

WEST COCALICO TOWNSHIP
BOARD OF SUPERVISORS AGENDA - DRAFT
July 16, 2019

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- III. Public Comment
- IV. Approval of Minutes – June 18, 2019
- V. Payment of Bills
- VI. Other Reports
 - A. Manager
 - B. Treasurer
 - C. Roadmaster
 - D. Sewage Enforcement Officer
- VII. Old Business
 - A. Bridges
 - B. Fireworks
 - C. Sunoco Road Use and Excess Maintenance Agreement Amendment #3
- VIII. New Business
 - A. Reinholds Fire Company request for \$2,500 to pay for grant writer for FEMA grant for \$96,000 in new gear
 - B. Sunoco expansion of pump station
 - C. Motion to approve VGT Opt-Out resolution 07162019
 - D. Motion to approve release of George and Patti Gress financial security of \$1,228.20
 - E. Motion to appoint Sean Crills to the Reinholds Fire Police
 - F. Motion to approve holding tank agreement for 280 Horseshoe Trail Road
 - G. Motion to approve Lynx replacement computer quote for Carolyn's computer
 - H. Source Water Steering Committee members needed
 - I. Motion to renew Winter Municipal Snow Removal Contract with PennDot for 2019-2020 winter season
 - J. Motion to reduce Marcus and Crystal Waldner escrow by \$27,215.69 leaving a balance of \$4,859.31
 - K. Motion to approve Schoeneck Memorial Veterans Association to plant trees in Schoeneck Park as a buffer
 - L. Schoeneck Park closure for bluegrass festival next year
 - M. Motion to advertise Ordinance 142 - Noise
- IX. Executive Session –Discussing Personnel matters
- X. Announcements:
 - A. Board of Supervisors meeting –Tuesday, August 1, 2019 at 7:00 p.m.
 - B. Regional Leaders meeting – Tuesday, July 23, 2019 at West Cocalico at 7:00 p.m.
 - C. Park Board – Wednesday, July 24, 2019 Chapel Gate Park at 7:00 p.m.