WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Township Manager, Joielyn Current, Administrative Assistant, Tom Showalter, Roadmaster, Susan Fleming, Denver, Nathan Zimmerman, Reinholds, Greg Harting, Stevens, Erick Hockman, Denver, Representatives from John F. Martin & Sons and Renee Soto, Stevens.

Public Comment – Renee Soto asked the Board if a burn ordinance could be put in place regarding the burning of plastic, Styrofoam and other household items. She is concerned about the excessive burning in her area. The supervisors said they would look into the matter further.

Leon Eby motioned to approve the minutes from the meeting on September 2, 2021. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the minutes from the budget meeting on September 10, 2021. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the check register from September 21, 2021 totaling \$139,497.14. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the list of checks totaling \$59,832.58. Jeff Sauder seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
 - A. Zoning Hearing Board Thursday, September 9, 2021
 - B. Authority Tuesday, September 14, 2021
 - C. Park Board Wednesday, September 22, 2021
 - D. Regional Comprehensive Plan Thursday, September 30, 2021
 - E. Planning Commission Monday, October 4, 2021
- 2. I submitted the annual MS4 report on September 20, 2021.
- 3. Tom and I met with Jim Caldwell to discuss various projects in the Township on September 8, 2021
- 4. Jim Caldwell and I met with Mike Gehlert, Camp Conquest, to discuss stormwater for some projects they are working on September 8, 2021.
- 5. I met with Levern Brubaker; Adam Smith, NFW; Nathaniel Straw, LCCD; to discuss the damage done to the recent stream bank restoration project in Main Street Park on September 9, 2021.
- 6. I participated in the zoom meeting for the Lancaster County Tax Collection management committee on Monday, September 13, 2021 and Monday, October 4, 2021.
- 7. I participated in the Lancaster County Planning Commission meeting via zoom on Monday, September 13, 2021.

- 8. I had a virtual meeting with a representative from municipaly to review the setup to allow online payments to be accepted on Tuesday, September 14, 2021.
- 9. I worked with Terry Snyder from McNees, Wallace on doing our annual EMMA filing on Monday, September 20, 2021.
- 10. I attended the Lancaster County municipal managers meeting on Wednesday, September 22, 2021.
- 11. I have finished updating the written portion of the MS4 Stormwater program.
- 12. Tom Showalter and I met with Larry Gensemer, Mike Palm, Kent Reich and Matthew Boggs to discuss the sewer plant extension project on October 4, 2021

Tom Showalter presented the Roadmaster's report as follows:

- 1. Cleaned debris and damage from high water.
- 2. Indian Run culvert tree stumps and sediment was removed
- 3. Hertzog Valley Road/Stobers Dam Road rip rap put down
- 4. Propane ordered for shop
- 5. Shoulder mowing completed
- 6. Line painting completed
- 7. Chapel Gate Park had vandalism at rain garden sign, reported to Ephrata Police Department
- 8. Fire extinguishers were inspected
- 9. Replaced 15" pipe behind maintenance shed
- 10. Backhoe had a problem, replaced a wheel and tire
- 11. Hackman Road/Pleasant View Road were closed for high water
- 12. Drain tile was installed to relieve icy problems
- 13. Tom met with a resident on Stobers Dam Road regarding water run-off
- 14. Paving repairs were done on Horseshoe Trail Road.
- 15. Cleaned gutters
- 16. Opened swale on Sportsman Road

RFP for pension services – received 2 responses. Interviews are set up for next Friday.

Speed study N. Cocalico Road – tabled until next meeting.

Leon Eby motioned to adopt Ordinance 148 establishing an Agricultural Industrial zone. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve advertising Ordinance 149 for small wireless facilities. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve 90 day extension of time for Marcus and Crystal Waldner Land Development Plan. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adopt Resolution 10072021 to add a one-time \$25.00 fee for OLDS septic pumping for residents who have not already paid it. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Nate Monyer Sewage Planning Module for 406 Greenville Road. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve upgrading Township website for \$6,250.00. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Luke Weinhold as Schoeneck Fire Police. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to advertise the 2022 Budget. Jeff Sauder seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:35 p.m. to executive session.

Respectfully submitted,

Jeff Sauder Secretary