

WEST COCALICO TOWNSHIP
BOARD OF SUPERVISORS AGENDA - DRAFT
December 19, 2017

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- III. Public Comment
- VI. Approval of Minutes – November 21, 2017 and December 11, 2017
- V. Payment of Bills
- VI. Other Reports
 - A. Police
 - B. Manager
 - C. Treasurer
 - D. Roadmaster
- VII. Old Business
 - A. 537 Plan update
 - B. Building Code Officer discussion
 - C. Seal coat consortium option
- VIII. New Business
 - A. Motion to pay all recurring 2017 invoices through 12/31/2017
 - B. Motion to approve Resolution 12192017 appointing signatories on the pension plan
 - C. Motion to approve the Matt Meck Storm water plan with the following:
 - Modifications:
 - 1. Section 404.1.A – Plan Scale
 - 2. Sections 504.4.a.4 and 505.3.d.a – Minimum Pipe Size
 - 3. Section 504.4.d.3 – Minimum Swale Slope
 - Conditions:
 - 1. Storm water management items 1-14 are completed
 - D. Motion to approve Willard and Flo Good Lot Add-On plan with the following conditions:
 - 1. Zoning Items 1-2
 - 2. Subdivision and Land Development Items 1-7
 - E. Motion to approve 14 Ross Road Sewage Planning Module
 - F. Third Party Building Code Inspection Agencies
 - G. Zoning Officer
 - H. Motion to approve Matthew and Susan Meck Operations and Maintenance agreement and easement
- IX. Announcements:
 - A. Board of Supervisors meeting – Tuesday, January 2, 2017 – 7:00 p.m.

Communications :

Home Health Care Management letter