

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) **CALL TO ORDER - PLEDGE OF ALLIGEIANCE - MOMENT OF SILENCE**
- 2) **EXECUTIVE SESSION ANNOUNCEMENT:**
 - a) HELD ON THURSDAY, APRIL 9, 2020 AT 3:00 P.M./P.M. FOR PERSONEL AND LEGAL MATTERS
- 3) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, APRIL 2, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 4) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD MASTER REPORT**
 - 2020 ROAD PROJECTS DISCUSSION
- 5) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: APPROVAL**
- 6) **ACTION ITEMS:**
 - 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*)**

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) **NEW BUSINESS FOR DISCUSSION:**

- a)

9) **MANAGERS REPORT:**

- a)

10) **PUBLIC COMMENT:**

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

11) **ANNOUNCEMENTS:**

- 12) **NEXT BOARD OF SUPERVISORS MEETING:** THURSDAY, MAY 7TH AT _____ A.M./P.M. HELD
AT EAST COCALICO TOWNSHIP – **VIEW LIVE ON YouTube**

13) **EXECUTIVE SESSION:** NONE

14) **ADJOURNMENT**