

WEST COCALICO TOWNSHIP

The meeting was called to order at 7:09 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; Susan Fleming, Denver; Laurie Sauder, Denver; Steven Laudenslager, Denver and Justin Stoltzfus, LNP.

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting held on January 15, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$74,660.18. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker presented the Police Report as follows:

1. There were a total of 55 incidents in the township for the month of January

Carolyn Hildebrand presented the Managers report as follows:

1. I attended the following meetings:
 - a. Cocalico Regional Leaders meeting – January 22, 2019 at 7:00 pm
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.

Tom Showalter presented information on snow removal such as hours worked, road miles salted and plowed and amount of fuel used during the recent snow storms.

Leon Eby motioned to approve bid received from Daniel Martin to farm the land at 55 Creamery Road for a cost of \$250/acre per year. J.J. Stoner seconded the motion. The motion passed unanimously.

Bridges – Mill Road Bridge is on hold until a letter from US Fish and Wildlife is received.

Jeff Sauder motioned to extend the Horseshoe Trail Bridge to 12ft, which will increase the engineering cost by \$5,280 and slightly increase the construction cost. Leon Eby seconded the motion. The motion passed unanimously.

Township employee pension fund – tabled until next meeting

Jeff Sauder motioned to reduce Jim Martin Storage Shed financial security by \$18,873.47 to \$2,097.00. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt the ASA proposed addition of Richard and Elain Sauder 154.786 acres. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to grant a 90-day extension to Dan and Lori Martin Poultry House (2) Stormwater. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve use of Township roads for RB5K+ run on May 11, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting at 8:07 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary