

**EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP BUILDING
100 HILL ROAD, DENVER, PA
THURSDAY, NOVEMBER 2, 2023, 7:00 PM**

CALL TO ORDER by Chair Bonura at 7:00 PM

ATTENDANCE

Lorenzo Bonura, Chair	[X]
Jeff Mitchell, Vice Chair	[X]
Romao Carrasco	[X] <i>by phone</i>

ANNOUNCEMENTS

- Chair Bonura announced the Board of Supervisors met in Executive Session earlier on this day, Thursday, November 2, 2023, to discuss a personnel matter, in specific a proposed Police Officer hire.
- Chair Bonura commented on a meeting minute revision discussed at a previous meeting.

MEETING MINUTES

Chair Bonura made a motion to approve the October 19, 2023 Meeting minutes, as presented. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

DISCUSSIONS & PRESENTATIONS

- There were no presentations made at this evening's meeting.

ACTION ITEMS

Police Officer conditional hire – Chief Savage commented on a proposed Police Officer hire.

Chair Bonura made a motion to approve a conditional offer of employment for a full-time Police Officer. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

interfund transfers, bill lists & payroll – Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$85,087.83, for the week of October 26, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$14,040.81, for the week of November 2, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the check payments for the Hydrant Fund Bank Account list of bills in the amount of \$16,425.00, for the week of October 26, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the Electronic Payment list of bills in the amount of \$85,267.93, for the pay period from October 8, 2023 to October 21, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

Mr. Mitchell made a motion to approve the Electronic Payment list of bills in the amount of \$8,236.53, for Payroll Tax Returns for 3rd Quarter 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

INFORMATIONAL ITEMS

- There were no informational items noted at this evening's meeting.

NEW BUSINESS

- There was no new business discussed at this evening's meeting.

OLD BUSINESS

fire company apparatus insurance – Mr. Mitchell noted the Township had received apparatus insurance policy information from the Reamstown Fire Company and from the Smokestown Fire Company.

Chair Bonura made a motion to remove all fire company apparatus from the Township insurance policy as of 12:00am on January 1, 2024. The motion was seconded by Mr. Mitchell.

Mr. Carrasco commented on the underwriting process and on the time required to prepare an insurance policy. Chair Bonura commented on liability placed on Township residents.

The motion was approved 2-1, with Mr. Carrasco voting no.

PUBLIC COMMENT

- Paul Keller, Stevens Fire Company, commented on services provided by the heliport at the Stevens Fire Company. Tommy Ryan, Township Manager, commented on heliport land development plan status.

ANNOUNCEMENTS

- Chair Bonura announced a Budget Workshop will be held at 7:00 PM on Tuesday, November 7, at the Township Building.
- Chair Bonura announced a Budget Workshop will be held at 7:00 PM on Thursday, November 9, at the Township Building.
- Chair Bonura announced the Board of Supervisors will next meet at 7:00 PM on Thursday, November 16, at the Township Building.

ADJOURNMENT

There being no further business, at 7:23 PM Chair Bonura made a motion to adjourn the meeting. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

Respectfully Submitted:

Tommy Ryan
Township Manager