

WEST COCALICO TOWNSHIP

The meeting was called to order at 7:00 p.m. with the following in attendance:

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant, Tom Showalter, Roadmaster; Lt Tom Shumaker, Ephrata Police; Justin Stoltzfus, LNP; Jennifer Murray, Reinholds; Lori Berger, Reinholds; Susan Fleming, Denver; Steven Laudenslager, Denver and Fred Dibert, Reinholds.

Public Comment – Lori Berger asked about the accidents on Indiantown Road/Schoeneck Road. She suggested some “Cross Traffic Does Not Stop” signs. Supervisors continue to reach out to PennDot for help regarding the intersection.

Jeff Sauder motioned to approve the minutes from the meeting held on July 16, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks dated August 1, 2019 totaling \$25,846.67. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks dated August 12, 2019 totaling \$4,083.77. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks dated August 20, 2019 totaling \$96,769.09. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker, Ephrata Police Department presented the Police report as follows:

1. There were a total of 175 dispatched incidents in the township for the month of July.

Carolyn Hildebrand presented the Manager’s report as follows:

1. I attended the following meetings:
 - a. Cocalico Regional Leaders Meeting – July 23, 2019 at 7:00 pm
 - b. Park Board – July 24, 2019 at 7:00 pm
2. I attended the Lancaster Manager’s meeting on July 24th.
3. Tom Showalter and I met with Donna Albert, Schoeneck Veterans Memorial Association on July 25th to discuss the changes they would like to make to the landscaping at the memorial. I also wrote a letter of support for a grant they are applying for to pay for the changes.
4. On Friday, July 30th, I participated in a conference call with the ELANCO Source Water Protection group to discuss the agricultural forum.
5. Joielyn Current shared the MS4 presentation with children at the Adamstown Library on July 29th.

6. I met with Mike Hession, Denver Borough, Ruth Beamesderfer and Marlin Martin, Reinholds Ambulance Association on July 29th to discuss possible coverage changes.
7. On August 1st, Tom Showalter and I met with Jim Caldwell and Melissa Kelly, Rettew; Jorge Cabral, Sunoco; and Charles Amer, STV to review the condition of the roads Sunoco has used during their pipeline project.
8. I submitted the Low Volume Roads grant application on August 5th for Project Drive.
9. I met with Fran Haldeman, Laurie Sauder, Rob Jones and Steven DeRise from Fulton Bank to discuss banking option if the accounts are moved to Fulton Bank.
10. My new computer was installed on August 13th.
11. I attended a court hearing in front of DJ Hamill on August 14th in regards to a road obstruction.
12. Tom Showalter and I met with Jim Caldwell and Melissa Kelly, Rettew, to discuss various Township projects on August 12th.
13. I participated in a conference call with PPL to discuss the response to the tornado this spring on August 19th.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budget-to-Actuals were presented to the Supervisor's for the month of July. Budget looks good at this point in the year.

Tom Showalter presented the Roadmaster's report as follows:

1. Road Crew went to Earl Township for a paving demo.
2. Road Crew attended mower demos.
3. Spotted Lanternfly tape was applied to trees at Schoeneck Park
4. Replaced stop sign at Binder Rd/Mt. Airy Rd. and Hackman Rd/Schoeneck Rd.
5. Meeting with Motorola for radios.
6. Larry Groff is reviewing plans for the sewer lot.
7. Chapel Gate bathroom doors were purchased.
8. Dug up inlet boxes on Red Stone Circle.
9. Pickup had brakes and ball joint installed.
10. Another bridge inspection – Hollow Road.
11. Installed pipe and restored inlets on Strickler Road.
12. Road side mowing to start this week.

Bridges – Rettew Associates is working on the bid documents for Mill Road Bridge. The bid packages are expected to go out for advertisement in early September.

Fireworks/Noise Ordinance – Jennifer Murray reported more firework activity since the last meeting. Frank Dibert commented on neighbors shooting off fireworks inappropriately. The same people are causing a nuisance. Fireworks are being set off in driveways and alleys. Residents are worried about the fire hazard.

Leon Eby motioned to approve the advertisement of Ordinance 142 – Noise Ordinance. Jeff Sauder seconded the motion. The motion passed unanimously.

Sunoco Road Use and Excess Maintenance Agreement Amendment #3 – tabled until the next meeting.

Schoeneck Park Closure for Blue Grass Festival in 2020 – The township solicitor prepared a rental agreement. Carolyn will have her continue to work at it and clarify. J.J. also asked that the Schoeneck Fire Company review it as well.

Line Road and Indiantown Road intersection improvements – Tom is going to contact LTAP to come out and give a recommendation.

Jeff Sauder motioned to approve use of Township roads by Tour DaVita Charity Bicycle Ride on September 23, 2019 with the standard conditions. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Schoeneck Fire Police assisting with Ephrata Fair Parade on September 25, 2019, the Cocalico Education Foundation Annual 5k Run on September 28, 2019 and Jan's Daisy Dash 5k Run on October 26, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the quote of approximately \$15,000 for construction administration/observation for Mill Road bridge project. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve purchase of Ferris 3200 37 HP.B.S. OGS 72" Susp Seat for \$12,624.95 from Martin's Repair Shop. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:58 p.m. J.J. Stoner seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary