## WEST COCALICO TOWNSHIP

The Chairman, James (J.J.) Stoner 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; Steve Laudenslager, Denver; Sally Bergman, Reinholds; James & Sara Ulrich, Denver; Kathy Mazzuchelli, Reinholds and Susan Fleming, Denver.

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on January 21, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$47,646.37. Jeff Sauder 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 129 incidents in the township for the month of January.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
  - a. Cocalico Regional Leaders meeting January 28, 2020 at 7:00 p.m.
- 2. I attended the Lancaster County managers meeting on January 22, 2020.
- 3. I attended the Lancaster County Clean Water Partners meeting on January 22, 2020.
- 4. Matt Mack and I met with Elvin Groff to discuss his parent's property at Harting's Park Road on January 28, 2020.
- 5. Tom Showalter, Kent Reich and I met with Phillip Snavely from Ephrata Borough Police to coordinate communicating on the radios on January 28, 2020.
- 6. Leon Eby and I met with Kathy Mazzuchelli and Jennifer DeCarlo to discuss water issued on February 4, 2020.
- 7. I met with Joshua Snyder from Energy Transfer on February 6, 2020.
- 8. I submitted the 2019 year end DCED reports for the Township.

Carolyn Hildebrand presented the Treasurer's report as follows:

Budget-to-Actuals and Balance Sheets were given to the Supervisors for the month of January. Accounts look good.

Tom Showalter discussed options of a gas tank being installed at the maintenance shed due to Weavers closing.

Leon Eby motioned to award bid to Myron Martin to farm land at 55 Creamery Road. Jeff Sauder seconded the motion. The motion passed unanimously.

Bridges – Mill Road structure is completely in, guiderail should be in next week. If all goes well, the road may possibly be open to traffic next week. Horseshoe Trail Bridge swale was done this week. Tom will check progress.

Blue Lake/Windy Mansion Road request for changes – Tabled until next time.

Schoeneck Road Safety Audit – Ephrata Township has decided not to participate with the audit. West Cocalico will go ahead with the audit to get some suggestions from Penn Dot to make the intersection safer.

Jeff Sauder motioned to approve use of Schoeneck Park by Wiest Church for Easter Egg Hunt on April 11, 2020. J. J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Declaration of Joint Use and Maintenance Agreement for 55 Creamery Road for shared driveway. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to hold Drug Task Force monies until 4<sup>th</sup> Quarter 2020. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve replacement of playground mulch at Chapel Gate Park. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Stormwater Management Agreement and Declaration of Easement for James Ulrich 286 W Main street Preliminary/Final Land Development Plan. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve a 60 day extension of time for James Ulrich 286 W. Main Street project due to delays with the PennDot HOP permit. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Stormwater Management Agreement and Declaration of Easement for Zion Mennonite Chapel Plan. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to sponsor a youth attending the Youth Conservation School. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to authorize update of codification of ordinances. Jeff Sauder seconded the motion. The motion passed unanimously.

Motion to approve Sunoco RUMA amendment for Shenks' Mill Road and Furnace Hill Road – Tabled until next meeting.

Leon Eby motioned to adjourn the meeting at 8:22 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary