WEST COCALICO TOWNSHIP

The Secretary, Jeff Sauder called the meeting to order at 7:00 p.m.

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Lieutenant Tom Shumaker, Ephrata Police Department, Justin Stoltzfus, LNP; Dennis Schmeck, Emergency Coordinator for West Cocalico Township; Randy Gockley, Lancaster Emergency Management Agency.

Public Comment - none

Leon Eby motioned to approve the minutes from the meeting on March 17, 2020. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve the attached list of checks totaling \$33,324.16. Leon Eby seconded the motion. The motion passed unanimously.

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

1. There were a total of 108 incidents in the township for the month of March.

Jeff Sauder motioned to approve Emergency Operations Plan (Basic Plan). Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to award the paving bid to New Enterprise for \$146,951.68 for 2 roads (Windy Mansion and Pine Street) and the elimination of Clearview Drive with an end date to be finished by the end of 2020. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to award the seal coat bid to Martin Paving for \$130,835.80. J.J. Stoner seconded the motion. The motion passed unanimously.

GP4 permit for Blue Lake Road project – tabled until further information is obtained.

Leon Eby motioned to approve advertising for bid widening for Shenks Mill Road, Whitehall Road and Lane Road. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to adopt Resolution 04022020 to adjust the penalty period for Township Real Estate Taxes. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Jeff Sauder to execute the Joint Petition To Stay 2020 Upset Tax Sales Pursuant to 72 P.S. §5860.601(c) as prepared by County of Lancaster. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to pay JVI Group, Inc. \$255,130.57 for Mill Road bridge project. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve waiver of well isolation distance for 430 Greenville Road. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Concept Excavating under Emergency Operations Plan. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to adjourn the meeting at 9:08 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary