

WEST COCALICO TOWNSHIP

The Chairman, James (J.J.) Stoner called the meeting to order at 6:30 p.m. for executive session.

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant;; Lieutenant Tom Shumaker, Ephrata Police Department; Kathy Mazzuchelli, Reinholds; Justin Stoltzfus, LNP; Jennifer Murray, Reinholds; Greg Harting, Denver; Cory Cox, Reinholds; Carolyn Reiste, Adamstown Area Library; Scott and Jessica Zook, Reinholds; Susan Fleming, Denver; Steve Laudenslager, Denver and Lee Witmer, Denver.

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting held on September 17, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$24,570.51. Leon Eby 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 138 incidents for the month of September.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the Lancaster County Manager's meeting on September 25, 2019.
2. I continued to work on the budget.
3. I met with Marty Gerhart to discuss the insurance renewals for next year on October 3, 2019.
4. I worked with Allyson Gibson, from Lancaster Clean Water Partners, on a collaborative approach for MS4 funding for the NFWF grant.
5. I continued planning for the Farmer Field day scheduled for December 9, 2019.

Jeff Sauder motioned to adopt Ordinance 142 – Noise Ordinance with a draft date of 10/1/2019 with minor changes. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to award Mill Road bridge contract to JVI Group, Inc. for \$248,690.52. Jeff Sauder seconded the motion. The motion passed unanimously.

105 S. Windy Mansion Road stormwater concerns – Township continuing to work on it.

Line Road and Indiantown Road Intersection Improvements – waiting on LTAP recommendations.

Jeff Sauder motioned to approve purchasing BK radios for \$31,497.35 including installation. Leon Eby seconded the motion. The motion passed unanimously.

Carolyn Reiste, director of the Adamstown Library presented information regarding updates on the building project, programs and other services offered by the library.

Leon Eby motioned to adopt Ordinance 143 – Intergovernmental Cooperation Act – Ephrata Borough police services. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve deed of easement for Blue Lake Stables, LLC septic system. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to release financial security of \$4,859.31 for 85 Creamery Road contingent upon receiving evidence that the as-built plan has been recorded. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to send out Request for Municipal Engineering services. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve purchasing 2020 Ford F-350 for \$33,650 which does not include build-up of body and snow plow. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to authorize sale of 2009 John Deere 997 Ztrak mower for \$6,200. Jeff Sauder seconded the motion. The motion passed unanimously.

Drug Task Force Information – discussion was held.

Jeff Sauder motioned to adjourn the meeting at 8:36 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder  
Secretary