EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING 100 HILL ROAD, DENVER, PA THURSDAY, DECEMBER 7, 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]

ANNOUNCEMENTS

• There were no announcements made at this evening's meeting.

MEETING MINUTES

Chair Bonura made a motion to approve the November 16, 2023 Meeting minutes, as presented.

Ken McCrea, East Cocalico Township, commented on public comment made at a previous meeting, and on meeting recordation.

The motion was seconded by Mr. Mitchell.

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

DISCUSSIONS & PRESENTATIONS

<u>Recreation Board projects</u> – Eddy McAlanis, Recreation Board, commented on recommended improvements at Township parks.

There was general discussion on a grant application submitted for funding of improvements at Wabash Park, the rehabilitation of the pickleball court at Reamstown Park, and potential community events at Township parks.

Teri Maxwell, Recreation Board, commented on potential recreational programs and sponsorship program, and on developer-constructed park improvements.

Lorraine Kulp, Recreation Board, commented on multi-year planning for park improvements.

Philip Wiest, Recreation Board, commented on a holiday tree lighting event. Don Miller, East Cocalico Township, commented on a holiday tree lighting event.

There was general discussion on Recreation Board efforts, and on potential park improvements.

Ms. Maxwell commented on potential park improvements.

ACTION ITEMS

<u>Public Works Laborer ratification</u> – Chair Bonura made a motion to ratify the hire of Jason Weik, Public Works Laborer, subject to the terms set forth in a conditional offer of employment dated December 4, 2023. The motion was seconded by Mr. Mitchell.

There was no public comment.

By unanimous vote the motion was approved.

<u>interfund transfers, bill lists & payroll</u> – Mr. Mitchell made a motion to approve the check payments for the General Fund Bank Account list of bills in the amount of \$143,558.43, for the week of November 22, 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 \$5,402.40, for the week of November 30, 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 \$106,956.50, for the week of December 7, 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 Light Fund Bank Account list of bills in the amount of \$15,184.29, for the week of December 7, 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 amounts of \$79,265.74, for the pay period from November 5, 2023 to November 18, 2023, and \$86,654.71, for the pay period from November 19, 2023 to December 2, 2023. The motion was seconded by Chair Bonura.

There was no public comment.

By unanimous vote the motion was approved.

INFORMATIONAL ITEMS

• Chair Bonura commented on potential Hero & Longevity Pay for East Cocalico Township Police Officers. This matter will be considered at the December 21 Meeting.

NEW BUSINESS

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

OLD BUSINESS

• There was no old business discussed at this evening's meeting.

PUBLIC COMMENT

- Nelson Ilgen, East Cocalico Township, commented on a roadway repair, and on the Benderson rezone proposal.
- Ron Forsyth, East Cocalico Township, commented on public comment made at a previous meeting.
- Allen Maxwell, East Cocalico Township, commented on the proposed Assistant Township Manager position.
- Steve Brubaker, East Cocalico Township, commented on the proposed Assistant Township Manager position.

ANNOUNCEMENTS

• Chair Bonura announced the Board of Supervisors will next meet at 7:00 PM on Thursday, December 21, at the Township Building. Mr. Carrasco noted the 2024 Budget will be considered at this meeting.

ADJOURNMENT

There being no further business, at 7:58 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