

WEST COCALICO TOWNSHIP  
BOARD OF SUPERVISORS AGENDA - DRAFT  
August 20, 2019

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- IV. Public Comment
- V. Approval of Minutes – July 16, 2019
- VI. Payment of Bills
- VII. Other Reports
  - A. Police Chief
  - B. Manager
  - C. Treasurer
  - D. Roadmaster
- VIII. Old Business
  - A. Bridges
  - B. Fireworks/ Noise Ordinance
  - C. Sunoco Road Use and Excess Maintenance Agreement Amendment #3
  - D. Schoeneck Park Closure for Blue Grass Festival in 2020
  - E. Line Road and Indiantown Road intersection improvements
- IX. New Business
  - A. Motion to authorize execution of the Agreement Providing for Grant of Pedestrian Easement, Agreement Providing for Grant of Road Maintenance Easement and Storm Water Management Agreement and Declaration of Easement with Units, LLC
  - B. Motion to authorize execution of the Improvement Guarantee Agreement with Units, LLC
  - C. Motion to authorize execution of Final subdivision and Land Development Plan for Stone Gate
  - D. Motion to authorize Township Manager to hold Final Subdivision & Land Development Plan for Stone Gate and release to a representative of Units, LLC with certain condition
  - E. Motion to approve use of Township roads by Tour DaVita Charity Bicycle Ride on September 23, 2019.
  - F. Motion to approve Schoeneck Fire Police assisting with Ephrata Fair Parade on September 25, 2019
  - G. Motion to approve quote of approximately \$15,000 for construction administration/observation for Mill Road bridge project
  - H. Motion to approve purchase of Ferris 3200 37 HP. B.S. OGS 72” Susp Seat for \$12,624.95 from Martin’s Repair Shop
- X. Announcements:
  - A. Township Supervisors meeting – Thursday, September 5, 2019 – 7:00 p.m.
  - B. Park Board meeting – Wednesday, August 28, 2019 – 7:00 p.m.
- XI. Communications:
  - A. Farewell letter from Kathy Thren, Adamstown Library
  - B. Lancaster county Drug Task Force Report for 2<sup>nd</sup> Quarter of 2019

