# WEST COCALICO TOWNSHIP BOARD OF SUPERVISORS AGENDA - DRAFT September 5, 2019

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- IV. Public Comment
- V. Approval of Minutes August 20, 2019
- VI. Payment of Bills
- VII. Other Reports
  - A. Police Chief
  - B. Manager

## VIII. Old Business

- A. Bridges
- B. Sunoco Road Use and Excess Maintenance Agreement Amendment #3
- C. 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 appoint Mark Klumpp to finish out the term on the Park Board until 12/31/2019
- F. Motion to approve the purchase of signs for the basketball courts not to exceed \$550.00
- G. Motion to approve release of Dan Martin Poultry house escrow

## X. Announcements:

- A. Township Supervisors meeting Tuesday, September 17, 2019 7:00 p.m.
- B. Park Board meeting Wednesday, August 28, 2019 7:00 p.m.

## XI. Communications:

A.