

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; Tom Showalter, Roadmaster; Lieutenant Tom Shumaker, Ephrata Police Department; Justin Stoltzfus, LNP; Susan Fleming, Denver; James Henke, Pioneer Management; Thomas Nehilla, Barley Snyder and Jaime Groff, Vanguard Development.

Public Comment – None

Jeff Sauder motioned to approve the minutes from the meeting held on April 16, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$44,289.71. Jeff Sauder seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker presented the Police report as follows:

1. There were a total of 64 incidents in the township for the month of April.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
  - a. Cocalico Regional Leaders meeting- April 23, 2019 at 7:00 p.m.
2. Leon Eby and I attended a meeting with the ELANCO Source Water Protection Group to continue planning for the Agricultural Forum on April 17, 2019.
3. I met with Josh Martin to discuss placement of a stone infiltration trench for stormwater. Tom Showalter inspected this trench twice.
4. Nate Merkel, ARRO and I met with Matthew Mack, Mack Engineering, to review the Blue Lake sediment removal project on April 18, 2019.
5. Tom Showalter and I met with Matthew Mack, Mack Engineering, and Matt Kofroth, Lancaster County Conservation District, to discuss funding opportunities for several pipe projects on April 18, 2019.
6. I attended the Lancaster County Manager's meeting on April 24, 2019.
7. I assisted several residents in completing paperwork for stormwater projects.
8. I contacted other municipalities in our area to invite them to participate in our Agricultural Forum.
9. I discussed the Spotted Lantern Fly issue with Joe Becker, Texter Mountain Nursery.
10. Tom Showalter and I collected information for Mindy Fee, Representative, regarding bridge repairs in order to be included on the County Plan.
11. Joielyn and I will be presenting the Cocalico Blue program to the 5<sup>th</sup> graders at Camp Swatara three times in the next week.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance sheets for April were presented to the Supervisors as well as Budgets-to-Actuals. Accounts are looking good for this time of year.

J.J. Stoner motioned to approve extension of the Horseshoe Trail Road bridge deadline to substantial completion by one month to the end of October. Leon Eby seconded the motion. The motion passed unanimously.

55 Creamery Road property – Tom would like to put a swale in place to stabilize the soil. Tom will get quotes for the project. Land to be graded, seeded and mulched.

Jeff Sauder motioned to approve Texter Mountain Nursery spraying Tree of Heaven on Township property at approximately \$65.00 for one tree trunk 10” diameter. Leon Eby seconded the motion. The motion passed unanimously. Supervisors estimate a maximum cost of approximately \$3500.

Leon Eby motioned to grant an extension of time for Stevens Court for 180 days to November 24, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the Memorandum of Understanding with the Lancaster County Conservation District. Jeff Sauder seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to approve the Short Term Rental Licensing Fees to be \$600 start-up fee for the first initial year, and \$300 every year after, \$1000 if start up is done without permit approvals. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Amendment to Deed of Easement for 20 & 30 S. King Street. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner made the following motion to approve Ephrata Borough Police contract renewal: I move that the Township Manager be authorized to inform Ephrata Borough that the Township accepts the terms of the proposal for continued police services set forth in the letter from D. Robert Thompson, Ephrata Borough Manager, dated May 2, 2019, and that the Township will enter into an agreement incorporating such terms upon presentation of an agreement in a form acceptable to the Township Solicitor and both the Township and the Borough complying with the requirements of the Intergovernmental Cooperation Act. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauer motioned to approve Project Drive pipe replacement proposal. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting at 8:51 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder  
Secretary