

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; Kathy Mazzuchelli, Denver; Lieutenant Tom Shumaker, Ephrata Police Department; Member from Middle Creek Mennonite Fellowship; Justin Stoltzfus, LNP and Jeffrey Mitchell, Denver.

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting held on October 15, 2019. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$ 26,049.50. 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 143 incidents in the township for the month of October.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
  - a. Planning Commission – November 4, 2019 – 7:00 p.m.
  - b. Cocalico Regional Leaders meeting – October 22, 2019 – 7:00 p.m.
2. Tom Showalter and I attended the Mill Road bridge pre-construction meeting on October 18, 2019.
3. Tom Showalter and I met with Melissa Kelly and Jim Caldwell from Rettew on October 23, 2019 to discuss projects in the Township.
4. Melissa Kelly, Rettew, Matthew Mack, Mack Engineering, Josele Cleary, Morgan, Hallgren, Crosswell and Kane and I met with Arlan Hoover and Todd Shoaf, Pioneer on October 24, 2019 to discuss the sketch plan for development at 58 E Main St, Reinholds.
5. I met with Michael Alfonso, Trinity Group Benefits, to discuss the health insurance renewal options on October 28, 2019.
6. I continued to work on the Farmer meeting planned for December 9, 2019.

Bridges – Horseshoe Trail Bridge is open. A few minor items to be fixed. Mill Road Bridge has a tentative start date of December 4, 2019, weather permitting.

Line Road and Indiantown Road intersection improvements – The Township continues to work on a solution to eliminate the amount of accidents. Stripes were painted on the road. Tom has ordered the stencil for the word STOP to be painted on as well.

Jeff motioned to appoint Zachary Crills as a road crew member as a replacement for Mike Grant. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Schoeneck Fire Police assisting with American Cancer Society 5K run on November 30, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Motion to advertise public hearing on December 17, 2019 for re-zoning request – tabled until next meeting.

Jeff Sauder motioned to approve Capital Blue Cross Silver PPO 4000/0/35 RX 250 employee health insurance plan for December 1, 2019 to November 30, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt resolution 11072019 for funding of the Lancaster County Drug Task Force. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve meeting dates for 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to release Matthew Meck financial security of \$21,751.18. J.J. Stoner seconded the motion. The motion passed unanimously.

Motion to approve Rettew analyzing Blue Lake Road and Windy Mansion Road stormwater runoff for estimated cost of \$4,930.00 – tabled until next meeting.

Jeff Sauder motioned to approve traffic study for Steinmetz Road Bridge. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting at 8:04p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder  
Secretary