

East Donegal Township
Board of Supervisors
TENTATIVE AGENDA

January 4, 2021
5:00 PM

1. **Call meeting to order, Prayer and Pledge to the Flag.**
2. **Roll call of the Supervisors.**
3. **Organization of the Board**
4. **Township Board and Commission Appointments/Reappointments**
5. **Opportunity for public comment.**
6. **Consider approval of the Minutes for December 3, 2019.**
7. **Consider approval of the Treasurers' Reports for the Township and approve payments of all bills.**
8. **Consider acknowledging the receipt of the Balance Sheets for all Township Funds as of November 30, 2020 which were provided to each Supervisor.**
9. **Old Business.**
 - A. **Subdivisions, Land Development, Stormwater Management and Planning Modules.**
 - (1) Release of Financial Security – Bridle Path at Village Square, Section 3
 - (2) Release of Financial Security – Stormwater Management Plan for Elam Stoltzfus, 2323 Donegal Springs Road
 - B. **Resolutions**
 - C. **Ordinances**
 - D. **Motions/Decisions**
 - E. **Other Business**
10. **New Business.**
 - A. **Subdivisions, Land Development, Stormwater Management and Planning Modules.**
 - (1) Stormwater Management Plan for Florin Farms Hatchery
 - (2) Stormwater Management Plan for Proposed Veterinary Clinic for Brian and Molly Kopec

B. Resolutions

- (1) Resolution 2021-1 Appointing David Lockard as Sewage Enforcement Officer With Dylan Sites as Alternate and Establish Rates for Services.
- (2) Resolution 2021-2 Appointing the Lancaster County Treasurer's Office as the Deputy Tax Collector of Real Estate Taxes for the Township.
- (3) Resolution 2021-3, Planning Module for New Land Development, Etter Subdivision

C. Ordinances

D. Motions/Decisions

- (1) Staff Appointments
- (2) Appointment of Supervisor to Serve as Representative on the Susquehanna Regional Police Commission
- (3) 2020 Lease for Susquehanna Regional Police Department - 188 Rock Point Road
- (4) Township Solicitor Appointment
- (5) Zoning Hearing Board Solicitor Appointment
- (6) 2021 PSATS Educational Conference and Trade Show
- (7) Banks for Deposit of Township Funds
- (8) 2021 Wage Schedule for Township Employees
- (9) Township Engineer Appointment
- (10) Alternate Township Engineer Appointment
- (11) Mileage Reimbursement Rate 2021
- (12) Establish Treasurer's Bond Amount
- (13) Appointment of CPA to Complete 2020 Audit.
- (14) Fire Department Mount Joy – Proposed Box Alarm Changes

E. Acknowledgements

F. Other Business/Deliberations

G. Correspondence/Announcements

11. Liaison Assignment Reports –

12. Adjourn

The next regular meeting of the Board of Supervisors will be held on Thursday, February 6, 2020 at 6:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.