WEST COCALICO TOWNSHIP

The meeting was called to order at 7:07 p.m. with the following in attendance:

Supervisors: Leon Eby and Jeff Sauder. James Stoner was absent from the meeting.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori Berger, Reinholds; Chris Brennan and reps, Sunoco; Jack Mazanti, South Heidelberg Township.

Public Comment – Lori Berger said the pot holes along the railroad tracks on Galen Hall Road are looking bad again. Carolyn will contact the railroad to see if they will patch them again.

Jeff Sauder motioned to approve the minutes from the meeting held on June 6, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$114,285.86. 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. West Cocalico Township Authority June 11, 2019 at 7:00 p.m.
- 2. Tom Showalter and I met with Ella Musser, Kurt Eckenroad and Sherri Stull from the Cocalico School District to discuss the former Senior Center section of the building on June 10, 2019.
- 3. Melissa Kelly and Josh Brubaker, Rettew, Tom Showalter and I met with a representative from JVI to have a pre-construction meeting for the Horseshoe Trail Road Bridge on June 12, 2019.
- 4. Jim Caldwell and Melissa Kelly, Rettew, Lauren Tilley and Kyle Donnelly, Energy Transfer, Jonathan Andrews, McNees, Samuel Gilbert, STV, Tom Showalter and I met to discuss the project to expand the Sunoco pumping station located off Texter Mountain Road on June 12, 2019.
- 5. Jim Caldwell and Melissa Kelly, Rettew met with Tom Showalter and I to discuss the various projects Rettew is currently working on for the Township.
- 6. I attended the Grow More training on June 13, 2019.
- 7. I have received quite a few complaints about flies in the Stevens area. I have contacted a representative from the Penn State extension to get assistance on this.
- 8. The office has received a lot of calls with questions about the OLDS program and the \$25.00 fee associated with that.

Tom Showalter presented the Roadmaster's report as follows:

- 1. We rented crack sealing equipment from Sealmaster to seal roads.
- 2. We replaced the stop signs at the intersection of Hillside & Lower Hillside Roads.
- 3. We replaced the stop sign post at the intersection of Peartown Road and 897.

- 4. Serviced mowers.
- 5. The hydraulic pump and gearbox on one of the mowing tractors was repaired at Beiler Hydraulics.
- 6. Two new broom heads were ordered for the tractor mounted power brooms.
- 7. Line painting was done on all township roads.
- 8. Cleaned gutters on Hackman, Swamp Church Road and Blue Lake Road.
- 9. We had Kline's Service out to jet vac a 15" stormwater pipe on Pelham Road.
- 10. Truck 812 was inspected.
- 11. The 2008 Ford pickup was at Fishers Garage to have an exhaust leak repaired.
- 12. I attended a MS4 Conference on June 3rd.
- 13. Wash outs were repaired on several roads.
- 14. On June 3rd, I found Spotted Lanternfly nymphs at Schoeneck Park.
- 15. A sinkhole was reported at 19 Parkview Drive on June 7th. We found that the 15 inch stormwater pipe had failed and put a steel plate over the hole until repairs can be made.
- 16. On June 7th, we repaired a 12 foot section of stormwater pipe on Pelham Road that was blocked.
- 17. On June 11th, the guiderail at 1255 Swamp Bridge Road was damaged from a vehicle accident.
- 18. Repairs were made to the soffit and roof at the township office.
- 19. I attended the preconstruction meeting for Horseshoe Trail Road Bridge.

Bridges – Easements are taken care of. Still don't have the permit from DEP for Mill Road.

Fireworks – Planning Commission will revisit the Ordinance on fireworks.

Sunoco Road Use and Excess Maintenance Agreement Amendment #3 – Sunoco reps discussed with the Supervisors the plans to wrap up the project in the township, fix the roads, and asked for an extension for Lane Road. Supervisors will postpone any action until they discuss with the township solicitor and the Chairman, James Stoner.

Jeff Sauder motioned to accept Chris Laudenslager's resignation from the Park Board. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve paying ½ the cost of the installation of swales at the 85 Creamery Road property not to exceed ½ of the proposal from Larry Groff & Sons. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve cost for Construction Observation by Rettew for Horseshoe Trail Road project. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 7:50 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary