

# **EAST COCALICO TOWNSHIP**

## **BOARD OF SUPERVISORS MEETING**

### **AGENDA**

**HELD AT EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517**

**TUESDAY, DECEMBER 17, 2019 AT 10:00 A.M.**

- 1) CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2) NEW BUSINESS FOR DISCUSSION:**
  - a) RESOLUTION 2019-21: AUTHORIZING EAST COCALICO TO JOIN THE INTERGOVERNMENTAL INSURANCE COOPERATIVE**
  - b) INTERGOVERNMENTAL COOPERATIVE AGREEMENT**
- 3) PUBLIC COMMENT:**
  - a) PUBLIC COMMENT FOR NON-AGENDA ITEMS ONLY**
  - b) SIGN IN BEFORE MAKING PUBLIC COMMENT**
  - c) STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.**
- 4) ANNOUNCEMENTS:**
  - a) NEXT SUPERVISORS MEETING: THURS., DEC. 19<sup>TH</sup> AT 7PM, AT EAST COCALICO TWP.**
- 5) ADJOURNMENT**

## **BOARD OF SUPERVISORS SPECIAL MEETING TUESDAY, DECEMBER 17, 2019**

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Tuesday, December 17, 2019 at 10:01 a.m., held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517.

### **ATTENDANCE:**

**Supervisors:** Chairman Alan R. Fry, Vice Chairman Romao "RC" Carrasco, Secretary Douglas B. Mackley was absent.

**Employees:** Township Manager Penny Pollick, Financial Administrator Elizabeth Dorneman, and MS4 Technician Ken McCrea

**Engineer:** No Engineer was present.

**Newspaper:** No representatives were present.

**Visitors:\*** No visitors were present.

\*Only visitors who signed will be listed.

Chairman Fry asked everyone in attendance to rise and pledge allegiance to the Flag. • A video recording of this meeting will be placed on YouTube.

**PAST MEETING MINUTES APPROVAL:** No past meeting minutes were approved.

**DEPARTMENT REPORTS:** No Department Reports were presented.

### **OLD BUSINESS CONTINUED DISCUSSIONS:**

**MS4 DISCUSSION/UPDATES:** Mr. McCrea highlighted.

**MOTION:** Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to appoint Land Studies, Inc. as East Cocalico Township's official MS4 consultant. Chairman Fry asked if there were any comments or questions. There were none. Motion carried, (2/0).

### **NEW BUSINESS FOR DISCUSSION:**

**RESOLUTION 2019-21 AUTHORIZING EAST COCALICO TOWNSHIP TO JOIN THE INTERGOVERNMENTAL INSURANCE COOPERATIVE:** Ms. Pollick highlighted.

**MOTION:** Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-21 authorizing East Cocalico Township, Lancaster County, Pennsylvania, to join with other political subdivisions as a member of the Intergovernmental Insurance Cooperative, to enter into an intergovernmental agreement for the purpose of joining the cooperative and to participate as a member of the cooperative. Chairman Fry asked if there were any comments or questions. There were none. Motion carried, (2/0).

**INTERGOVERNMENTAL COOPERATIVE AGREEMENT:** Ms. Pollick highlighted.

**MOTION:** Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize and execute the Intergovernmental Cooperation Agreement for the Intergovernmental Insurance Cooperative thus joining other political subdivisions to participate as a member of the Intergovernmental Insurance Cooperative. Chairman Fry asked if there were any comments or questions. There were none. Motion carried, (2/0).

**MANAGERS REPORT:** The Manager gave no report.

**PUBLIC COMMENT (NON-AGENDA ITEMS):** No visitors were present. No comments were made.

**BOARD OF SUPERVISORS SPECIAL MEETING  
TUESDAY, DECEMBER 17, 2019**

**ANNOUNCEMENT:** The next Board of Supervisors meeting is scheduled for Thursday, December 19th at 7 p.m. at the East Cocalico Township building.

**ADJOURN:**

**MOTION:** There being no further business to come before the Board, Vice Chairman Carrasco made a motion seconded by Chairman Fry to adjourn the meeting at 10:04 a.m. Chairman Fry asked if there were any questions; there were none. Motion carried, (2/0)

Respectfully submitted,

Penny C. Pollick  
Township Manager

**VIEW THIS MEETING IN ITS ENTIRETY BY VISITING YOUTUBE. PLEASE CLICK BELOW:**

[East Cocalico Township Board of Supervisor Meeting 12-17-2019, Part 1 of 1](#)