## BOARD OF SUPERVISORS MEETING MONDAY, NOVEMBER 16, 2020

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Monday, November 16, 2020 at 6:00 p.m., held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517. This is an open public meeting. This meeting was not "live" on YouTube and conference calling was not available. However, in order to ensure public safety during the COVID pandemic, attendance may be limited to ensure social distancing.

## **ATTENDANCE:**

Supervisors: Chairman Alan R. Fry, Vice Chairman Romao "RC" Carrasco, and Secretary Jeffrey W. Mitchell

Employees: Township Manager Penny Pollick, Assistant Manager/Zoning Officer Tony Luongo, Financial

Administrator Judith Lumis

**Engineer:** None

Newspaper: None

Visitors:\* None

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE:** Chairman Fry asked everyone in attendance to rise and pledge allegiance to the Flag. • Chairman Fry announced that this meeting was duly advertised and in accordance with the second-class Township code in the Ephrata Review newspaper on November 4, 2020.

**2021 BUDGET WORKSHOP:** Ms. Pollick and Ms. Lumis reviewed and explained both the Revenue line items and the Expense line items for the 2021 Draft Budget. Options were highlighted and discussed to balance the budget. Lengthy discussions were held. Comments and questions were received and answered.

## **ADJOURN**:

**MOTION:** There being no further business to come before the Board, Vice Chairman Carrasco made a motion seconded by Secretary Mitchell to adjourn the meeting at 8:11 p.m. Chairman Fry asked if there were any questions. There were none. Motion carried. (3/0)

**EXECUTIVE SESSION:** There being no further business, the Board immediately went into Executive Session wherein personnel and contractual matters were discussed.

Respectfully submitted,

Lisa A. Kashner Township Recording Secretary

<sup>\*</sup>Only visitors who signed in are listed.