

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

THIS IS A PRELIMINARY AGENDA – THIS AGENDA MAY BE REVISED AT ANY TIME (LAST REVISION 05-06-2020)

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

THURSDAY, MAY 7, 2020 AT 7:00 P.M.

- 1) **CALL TO ORDER - PLEDGE OF ALLIGEIANCE**
- 2) **ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD:**
- 3) **RECOGNITION** – **APPRECIATION LUNCHEES:** Businesses provided lunches to the Township to show appreciation to the Township essential workers. Lunches were dropped off April 17th at the Police Department. Special recognition goes out to: Harding-Yost Insurance, Donegal Mutual Insurance Company, The Insurance Alliance Network
- 4) **PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, APRIL 16, 2020 BOARD OF SUPERVISOR MEETING MINUTES
- 5) **DEPARTMENT REPORTS:**
 - a) **POLICE DEPARTMENT REPORT**
 - b) **ZONING OFFICER REPORT**
 - c) **ROAD MASTER REPORT**
 - 2020 ROAD PROJECTS:
 - BID LINE ITEMS SEPARATEY DISCUSSION
 - AWARD 2020 ROAD PROJECTS
- 6) **TREASURERS REPORT:**
 - a) **LIST OF BILLS: APPROVAL**
- 7) **ACTION ITEMS:**
 - a) **LAND PLANNING ENGINEER:**
 - **120 ROYAL HORSE WAY: STORMWATER MANAGEMENT SMALL PROJECT**
 - b) **2020 SPRING TOWNSHIP NEWSLETTER: APPROVAL TO SEND TO THE PRINTER**

- 8) **OLD BUSINESS CONTINUED DISCUSSIONS:**
- a) **MS4 DISCUSSION:** STORMWATER DRAIN MARKERS – CONTESTANT PRIZES
 - b) **MARTIN TEXT AMENDMENT:** 51 COCALICO CREEK ROAD (*previously tabled*)
 - c) **PENNDOT:** BREAK RETARDERS ON STATE ROADS UPDATE (CHURCH ST. & N. READING RD) (*previously tabled - to obtain a list of all roads that would meet the criteria*)
 - d) **ELECTRIC CHARGING STATION:** UPDATE (*previously tabled*)
 - e) **BUS SERVICES TO LOW INCOME HOUSING (HEATHERWOODS):** UPDATE (*previously tabled*)
 - f) **RECREATION BOARD:** FUNDRAISING CONSIDERATION (*previously tabled - look into legalities*)
 - g) **EMERGENCY SERVICES:** NEW RADIO DISCUSSION/UPDATE (*04/02/2020 previous motion to tentatively commit to the purchase*)
- 9) **NEW BUSINESS FOR DISCUSSION:**
- a) **POOL DISCUSSION:** OPERATING CRITERIA
- 10) **MANAGERS REPORT:**
- a) **ELECTRONIC FUNDS TRANSFER – EARNED INCOME TAXES**
 - b) **EM-3441 COVID-19**
 - **PEMA DAP 1 – RESOLUTION 2020-5, DESIGNATION OF AGENT**
 - **PEMA DAP 2 – PUBLIC DISASTER ASSISTANCE APPLICATION / AGREEMENT**
 - **PEMA PEPP-1 – PA ELECTRONIC PAYMENT PROGRAM ENROLLMENT**
- 11) **PUBLIC COMMENT:**
- a) **PUBLIC COMMENT:** NON-AGENDA ITEMS ONLY (SIGN IN BEFORE MAKING PUBLIC COMMENT, STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.)
- 12) **ANNOUNCEMENTS:**
- a) **NEXT BOARD OF SUPERVISORS MEETING:** THURSDAY, MAY 21ST AT 7:00 P.M. HELD AT EAST COCALICO TOWNSHIP MUNICIPAL BUILDING – VIEW LIVE ON YouTube
- 13) **EXECUTIVE SESSION:**
- 14) **ADJOURNMENT**