

WEST COCALICO TOWNSHIP
BOARD OF SUPERVISORS AGENDA - DRAFT
January 6, 2020

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

II. Motion to appoint the following:

Temporary Chairman

Temporary Secretary

Chairman

Vice-Chairman

Secretary

Treasurer

Reaffirm following office workers

Manager-Carolyn Hildebrand

Administrative Assistant – Joielyn Current

Administrative Assistant/Recycling Coordinator – Tammy Emerich

Part-time Administrative Assistant – Yolanda Hackman

Reaffirm following road workers:

Roadmaster – Tom Showalter

Road Workers

Full-time – Doug Miller

Kent Reich

Michael Eberly

Zachary Crills

Part-time – Marvin Fox

Steve Leed

Richard Pannebecker

Nick Reich

Dennis Schmeck

Nate Sauder

Michael Grant

Motion to establish Supervisor's Bond for \$500,000.00

Motion to appoint the following:

Morgan, Hallgren, Crosswell and Kane (Josele Cleary as lead) as solicitor

Kluxen, Newcomer, Dreisbach (Melvin Newcomer as lead) as Zoning Hearing Board solicitor

Rettew Associates as Township engineer

Spencer SEO Services LLC: Len Spencer SEO # 03763 as Primary Sewage Enforcement Officer and

1st Alternate – Jesse Rothacker. SEO # 03980

2nd Alternate – Dave Lockard SEO # 01074

Mack Engineering, Inc as Zoning Officer

Associated Building Inspections, Inc, Commonwealth Code Inspection Service, Inc., and Technicon Enterprises Inc., II as Building Code Officials

Dennis Schmeck- Emergency Management Coordinator

Motion to reaffirm the following Schoeneck Fire Police

Linda R Weaver- Captain	John Shirk Jr
Jay R Weaver – Lieutenant	Ivan Martin
Paul Gantert	Gerald Weinhold
Rodger Sweigart	Ryan Spitler

Motion to reaffirm the following Reinholds Fire Police

Dwight Walters – Captain	James K. Beard
Dwayne Shank – Lieutenant	Edwin Harting
Curtis R Enck, Jr	Gerald Weinhold
Ronald Rutt	Richard Sweigart

Motion to re-appoint Larry Gensemer for a five year term to expire 12/31/2024 to the Authority Board.

Motion to re-appoint Terry Eberly for a five year term to expire 12/31/2024 to the Zoning Hearing Board.

Motion to re-appoint Matthew Meck and Kori Walter for four year terms to expire 12/31/2023 to the Planning Commission.

Motion to re-appoint Mark Klumpp for a five year term to expire 12/31/24 to the Park Board.

Motion to re-appoint Henry Freed as the Vacancy Chair.

Motion to re-appoint Ephrata National Bank as the depository for Township funds.

Motion to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$45.00 per meeting attended.

Motion to approve certification of delegates attending the State convention and appoint a voting delegate.

Motion to approve the attached list of employee benefits and holidays for the year 2020.

Motion to approve the attached fee schedule for zoning permits for the year 2020.

Motion to approve the attached fee schedule for building inspections for the year 2020.

Motion to retain the Driveway Permit fee of \$65.00 and the Highway Occupancy Permit fee of \$125.00.

Motion to retain the application fee to \$650.00 to go before the Zoning Hearing Board and UCC Appeal Board.

III. Public Comment

V. Approval of Minutes – December 17, 2019

VI. Payment of Bills

VII. Other Reports

- A. Police
- B. SEO report
- C. Engineer

VIII. Old Business

- A. Mill Road bridge
- B. Schoeneck Road safety audit
- C. Water testing and education event

IX. New Business

- A. Motion to reduce Gary and Jalisa Burholder financial security escrow by \$27,064.07 to \$7,481.43
- B. Motion to approve advertising for bid farm lease of land at 55 Creamery Road property

X. Announcements:

- A. Planning Commission meeting – Monday, January 13, 2020 – 7:00 p.m.
- B. Township Supervisors meeting – Tuesday, January 21, 2020 – 7:00 p.m.
- C. Cocalico Leaders Regional Meeting – Tuesday, January 28, 2020 – 7:00 p.m. at East Cocalico Township

