Group (IMG) Representative and Michael Hession as IMG Alternate. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Daniel J. Becker as an Authority Board Member with the East Cocalico Township Water & Sewer Authority for a term expiring December 31, 2022. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Daniel J. Becker as East Cocalico Township's Authority (ECTA) Intermunicipal Group (IMG) Representative, and Scott Carl Sr. as the alternate ECTA IMG Representative for a term expiring December 31, 2022. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Carolyn Hildebrand as Lancaster County Tax Collection Bureau (LCTCB) municipal representative, and Michael Hession as alternate, for the municipalities in the Cocalico School District on the LCTCB for 2022. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Lorenzo Bonura and Warren Peters as Lancaster County Housing and Redevelopment Authorities – Regional Advisory Council/Steering Committee as the Township Representative. Secretary Mitchell asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Lisa A. Kashner as Recycling Coordinator and Lorenzo Bonura as Assistant Recycling Coordinator. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to appoint Lorenzo Bonura as Pennsylvania's State Association of Township Supervisors (PSATS) Alternate Voting Delegate. Vice Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

**BOARD OF SUPERVISORS MEETING
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APPOINTMENTS:

(CONTINUED)

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint the Zoe's House Rescue as the Dog Depository. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to appoint Barry Weaver as Vacancy Board Member. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to appoint Sharyn Young as the Alternate Right to Know Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

EXECUTIVE SESSIONS HELD: Chairman Carrasco stated that one Executive Sessions was held December 30, 2021, approximately 20-25 minutes long, for Police Contract and personnel matters.

PAST MEETING MINUTES APPROVAL: The December 16, 2021 Meeting Minutes are before the Supervisors for approval. Secretary Mitchell noted a correction at the bottom of page 7 where the wording "a letter received from the District Attorney's Office of Lancaster County regarding a violation in regards to a meeting held without proper notification". Secretary Mitchell stated the word "meeting" should be changed to "Executive Session", to read: "...a letter received from the District Attorney's Office of Lancaster County regarding a violation in regards to an Executive Session held without proper notification...".

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to approve the Thursday, December 16, 2021 Board of Supervisor Meeting Minutes with the correction to change the word "meeting" to "Executive Session" on page 7 as stated. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

ACTION ITEMS: Mr. Hession highlighted the following action items before the Supervisors.

RESOLUTION 2022-01: AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO TOWNSHIP FOR THE FISCAL YEAR 2021:

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to adopt Resolution 2022-01 appointing Maher-Duessel as the Certified Public Accountant to audit the accounts of East Cocalico Township for the fiscal year 2021. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

RESOLUTION 2022-02: ESTABLISHING A FEE SCHEDULE IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to adopt Resolution 2022-02 establishing East Cocalico Township's fee schedule in accordance with the requirements of the Pennsylvania Municipalities Planning Code. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

**BOARD OF SUPERVISORS MEETING
MONDAY, JANUARY 3, 2022**

ACTION ITEMS:

(CONTINUED)

RESOLUTION 2022-03: ESTABLISHING THE 2022 FEE SCHEDULE FOR THE TOWNSHIP'S PRIMARY SEWAGE ENFORCEMENT OFFICER

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to adopt Resolution 2022-03 establishing the 2022 fee schedule for the Township's primary Sewage Enforcement Officer. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

MILEAGE REIMBURSEMENT RATE FOR 2022: SET PER THE IRS MILEAGE RATE AT 58.5 CENTS PER MILE EFFECTIVE JANUARY 1, 2022 *(up from 56.0 cents in 2021)*

MOTION: Chairman Carrasco made a motion, seconded by Vice Chairman Bonura, to approve the 2022 Mileage Reimbursement Rate as set forth by the IRS in the amount of 58.5 cents per mile. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

2022 HAULER'S LICENSE AGREEMENTS: For consideration are the following trash haulers received to date: Eagles Disposal, Goods Disposal, Republic Services, Waste Industries, and Waste Management. (No longer collecting: JBS Hauling -- Pending are: Purple Heart)

MOTION: Secretary Mitchell made a motion, seconded by Vice Chairman Bonura, to approve the 2022 Municipal Waste Hauler Agreements with Eagle's Disposal, Good's Disposal, Republic Services, Waste Industries and Waste Management. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

NATIONAL OPIOID SETTLEMENT - REGISTRATION: Mr. Hession highlighted.

MOTION: Chairman Carrasco made a motion, seconded by Secretary Mitchell, to participate in the national settlement against Distributors and Janssen and to authorize the Township Manager to register and execute all required documentation to participate in the Settlements. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

REAMSTOWN HEIGHTS STORMWATER PROJECT - CLEANING AND TELEVISIONING CONTRACT: Mr. Hession highlighted. Discussions were held.

MOTION: Secretary Mitchell made a motion, seconded by Chairman Carrasco, to contract with Utility Service Group, Inc. to clean and televise the existing corrugated pipe (CMP) storm sewer lines in the Reamstown Heights Subdivision at a total cost of \$13,964.75 per USG Quote No. 21416-1 dated December 15, 2021. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

VEHICLE PURCHASE - ROAD DEPARTMENT PICK-UP TRUCK: Mr. Hession and Road Master Bret Hoffert highlighted the vehicle – 2022 Chevrolet Silverado 3500HD, 4WD Regular Cab work truck for \$34,890.83, and the cost for the utility bed and lift gate, strobe lights, and snow plow totals \$40,549.72. Total purchase price: \$75,440.56. Discussions continued.

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to contract with Turner Chevrolet for the purchase of the 2022 Chevrolet Silverado 3500HD, 4WD Regular Cab work truck at a cost of \$34,890.83 as per their proposal dated December 13, 2021. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

The Board of Supervisors tabled the motion for the purchase and installation of a Jomac Utility Bed with liftgate utility bed, roof bracket with strobe lights at a cost of \$40,549.73 as per their quotation dated December 7, 2021.

BOARD OF SUPERVISORS MEETING

MONDAY, JANUARY 3, 2022

ACTION ITEMS:

(CONTINUED)

REAMSTOWN COMMUNITY POOL SLIDE: POWDER COATING CONTRACT: Mr. Hession highlighted. Discussion continued concerning some rust on the railings that may involve some welding.

MOTION: Vice Chairman Bonura made a motion, seconded by Chairman Carrasco, to contract with Ingham's Powder Coating to strip and recoat the Reamstown Community steps, railings, and the platform at a cost of \$3,500.00 per their proposal P-20211005 dated October 5, 2021. Chairman Carrasco asked if there were any comments or questions; there were none. Motion carried (3/0).

DEPARTMENT REPORTS – MANAGER:

WABASH ROAD UPDATE: Mr. Hession highlighted and discussed, noting that the Township submitted their official notification to PennDOT concerning the truck issue. Discussions continued. Comments and questions were asked which were answered.

Mr. Hession updated the Supervisors on the Township building carpet replacement project and note that Sharyn Young has moved into her permanent office and Harvey Achey Construction will replace the mailboxes in this office at a cost of \$1,700.00. Discussions continued on the Township building improvements.

POLICE DEPARTMENT REPORT: Chief Keppley highlighted the Police Department report, highlighting the replacement of a vehicle that was involved in a recent crash, and that two new officers started today. Discussions were held on the generator.

DIRECTOR OF COMMUNITY DEVELOPMENT: Nothing to report.

MS4 – AUDIO/VISUAL IMPROVEMENT PROPOSAL: Mr. McCrea highlighted the quotes received for a better audio/visual for meetings. Lengthy discussions continued. Comments and questions were received. The Supervisors agreed to table this until another meeting.

TREASURER'S REPORT: Mr. Hession highlighted.

OLD BUSINESS CONTINUED DISCUSSIONS: Nothing to report.

NEW BUSINESS / INFORMATIONAL: Vice Chairman Bonura suggested that the Board of Supervisors consider having a prayer said before each meeting. Discussions continued and the Supervisors agreed to discuss this further with the Township Solicitor.

PUBLIC COMMENT (NON-AGENDA ITEMS): Allen Maxwell questioned and discussed the generator quotes. Mr. Hession answered on the different quotes received and size/capacity. To be discussed at a future meeting. Allen Maxwell talked about a recent explosion heard. Discussions continued. No other questions were received.

ANNOUNCEMENT: The next Board of Supervisors Meeting will be held on Thursday, January 20, 2022, at 7:00 p.m., held in-person held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, and held via "live" Zoom.

**BOARD OF SUPERVISORS MEETING
MONDAY, JANUARY 3, 2022**

EXECUTIVE SESSION: None.

ADJOURN:

MOTION: There being no further business to come before the Board, Vice Chairman Bonura made a motion seconded by Chairman Carrasco to adjourn the meeting at 8:40 p.m. Chairman Carrasco asked if there were any questions. There were none. Motion carried. (3/0)

Respectfully submitted,

Lisa A. Kashner
Township Recording Secretary

**VIEW THIS MEETING IN ITS ENTIRETY BY VISITING YOUTUBE. PLEASE CLICK BELOW:
[JANUARY 3, 2022 BOARD OF SUPERVISORS MEETING VIDEO](#)**