

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, SEPTEMBER 16, 2021 AT 7:00 P.M.

**Held in person at the East Cocalico Township Municipal Building,
100 Hill 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, SEPTEMBER 2, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **SHADY GROVE CAMPGROUND: LOT ANNEXATION & STORMWATER MANAGEMENT PLAN**
 - **BRUNNERS GROVE ROAD (LOT 4): STORMWATER MANAGEMENT PLAN**
 - **BRUNNERS GROVE ROAD (LOT 3): STORMWATER MANAGEMENT PLAN**
 - b) **TRANSPORTATION IMPACT FEE (TIF): ADVISORY COMMITTEE MEMBERSHIP**
 - c) **PLANNING COMMISSION: MEMBERSHIP**
 - d) **BLACK HORSE PROJECT: REZONING PETITION AND TRANSPORTATION ISSUES**
 - e) **APPOINTMENTS: MICHAEL HESSON AS THE RIGHT-TO-KNOW OFFICER AND DARRICK KEPPLEY AS THE ALTERNATE RIGHT-TO-KNOW-OFFICER**
 - f) **REQUEST FOR PROPOSALS (RFP): TOWNSHIP SOLICITOR**
 - g) **LAMS TRASH-A-THON FUNDRAISING EVENT: OCTOBER 7TH**
 - h) **CUB SCOUT PACK 60 CUBMOBILE RACE EVENT: OCTOBER 16TH**

5) DEPARTMENT REPORTS:

a) MANAGER:

- **COHEN LAW GROUP PROPOSAL:** WIRELESS FACILITIES MGMT. SERVICES
- **CHURCH STREET AND SR 272:** INTERSECTION IMPROVEMENT TRAFFIC ANALYSIS & CONCEPT PLAN PROPOSAL – STEP 1
- **REAMSTOWN MUNICIPAL SKATEPARK:** BENCH REQUEST
- **REAMSTOWN POOL:** SATISFACTION SURVEY

b) POLICE DEPARTMENT:

c) FINANCIAL ADMINISTRATOR:

- **CYBER SECURITY TRAINING:** PROPOSED AGREEMENT

d) ZONING OFFICER:

e) ROADMASTER:

- **FISHING CREEK PARK:** ASH TREE REMOVAL

f) MS4 STORMWATER: *Full report presented at the next meeting.*

6) TREASURERS REPORT:

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

7) OLD BUSINESS CONTINUED DISCUSSIONS:

a)

8) NEW BUSINESS / INFORMATIONAL:

a)

9) PUBLIC COMMENT:

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

10) ANNOUNCEMENTS:

- a) NEXT SUPERVISORS MTG.:** THURSDAY, OCTOBER 7TH @ **9:00 AM**, IN-PERSON PUBLIC MEETING AND VIA “LIVE” ZOOM, HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING, 100 HILL ROAD, DENVER, PA 17517

11) EXECUTIVE SESSION:

12) 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.