

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, SEPTEMBER 2, 2021 AT 7:00 P.M.

**Held in person at the Smokestown Fire Company, 860 Smokestown Road, Denver
and held via “live” Zoom**

- 1) CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2) ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD**
- 3) PAST MEETING MINUTES APPROVAL:**
 - **THURSDAY, AUGUST 19, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) ACTION ITEMS:**
 - a) LAND PLANNING ENGINEER:**
 - **VILLAGE AT EAST COCALICO: FINAL SUBDIVISION & LAND DEV. PLAN**
 - **395 MOHNS HILL ROAD/YOUNDT: STORMWATER MANAGEMENT PLAN**
 - b) 2014 FORD POLICE INTERCEPTOR UTILITY VEHICLE: PROPOSE TO AWARD**
 - c) REQUEST FOR PROPOSALS (RFP): TOWNSHIP SOLICITOR**
 - d) TEMPORARY MASKING POLICY FOR ECT BUILDING: CONSIDERATION**
 - e) TRANSPORTATION IMPACT FEE (TIF): ADVISORY COMMITTEE MEMBERSHIP**
 - f) PLANNING COMMISSION: VACANCY**
- 5) DEPARTMENT REPORTS:**
 - a) POLICE DEPT. REPORT:**
 - b) FINANCIAL ADMINISTRATOR REPORT: *Full report presented at the 9/16 meeting.***
 - c) ZONING OFFICER REPORT: *Full report presented at the 9/16 meeting.***
 - d) ROAD DEPT. REPORT: *Full report presented at the 9/16 meeting.***
 - e) MS4 STORMWATER REPORT: LIVE-STAKE STREAMBANK PROTECTION WORKSHOP PROPOSAL 3/5/2022**

6) **TREASURERS REPORT:**

a) **LIST OF BILLS:** AUTHORIZE LIST OF BILLS FOR PAYMENT

7) **MANAGERS REPORT:**

a) **PA ACT 50:** SMALL WIRELESS FACILITIES ACT & LOCAL ORDINANCE AMENDMENTS

b) **20KW STANDBY GENERATOR:** UPGRADE

8) **OLD BUSINESS CONTINUED DISCUSSIONS:**

a)

9) **NEW BUSINESS / INFORMATIONAL:**

a)

10) **PUBLIC COMMENT:**

a) **PUBLIC COMMENT:** NON-AGENDA ITEMS ONLY (STATE NAME)

11) **ANNOUNCEMENTS:**

a) **NEXT SUPERVISORS MTG.:** THURSDAY, SEPTEMBER 16TH @ 7:00 PM, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER, PA 17517

12) **EXECUTIVE SESSION:**

13) **ADJOURNMENT**

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 www.YouTube.com 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.