

BOARD OF SUPERVISORS MEETING THURSDAY, NOVEMBER 13, 2017

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, November 13, 2017 at 3:00 p.m., held at East Cocalico Township, 100 Hill Road, Denver PA 17517

ATTENDANCE:

Supervisors: Chairman Douglas B. Mackley, Vice Chairman Alan R. Fry, and Secretary Noelle B. Fortna

Employees: Township Manager H. Scott Russell, Sgt. Keppley, Zoning Officer Tony Luongo, Financial Administrator Elizabeth Dorneman, Assistant Road Master Chris Flory, and Recording Secretary Lisa A. Kashner

Visitors*: Brian Wise

*Only visitors who signed in are listed.

Chairman Mackley noted that the Proof of Publication was received; it was printed in the November 8, 2017 Ephrata Review edition.

2018 BUDGET WORKSHOP: Mr. Russell reviewed and explained both the Revenue line items and the Expense line items for the 2018 Draft Budget. Mr. Russell highlighted options available to balance the budget. Discussions were held and questions were answered.

EXECUTIVE SESSION: There being no further business, the Board went into Executive Session at 4:07 p.m. for the purposes of discussing Police Department personnel issues.

RECONVENE REGULAR MEETING: Chairman Mackley adjourned the Executive Session at 4:15 p.m. and reconvened the regular meeting at 4:15 p.m.

ADJOURN:

MOTION: There being no further business to come before the Board, Vice Chairman Fry made a motion seconded by Chairman Mackley to adjourn the meeting at 4:16 p.m. Chairman Mackley asked if there were any questions. There were none. Motion carried. (3/0)

Respectfully submitted,

Noelle B. Fortna
Board of Supervisors Secretary