

East Donegal Township
Board of Supervisors
AGENDA

January 3, 2022
5:00 PM

1. **Call meeting to order, Prayer and Pledge to the Flag.**
2. **Roll call of the Supervisors.**
3. **Oath of Office –Scott A. Kingsboro – Board of Supervisors**
4. **Organization of the Board**
5. **Appointment to the East Donegal Township Board of Auditors**
6. **Township Board and Commission Appointments/Reappointments**
7. **Opportunity for public comment.**
8. **Consider approval of the Minutes for December 2, 2021.**
9. **Consider approval of the Treasurers' Reports for the Township and approve payments of all bills.**
10. **Consider acknowledging the receipt of the Balance Sheets for all Township Funds as of November 30, 2021 which were provided to each Supervisor.**
11. **Old Business.**
 - A. **Subdivisions, Land Development, Stormwater Management and Planning Modules.**
 - (1) Release of Financial Security – Stormwater Management Plan for Proposed Veterinary Clinic for Brian and Molly Kopec, 400 Stackstown Road
 - (2) Release of Financial Security – Final Land Development Plan For Burma Road Associates, LLC
 - B. **Resolutions**
 - C. **Ordinances**
 - D. **Motions/Decisions**
 - E. **Other Business**

12. New Business.

A. Subdivisions, Land Development, Stormwater Management and Planning Modules.

B. Resolutions

- (1) Resolution 2022-1 Appointing Len Spencer, SEO Services, LLC, as Sewage Enforcement Officer With Dylan Sites as Alternate and Establish Rates for Services.

- (2) Resolution 2022-2 Appointing the Lancaster County Treasurer's Office as the Tax Collector of Real Estate Taxes for the Township.

C. Ordinances

D. Motions/Decisions

- (1) Staff Appointments

- (2) Appointment of Supervisor to Serve as Representative on the Susquehanna Regional Police Commission

- (3) 2022 Lease for Susquehanna Regional Police Department - 188 Rock Point Road

- (4) Township Solicitor Appointment

- (5) Zoning Hearing Board Solicitor Appointment

- (6) 2022 PSATS Educational Conference and Trade Show

- (7) Banks for Deposit of Township Funds

- (8) Township Engineer Appointment

- (9) Alternate Township Engineer Appointment

- (10) Mileage Reimbursement Rate 2022

- (11) Establish Treasurer's Bond Amount

- (12) Appointment of CPA to Complete 2021 Audit.

E. Acknowledgements

- (1) Proposed Amendment to Township Zoning Ordinance – General Commercial District

F. Other Business/Deliberations

G. Correspondence/Announcements

13. Liaison Assignment Reports –

A. Administration/Personnel

B. Finance

C. Parks and Recreation

D. Planning and Development

E. Public Safety

F. Public Works

14. Adjourn

The next regular meeting of the Board of Supervisors will be held on Thursday, February 3, 2021, at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.