

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; Steven Laudenslager, Denver; William Cromleigh, Diehm & Sons; Justin Stoltzfus, LNP; Lori Berger, Reinholds; Members of the Schoeneck Fire Company; Members of the Reinholds Fire Company; Members of Middle Creek Fellowship and Sergeant Schmitt, Ephrata Police Department

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting held on February 19, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$57,840.56. Leon Eby seconded the motion. The motion passed unanimously.

Sergeant Schmitt, Ephrata Police Department presented the Police report as follows:
There were a total of 48 incidents in the township for the month of February.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. Cocalico Regional Leaders meeting – January 22, 2019 at 7:00 p.m.
2. I attended the Cocalico Source Water Protection meeting on January 16, 2019.
3. Leon and I attended a meeting to discuss the joint Farmer's meeting in greater detail on January 23, 2019
4. I completed the Municipality Report for Elected Officials and the Survey of Financial Condition submitted it to DCED. I also submitted the RCT-900 form.
5. Tom, JJ and I met with Dan Rogers, Rettew, to discuss the plans for Horseshoe Trail Road bridge on January 28, 2019.
6. Tom and I met with a resident on Resh Road to discuss water concerns.
7. Tom and I met with a resident and their contractor on Village Spring Lane to discuss grading concerns related to a building project.
8. The Agricultural Security Area committee met on January 30, 2019 to discuss an addition to the ASA.
9. I participated in the PSATS affordable retirement webinar on February 7, 2019.

Carolyn Hildebrand presented the Treasurer's report as follows:

Balance sheets for February 2019 were given to the Supervisors. Balances are looking good for all accounts.

Sewage Enforcement Officer – The supervisors were given the SEO's report for February 2019.

Bridges – Meeting with Rettew was held. Agreement was met for Horseshoe Trail Road Bridge. Bid package should be ready by the end of March. The width of the bridge will be increased by 2 ft. Still waiting on letter from DEP for the Mill Road Bridge

Leon Eby motioned to adopt Ordinance 03072019 to participate in the Intermunicipal Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Fire Company Discussion – The Board of Supervisors would like to help out the local fire companies with costs such as training, equipment, etc. The fire companies will present the information to their departments to see what is needed. The township needs information and numbers. The next discussion will be held at the Board of Supervisors meeting on Tuesday, April 16, 2019.

Middle Creek Mennonite Fellowship presented a plan for a future use of a gathering center at 520 West Route 897, Reinholds. Supervisors would like input from Planning Commission and Zoning Board before moving forward.

Jeff Sauder motioned to approve a 30 day extension for Orville Wagner 20 and 30 S. King Street Lot Add-on plan. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve subdivision proposal from Diehm and Sons for \$17,000 at 55 Creamery Road. Jeff Sauder seconded the motion. The motion passed unanimously.

Request from Veteran to be exempt from Street Light Tax – looking into this further; tabled until next meeting.

Leon Eby motioned to approve Improvement Guarantee Agreement and Stormwater Operation and Maintenance Agreement for Daniel and Lori Martin Poultry House 2. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:10 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary