

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; Lori Berger, Reinholds; Jeremy Weaver, Team Ag; Ted Cromleigh, Diehm & Sons; David Weidman, Cocalico Creek Watershed Association; Matt Krane, Nikolaus and Hohenadel; Justin Stoltzfus, LNP; Robert & Beryl Grasser, Reinholds and Members of Middle Creek Mennonite Church.

Leon Eby motioned to adopt Ordinance 144, Zoning Ordinance change for certain lots on West Route 897 and North Windy Mansion Road. Jeff Sauder seconded the motion. The motion passed unanimously.

Public Comment – none

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

Leon Eby motioned to approve the attached list of checks totaling \$88,614.82. 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 – January 13, 2020 at 7:00 p.m.
 - b. West Cocalico Township Authority – January 14, 2020 at 7:00 p.m.
2. Tom Showalter and I met with a Jason, a representative from Mackin Engineering to discuss the 2019 bridge inspection reports on January 9th, 2020.
3. Tom Showalter and I met with Tony from New Enterprise Industries to discuss bidding out the road widening project for Shenks Mill Road, Whitehall Road and Lane Road on Friday, January 10th, 2020.
4. Tom Showalter and I met with Matt Kofroth, Nate Straw: Lancaster Conservation District and Shaun McAdams: Trout Unlimited on January 10th, 2020 to discuss the Project Drive pipe replacement project and Strickler Road water drainage concerns.
5. Tom Showalter and I met with Dave Hoagland, Rettew; Bruce Leisey and Earl, Clay Township; Bob Lynn, Hanover Engineering to discuss coordinating bridge repairs at Hackman Road, Pleasantview Road and Indian Run Road on January 10th, 2020.
6. Tom Showalter and I participated in a pre-construction conference call for Mill Road Bridge on January 10th 2020 with Dave Hoagland, Rettew and Matt from JVI, Inc.
7. Lancaster County Emergency Management met with Tom Showalter and I on January 15th, 2020 to discuss radio programming
8. Bob Weir and Tim Lester; Entech Engineering, Henry Freed and I met with DEP on January 15th, 2020 to discuss permitting the new sewer plant.
9. Tom Showalter and I met with Jim Caldwell, Rettew and Bob Meridith, Vanguard Development Inc to discuss the Stone Gate project on January 17, 2020.

10. Whitmoyer Ford delivered the chassis of the 2020 F-350 on January 17, 2020.
11. Dennis Schmeck and I met with Randy Gockley to discuss preparing the Emergency Operations Plan on January 21st, 2020.

Carolyn Hildebrand presented the Treasurer's report as follows:

Budget-to-Actuals and Balance Sheet were presented to the Supervisor for Year End 2019.

Tom Showalter presented the Roadmaster's report as follows:

1. Boom mowing
2. On January 9 we plowed snow drifts.
3. Truck 204 had power steering repairs.
4. Truck 715 had a hydraulic line repaired.
5. Stone Gate – water main being installed on Short Road.
6. Meeting at Project Road culvert with Trout Unlimited and Lancaster Co. Conservation District - Low Volume Roads
7. Hackman Road culvert – meet with Clay Township, Hanover and Rettew.
8. Sign inventory was completed.
9. We met with county radio for radio update.
10. Chapel Gate playground park mulch was removed.
11. We removed a tree from Deer Road on January 16th.
12. We plowed and salted roads on January 18th.
13. 3 loads of salt were ordered.
14. 2 loads of anti-skid were delivered.

Road widening/bidding – discussion was held regarding Shenks Mill, Whitehall Road and Lane Road. The township would like to widen these roads while Sunoco is repairing the roads.

2020 Road Maintenance and Safety Symposium – Supervisors approved the road crew attending this event.

SEO – Report for December 2019 was given to the Supervisors.

Schoeneck Road Safety Audit – Steve Sawyer, Ephrata Township would like to discuss with Ephrata Police Department before moving forward.

Windy Mansion/Blue Lake Road request for changes – Carolyn and Leon will be visiting the property and discussing conservation plan with the homeowners.

J.J. Stoner motioned to approve DEP postcard exemption for 55 Creamery Road property. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve West Cocalico Township Supervisors Subdivision Plan with the following modifications as per letter dated January 21, 2020 from Rettew Associates:

1. Modifications:
 - a. A-E
2. Subdivision and Land Development
 - a. Items 1-4

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeremy Weaver presented the Cocalico Creek Watershed Farmer Engagement for Conservation project – TeamAg received a grant to improve water quality, stormwater management and soil health

in the farming community. Some of the items included in the project: farmer meetings, farm visits, soil and infiltration testing, and much more. TeamAg will be working within 7 townships.

Leon Eby motioned to send letter of support for water quality project at 405 Indiantown Road, Ephrata, PA. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve use of township roads for RB5K+ event on May 9, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve use of township roads for Chip's Champion 5K event on May 2, 2020. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adopt Proclamation of April 2020 as "Pennsylvania 811 Safe Digging Month". Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Gockley Emergency Planning and Training proposal to prepare EOP plan. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:52 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary