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; Joielyn Current, Administrative Assistant; Lieutenant Thomas Shumaker, Ephrata Police Department; Justin Stoltzfus, LNP; Susan Fleming, Denver; Lori Berger, Reinholds; Steve Laudenslager, Denver; Justin Lindberg, Reinholds; Fred Dibert, Reinholds and Jason Mohler, Stevens.

Public Comment – Fred Dibert and Justin Lindberg are concerned with fireworks being set off late at night. The fireworks are disruptive. They are concerned with where they are landing. The houses on Main Street are very close together, and the remnants of the fireworks may cause a fire. The township will look into a possible 2-tier fireworks ordinance.

Jeff Sauder motioned to approve the minutes from the meeting held on May 21, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$45,280.40. 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 69 incidents in the township for the month of May.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. Tom Showalter and I met with a resident to discuss water concerns at her property in Village Hollow.
- 2. I met with a resident on Friday, May 21st to look at some water damage to the property.
- 3. I am following up on several locations in the Township where the stormwater runoff from farmer's field was leaving a lot of sediment on the road after the storms we had the end of May.
- 4. Tom Showalter and I met with Kirby Sensenig to discuss fence concerns for the Horsehoe Trail Road bridge project.
- 5. I attended the training for the pilot program using electronic submission of the annual MS4 report on May 31, 2019.
- 6. Leon Eby, Tom Showalter and I attended the MS4 Forum on June 3, 2019.
- 7. I attended the ELANCO Source Water Protection meeting to discuss Agricultural Forum.
- 8. I answered many questions from residents affected by the tornado.
- 9. I met with the National Weather Service and Dennis Schmeck to look at the damage from the storm on May 26th.

10. I was out at the tornado area to assist residents in restoring their properties along with Matthew Mack and Jacki Hollenbach, Mack Engineering and Andy Nelson and Garth Moist from Commonwealth Code on May 27th.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and the Budget-to-Actuals were presented to the Supervisors for the month of May. Accounts are looking good so far for 2019.

Bridges – Pre-Construction meeting for Horseshoe Trail Bridge is scheduled for June 12, 2019. Still waiting on DEP for Mill Road Bridge.

OLDS Fee of \$25.00 – Supervisors agreed to leave the fee at \$25 for now and revisit when all 3 township districts are completed.

Jeff Sauder motioned to approve use of Township roads for Plowing over Pumpkin 5k on November 30, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve use of Township roads and Schoeneck Fire Police for the Lancaster Covered Bridge Classic on August 18, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Sunoco Road Use and Excess Maintenance Agreement Amendment #3 – tabled until someone from Sunoco comes in to discuss with the Supervisors.

Jeff Sauder motioned to approve Acts of Love to use the Main Street Park for the Cocalico Summer Lunch program. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting at 8:11 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary