

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER, PA 17517

THURSDAY, MAY 18, 2017 at 7:30 P.M.

- **MEETING CALLED TO ORDER AT 7:30 P.M.**
- **PUBLIC COMMENT (FOR NON-AGENDA ITEMS)**
- **APPROVAL OF MINUTES:**
 - BOARD OF SUPERVISORS MEETING MINUTES: THURSDAY, MAY 4, 2017
- **POLICE DEPARTMENT**
- **SEWAGE ENFORCEMENT OFFICER**
- **TREASURER'S REPORT**
 - AUTHORIZE LIST OF BILLS
- **SOLICITOR**
 - ORDINANCE 2017-01: LERTA ORDINANCE
- **LAND PLANNING ENGINEER**
- **ZONING OFFICER**
- **TRANSPORTATION ENGINEER**
 - DENVER ROAD BRIDGE PAY APPLICATION #3: MOTION TO APPROVE
 - CHURCH STREET AND ROUTE 272 SIGNAL MODIFICATIONS: REQUEST TO UPDATE SIGNAL PERMIT TO INSTALL PRE-EMPTION AND LEFT TURN ARROWS
- **ROADMASTER**
- **SUPERVISORS**
 - RESOLUTION 2017-11: AMENDING RESOLUTION 2017-02 FEE SCHEDULE
 - RESOLUTION 2017-12: TOWNSHIP MANAGER COMPENSATION AND BOND
 - CAMERA GRANT PROGRAM DISCUSSION: KEEP PA BEAUTIFUL
- **TOWNSHIP MANAGER**
 - MANAGER REPORT
 - TERMINATION OF MOWING CONTRACT
- **EXECUTIVE SESSION (IF NEEDED)**
- **ADJOURN**

**THE NEXT BOARD OF SUPERVISORS MEETING ON THURSDAY, JUNE 1, 2017 AT 7:30PM
IS ADVERTISED TO BE HELD AT THE REAMSTOWN FIRE CO., 12 W. CHURCH ST., REAMSTOWN PA 17567**

Please note that all meetings are recorded. The purpose of the recordings is to assist with the preparation of meeting minutes.
Upon adoption of the meeting minutes the recordings are destroyed.

BOARD OF SUPERVISORS MEETING THURSDAY, MAY 18, 2017

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, May 18, 2017 at 7:30 p.m., held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517.

ATTENDANCE:

Supervisors: Vice Chairman Alan R. Fry

Employees: Township Manager H. Scott Russell and Recording Secretary Lisa A. Kashner

Solicitor: Tom Goodman of Goodman & Kenneff

Visitors*: Romao Carrasco, Ken McCrea, and Thomas and Marjorie Hyrb.
UGI representatives: Paula Leicht, Esquire; Joe Swope and David Stahovich.

*Only visitors who signed in are listed.

Vice Chairman Fry announced at 7:30pm on Thursday, May 18, 2017 that the Board of Supervisors Meeting is cancelled due to lack of a quorum. Meeting is adjourned.

Respectfully submitted,

Noelle B. Fortna, Board of Supervisors Secretary