

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

THURSDAY, OCTOBER 7, 2021 AT 9:00 A.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 16, 2021 BOARD OF SUPERVISOR MINUTES**
- 4) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **MT. ZION BAPTIST CHURCH – FINAL LAND DEV. PLAN: TIME EXTENSION**
 - **THE CROSSINGS AT COCALICO – SKETCH PLAN: SLANT CURBING**
 - **JENKINS SWM PLAN: FINANCIAL SECURITY RELEASE**
 - b) **RESOLUTION 2021-12:** EAST COCALICO TOWNSHIP POLICE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION IN THE AMOUNT OF \$201,491.00 AND AUTHORIZE SIGNATURE OF THE RESOLUTION BY ROMAO CARRASCO, CHIEF FINANCIAL PENSION OFFICER (RETRO TO 09-28-2021)
 - c) **RESOLUTION 2021-13:** EAST COCALICO TOWNSHIP NON-UNIFORM PENSION PLAN MINIMUM MUNICIPAL OBLIGATION IN THE AMOUNT OF \$27,500.00 AND AUTHORIZE SIGNATURE OF THE RESOLUTION BY ROMAO CARRASCO, CHIEF FINANCIAL PENSION OFFICER (RETRO TO 09-28-2021)
 - d) **EAST COCALICO TOWNSHIP AUTHORITY: 2022 RENTAL AGREEMENT**
 - e) **AMEND ZONING ORDINANCE AND MAP CONSIDERATION: 2152 AND 2170 NORTH READING ROAD PETITION**
 - f) **MS4: FARMERS SAVING SOIL STOPPING SEDIMENT PROGRAM**
 - g) **END-OF-YEAR ADVERTISEMENTS (WHEN PREPARED): AUDIT NOTICE TABLE, CPA APPOINTMENT, 2022 MEETING DATES CALENDAR, 2022 DRAFT BUDGET**

5) **DEPARTMENT REPORTS:**

a) **MANAGER:**

- **TOWNSHIP MUNICIPAL BUILDING GENERATOR:** STUDY UPDATE
- **TOWNSHIP CYBERSECURITY:** QUOTE UPDATE
- **REAMSTOWN MEMORIAL PARK SKATEPARK:** INSPECTION REPORT
- **EAGLE DISPOSAL OF PA, INC.:** RECYCLING PLAN

b) **POLICE DEPARTMENT:**

c) **FINANCIAL ADMINISTRATOR:** *Full report presented at the next meeting.*

d) **ZONING OFFICER:** *Full report presented at the next meeting.*

e) **ROADMASTER:** *Full report presented at the next meeting.*

f) **MS4 STORMWATER:**

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 21ST @ 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

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.