

**WEST COCALICO TOWNSHIP**

The Chairman, James (J.J.) Stoner, called the meeting to order at 7:04 p.m.

The following were in attendance:

Supervisors: Leon Eby and Jeff Sauder.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Lieutenant Tom Shumaker, Ephrata Police Department; Kevin Brightbill, Department of Agriculture; Terry Eberly, Robesonia, Ted Cromleigh, Diehm & Sons; Steven Laudenslager, Denver; Jerry Howe, Reinholds; Sue Knauer, Reinholds; Elmer Beiler, Beiler Properties and Justin Stoltzfus, LNP;

Kevin Brightbill, Department of Agriculture, presented information on Chronic Wasting Disease.

Public Comment – Sue Knauer thanked the board for the fixed potholes on Galen Hall Road.

Leon Eby motioned to approve the minutes from the meeting held on April 17, 2018. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$99,593.91 including annual contributions totaling \$71,870.00. Jeff Sauder seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker, Ephrata Police Department presented the Police Report:

1. There were a total of 58 incidents in the township for the month of April.
2. Police Department warned the public to be aware of phone scams – be cautious

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
  - a. Cocalico Regional Leaders – April 24, 2018 at 7:00 p.m.
2. I met with Melissa Kelly, Rettew, Marcus Waldner and Kevin Ember, McCarthy Engineering, regarding the lot add-on plan for 85 Creamery Road.
3. I attended PSATS with Tom Showalter on April 23 and 24.
4. The Liquid Fuels Audit was conducted on May 1, 2018.
5. A Curves on Local Roads class was held at the Township building on Thursday, April 26, 2018 given by LTAP.
6. I attended the Lancaster Clean Water Consortium meeting on May 2, 2018.

Carolyn Hildebrand presented the Treasurer's Report:

1. Balance sheets for April were presented to the Supervisors; account balances are building back up.

Sportsman Bridge Project – Pouring deck next week

537 Plan – Two studies of the Phase 2 bog turtle studies have been received. No bog turtles were found.

Road issues –      Indiantown, shoulders dropping away have been fixed.  
                          Wollups Hill – shoulders have been fixed  
                          S. Cocalico Road – PennDot built up the shoulders  
                          Galen Hall Road – PennDot fixed potholes at bridge

Swamp Church Road Property Maintenance issue – Not cleaned up yet, has a few weeks.

Leon Eby motioned to approve the Beiler Properties, LLC plan with the following modifications:

1. Section 22-305.1 – Preliminary Plan Processing
2. SWMO Section 504.4.a.1 & 504.4.a.4 – Pipe Diameter and Type
3. SWMO Section 504.11 – Inlet and Manholes placed at Horizontal Change in Direction
4. Section 507.9 – Non-Woven GeoTextiles

Jeff Sauder seconded the motion. Motion passed unanimously.

Jeff Sauder motioned to approve the Beiler Properties, LLC plan with the following conditions:

1. Subdivision and Land Development Items 1-6 be completed.
2. Stormwater Management Items 1 be completed.

Leon Eby seconded the motion. Motion passed unanimously.

J.J. Stoner motioned to approve the following agreement for Beiler Properties, LLC made aware by Township Solicitor request:

1. Escrow Agreement
2. Developer Agreement
3. Stormwater Management Agreement & Declaration of Easement
4. Shared Driveway Agreement

Leon Eby seconded the motion. Motion passed unanimously.

Jeff Sauder motioned to proclaim May 15<sup>th</sup> as Peace Officer Memorial Day and the week in which it falls as Police Week. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to grant a 6 month time extension for the Stevens Court – Final Plan to November 29, 2018. Jeff Sauder seconded the motion. Motion passed unanimously.

Jeff Sauder motioned to continue pursuing Sunoco grant. Leon Eby seconded the motion. Motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Jeff Sauder

Secretary