

WEST COCALICO TOWNSHIP

The meeting was called to order at 7:00 p.m. with the following in attendance:

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Tom Showalter, Roadmaster; Lt Tom Shumaker, Ephrata Police; Justin Stoltzfus, LNP; Chris Brennan, Esch McCombie, Lauren Tilley, Kyle Donnelly, Sam Gilbert, Jorge Cabral, Sunoco; Glenn Mohler and Jacob Mohler, Ephrata, PA; Jennifer Murray, Reinholds, PA.

Public Comment – Jacob Mohler said the Line Road/Indiantown Road intersection has lots of crashes and he would like something done at the intersection to stop the crashes. Tom Shumaker, Ephrata Police, said he would collect crash data and do enforcement. Mindy Fee will be contacted to put pressure on PennDot to address the issues at this intersection. Glenn Mohler said the blinking lights on top of the signs have helped at the Short Road/Line Road intersection. He would like to see them installed at this intersection as well.

Leon Eby motioned to approve the minutes from the meeting held on June 18, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$104,081.50. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$12,982.83. 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 180 dispatched incidents in the township for the month of June.
2. They are using a new reporting system which changed what incidents are included making the incident number much greater than previously.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. Planning Commission – July 8, 2019 at 7:00 p.m.
 - b. West Cocalico Township Authority – July 9, 2019 at 7:00 p.m.
 - c. Zoning Hearing Board – July 11, 2019 at 7:00 p.m.
2. Doug Miller and I attended the Low Volume Roads grant meeting on June 19, 2019.
3. I met with Jeremy Weaver to work on the Agricultural Forum planned for December on June 26, 2019.
4. I attended the Lancaster County Manager's meeting on June 26, 2019.
5. I met with representatives from Fulton Bank to discuss their current bank products on June 26, 2019.

6. Jim Caldwell and Melissa Kelly, Rettew and I met with Jim Ulrich and Brent Detter, DMA to discuss the project at 286 W Main St.
7. I worked on the Low Volume Roads grant.

Tom Showalter presented the Roadmaster's report as follows:

1. The storm water pipe was installed on Girl Scout Rd. at the Lewis Hurst property.
2. Doug attended a Low-Volume Rd. seminar.
3. Clean-up on roads after heavy rain.
4. We paved shoulders on Strickler Rd.
5. Roadside mowing was completed second time.
6. We did a traffic count on Project Drive, Strickler Rd., and Sandy Hill Rd.
7. Paving repairs were made on Pine View Drive
8. We started to look at mowers to replace the 2012 John Deere mower for the parks.
9. We started the installation of the storm water pipe on Sandy Hill Rd.

The Supervisors reviewed the Sewage Enforcement Officer's June report.

Bridges –DEP said the permit for Mill Road will probably be issued close to September 12th which is within the time limit permitted for them to review and issue a permit. Due to how long it takes to order special concrete and also the time constraints due to it being a trout stream, the project will most likely not get started until June of next year. It is hoped that it can be put out to bid in November of this year. Mill Road Bridge will stay open at this time.

Nothing new to report on Horseshoe Trail Road Bridge.

Hickory Road Bridge is still pending stonework due to needing a dry period of weather which has not happened yet.

Fireworks – Jennifer Murray read a letter detailing issues she has had due to fireworks. Frank Dibert commented on neighbors shooting off fireworks inappropriately. Lt Tom Shumaker said enforcement can only happen if the public is willing to testify to what they saw the neighbor do in court.

The noise ordinance was discussed. The Supervisors had questions about enforcement issues for the police, particularly with them being permitted in certain zoning areas. Lt Tom Shumaker will review the ordinance and provide comments on enforcement concerns at the August 1st meeting. The Board would like to focus on the issue and tailor the ordinance to address the problem. The ordinance was tabled.

Sunoco Road Use and Excess Maintenance Agreement Amendment #3 – was tabled until the August 1st meeting.

James J. Stoner motioned to approve paying \$2,500 for the Reinholds Fire Company to have a grant writer prepare a grant for new gear. Jeffrey Sauder seconded the motion. The motion passed unanimously.

Sunoco Logistics shared the plans for the expansion of the Blainsport pump station to install a pig station. No additional noise will be generated from this. It will be completed in about 4 months. Trees will be planted as a screen after they receive the permit from DEP.

Leon Eby motioned to approve Passing Resolution 07162019 to opt out of Videoing Gaming Terminals. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve releasing George and Patti Gress financial security of \$1,228.20. James Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Sean Crills to serve as fire police for Reinholds Fire Company. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the holding tank agreement for 280 Horseshoe Trail Road. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the computer quote from Lynx to replace Carolyn's computer. Leon Eby seconded the motion. The motion passed unanimously.

Source water steering committee members are needed. The Board suggested several people to ask if they would like to serve on the committee.

Jeff Sauder motioned to renew the Winter Municipal Snow Removal Contract with PennDot. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve reducing Marcus and Crystal Waldner's financial escrow by \$27,215.69 leaving a balance of \$4,859.31. Jeff Sauder seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the Schoeneck Memorial Veterans Association to plant trees in Schoeneck Park at the memorial to provide a buffer pursuant to Tom Showalter approving the location and type of plant being installed. Jeff Sauder seconded the motion. The motion passed unanimously.

There was discussion about closing Schoeneck Park for the Schoeneck Fire Company Blue Grass Festival in 2020. The closure was approved. The police are to be notified what date this will happen.

The Board recessed at 9:30 p.m. The Board went into executive session to discuss personnel matters at 9:35 p.m. The Board came out of executive session at 11:00 p.m.

Jeff Sauder motioned to adjourn the meeting at 11:00 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary