

**EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP BUILDING
100 HILL ROAD, DENVER, PA
THURSDAY, FEBRUARY 1, 2024, 7:00 PM**

CALL TO ORDER by Chair Bonura at 7:00 PM.

ATTENDANCE

Lorenzo Bonura, Chair	[X]
Jeff Mitchell, Vice Chair	[]
Daniel Burton, Jr.	[X]

ANNOUNCEMENTS & INFORMATIONAL ITEMS

- Mr. Burton led the meeting with a prayer.
- Chair Bonura noted this evening's meeting is being recorded for rebroadcast.

PUBLIC COMMENT, AGENDA ITEMS

- There was no public comment on agenda items at this evening's meeting.

DISCUSSIONS & PRESENTATIONS

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

ACTION ITEMS

meeting minutes – Chair Bonura made a motion to approve the January 18 Meeting minutes as presented. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Collective Bargaining Agreement, Side Letter Agreement – Chair Bonura commented on a proposed officer structure for the Police Department. Chief Savage noted his recommended officer structure for the Police Department, as presented to the Board for approval.

Chair Bonura made a motion to approve the Side Letter Agreement Between East Cocalico Township and the East Cocalico Township Police Officers' Association, dated January 15, 2024. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

interfund transfers, bill lists & payroll – Mr. Burton made a motion to approve the check payments for the General Fund Bank Account list of bills in the amounts of \$61,779.01, for the week of January 18, 2024, \$63,636.62, for the week of January 25, 2024, and \$29,156.20, for the week of February 1, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

Mr. Burton made a motion to approve the check payments for the Light Fund Bank Account list of bills in the amount of \$15,465.54, for the week of January 25, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

Mr. Burton 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 January 25, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

Mr. Burton made a motion to approve the check payments for the Capital Reserve Bank Account list of bills in the amount of \$5,483.95, for the week of January 25, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

Mr. Burton made a motion to approve the Electronic Payment list of bills in the amount of \$83,762.00, for the pay period from January 14, 2024 to January 27, 2024. The motion was seconded by Chair Bonura.

By unanimous vote the motion was approved.

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, NON-AGENDA ITEMS

- Donny Stover, Smokestown Fire Company, commented on current volunteer fire company merger efforts.

ANNOUNCEMENTS

- Chair Bonura announced the Board of Supervisors will next meet on Thursday, February 15, at 7:00 PM, at the Township Building.
- Chair Bonura announced the Board of Supervisors will meet in Executive Session following this evening's meeting to discuss a matter of potential litigation, in specific an application made to the Zoning Hearing Board.

ADJOURNMENT

There being no further business, at 7:09 PM Chair Bonura made a motion to adjourn the meeting. The motion was seconded by Mr. Burton.

By unanimous vote the motion was approved.

Respectfully Submitted:

Tommy Ryan
Township Manager