

WEST COCALICO TOWNSHIP

The Chairman, James (J.J.) Stoner called the meeting to order at 6:00 p.m. for executive session.

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Josele Cleary, Morgan, Hallgren, Crosswell & Kane; Justin Stoltzfus, LNP; Lori Berger, Reinholds; Terry Eberly, Robesonia and representative from Sunoco.

Public Comment – Terry Eberly asked the Board if it would be alright if he spoke with a PA publication regarding Chronic Wasting Disease and how West Cocalico Township handled the issue.

Jeff Sauder motioned to approve the minutes from the meeting on February 6, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$123,534.67. 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. Planning Commission – February 10, 2020 at 7:00 p.m.
 - b. West Cocalico Township Authority – February 11, 2020 at 7:00 p.m.
 - c. Zoning Hearing Board – February 13, 2020 at 7:00 p.m.
2. Jeff Sauder and I attended Ryan Aument's breakfast meeting on Friday, February 7, 2020.
3. I met with Nate Merkel to discuss funding for the Blue Lake project.
4. Tom Showalter and I participated in a conference call with Jim Caldwell, Rettew, to discuss the status of projects in the Township on February 12, 2020.
5. Jeff Sauder, Tom Showalter and I met with Michael Rowe from MJ Snyder Electric to discuss potential electrical savings with the installation of LED lighting on February 14, 2020.
6. The Department of Auditor General performed an audit of the use of Liquid Fuel funds on February 18, 2020.
7. Jackie Hollenbach, Mack Engineering, Jim Caldwell, Rettew, Josele Cleary, Morgan, Hallgren, Crosswell and Kane, Len Spencer, Spencer SEO services and I met with Jeremiah Weber to discuss his project on Trailside Drive on February 18, 2020.

Tom Showalter presented the Roadmaster's report as follows:

1. The mulch was installed at Chapel Gate playground.
2. Carolyn & I met with Ephrata Police to discuss how to best use the new radio system.
3. I met with Perry Kerns from New Enterprise to discuss roadwork and Sunoco repairs.
4. I took a snow plow hydraulic cylinder to Beiler Hydraulics for repairs.
5. Road signs were replaced as need for yearly inspection.
6. JVI re-did the swale at the Horseshoe Trail Bridge.
7. On February 7, we removed four trees from Township roads due to high winds.
8. I checked on a fuel oil spill at 550 N. Blainsport Road. Fuel oil passed under Blainsport Road in one of our storm drains.
9. The road crew attended a round table meeting with area municipalities to discuss road repairs.
10. We repaired a failed stormwater pipe on Sportsman Road.
11. Old radios were taken to LCSWA to be recycled.
12. Carolyn and I started to work on paving bid & chip seal bids.

Leon Eby motioned to approve the purchase of a gas tank and the cost of installation as quoted by Tom Showalter. J.J. Stoner seconded the motion. The motion passed unanimously.

Engineers Report – was presented by Jim Caldwell, Rettew Associates to the Board of Supervisors to review.

Bridges – Horseshoe Trail Road Bridge needs rip rap to be done yet. Mill Road is just about wrapped up and completed. Should be able to open the road in the next day or two.

Blue Lake/Windy Mansion Road request for changes – nothing to report.

Schoeneck Road Safety Audit – A request was sent, waiting on a response.

Additional funds from Community Center property sale – A check was sent to West Cocalico for their portion of the remainder of the money that was left in the checking account.

J.J. Stoner motioned to approve the following statement as read by the township solicitor:

I move that the Chairman or Vice Chairman of the Board of Supervisors be authorized to execute Amendment No. 4 to the Road Use and Excess Maintenance Agreement between this Township and Sunoco Pipeline, L.P. if it is in a form acceptable to the Township Solicitor and contains all of the following provisions:

1. The roads which SPLP may use shall be limited to Lane Road, Shenks Mill Road, and Furnace Hill Road.
2. Use of all roads shall cease on or before December 31, 2020.
3. After the use of the roads have ceased, SPLP shall perform all work necessary to widen the cartways of Whitehall Road, Lane Road, Furnace Hill Road and Shenks Mill Road to 20 feet and shall reclaim and repave all four roads in accordance with the specifications provided by the Township Engineer at a meeting with SPLP representatives on August 1, 2019. Such work shall be performed during the 2021 construction season or, if use of the roads ceases earlier, during the 2020 construction season. Such work shall be performed at a time when the Cocalico School District is not in session.
4. The duty to maintain, repair and restore all other roads as set forth in the Agreement, as previously amended, remains in full force and effect.
5. All other provisions of the Agreement remain in full force and effect except as specifically amended.

Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve final payment of \$258,038.25 to JVI Group, Inc. for replacement of Horseshoe Trail Road Bridge once the rip rap is complete. Leon Eby seconded the motion. The motion passed unanimously.

Eugene Martin Ruth Road Subdivision – tabled until next meeting.

Jeff Sauder motioned to reaffirm Zion Mennonite Chapel Preliminary/Final Plan. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve purchase of highway signs for \$3,572.32 from Garden State Highway Products, Inc. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:23 p.m. J.J. Stoner seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary