East Cocalico Township Board Of Supervisors Meeting

AGENDA

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

THURSDAY, APRIL 16, 2020 AT 9:00 A.M.

1) <u>CALL TO ORDER - PLEDGE OF ALLIGEIANCE - MOMENT OF SILENCE</u>

2) <u>EXECUTIVE SESSION ANNOUNCEMENT</u>:

- a) HELD ON THURSDAY, APRIL 9, 2020 AT 3:00 P.M./P.M. FOR PERSONEL AND LEGAL MATTERS
- 3) <u>PAST MEETING MINUTES APPROVAL</u>:
 a) THURSDAY, APRIL 2, 2020 BOARD OF SUPERVISOR MEETING MINUTES

4) <u>DEPARTMENT REPORTS</u>:

- a) POLICE DEPARTMENT REPORT
- b) ZONING OFFICER REPORT
- c) ROAD MASTER REPORT
 - ➢ 2020 ROAD PROJECTS DISCUSSION
- 5) <u>TREASURERS REPORT</u>:
 - a) LIST OF BILLS: APPROVAL

6) <u>ACTION ITEMS</u>:

- a) LAND PLANNING ENGINEER:
 - > WABASH LANDING PHASE 2 FINAL PLAN SUBDIVISION & LAND DEVELOPMENT PLAN: ACCEPT TIME EXTENSION OFFER
 - LUTHERCARE STORMWATER MANAGEMENT SMALL PROJECT APLICATION: ACCEPT AND AUTHORIZE SIGNATURE
- b) RESOLUTION 2020-04: PROPOSED EXTENSION OF REAL ESTATE TAXES DUE DATE
- c) MARTIN TEXT AMENDMENT: 51 COCALICO CREEK ROAD (previously tabled)

Please note: All meetings are recorded and videotaped. The purpose of the recordings is to assist with the preparation of meeting minutes. The purpose of the video is to upload the video to the website <u>www.YouTube.com</u> for public viewing and archival purposes. All recordings and videos will be deleted from the Township server upon approval of the meeting minutes. To access meeting videos on YouTube, Google "YouTube East Cocalico Township" and select the meeting to be viewed.

7) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) EMERGENCY SERVICES: NEW RADIO DISCUSSION/UPDATE (previously tabled)
- **b) PENNDOT:** BREAK RETARDERS ON STATE ROADS UPDATE (CHURCH ST. & N. READING RD) (*obtain a list of all roads that would meet the criteria*)
- c) ELECTRIC CHARGING STATION: UPDATE (previously tabled)
- d) BUS SERVICES TO LOW INCOME HOUSING (HEATHERWOODS): UPDATE (previously tabled)
- e) RECREATION BOARD: FUNDRAISING CONSIDERATION (looking into legalities)
- f) REAMSTOWN POOL: POSSIBLE DELAY IN OPENING DATE DUE TO COVID-19
- g) MS4 DISCUSSION:

8) <u>NEW BUSINESS FOR DISCUSSION</u>:

a)

9) <u>MANAGERS REPORT</u>:

a)

- 10) <u>PUBLIC COMMENT</u>:
 - a) **PUBLIC COMMENT:** NON-AGENDA ITEMS ONLY (SIGN IN BEFORE MAKING PUBLIC COMMENT, STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.)

11) <u>ANNOUNCEMENTS</u>:

- 12) NEXT BOARD OF SUPERVISORS MEETING: THURSDAY, MAY 7TH AT ______ A.M./P.M. HELD

 AT EAST COCALICO TOWNSHIP
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 VIEW LIVE ON YOUTUBE
- 13) **EXECUTIVE SESSION:** NONE
- 14) <u>ADJOURNMENT</u>

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