

WEST COCALICO TOWNSHIP

The meeting was called to order at 7:02 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; Lori Berger, Reinholds and Susan Fleming, Denver.

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting held on January 7, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$98,932.70. Leon Eby seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Managers report as follows:

1. I attended the following meetings:
 - a. Planning Commission – January 14, 2019 at 7:00 p.m.
 - b. West Cocalico Township Authority – January 8, 2019 at 7:00 p.m.
 - c. Zoning Hearing Board – January 9, 2019 at 7:00 p.m.
2. Leon Eby and I attended a joint meeting with ELANCO source water protection to discuss a joint meeting for farmers in late 2019 or early 2020.
3. The ISO grading audit was done on December 20, 2018.
4. I met with Marty Gerhart to discuss insurance renewals on December 21, 2018.
5. I met with Clair High to discuss a potential fellowship hall project and a project at Mountain Spring Nursery on December 26, 2018.
6. I met with Matthew Mack, Mack Engineering, to discuss zoning concerns and policies for 2019 on December 27, 2018.
7. Tom Showalter and I met with Laurie Stamper, Strickler Road, to discuss addressing stormwater on January 14, 2019.
8. The Township auditors worked on the 2018 Township audit from January 7 – January 10, 2019.
9. I prepared the sealed bid proposal information for the land at 55 Creamery Road.

Tom Showalter presented the Roadmaster's report as follows:

1. Replaced a leaking fuel gauge on one of our diesel fuel storage tanks.
2. Truck 108 was cleaned up and paint repairs were made.
3. Chapel Gate Park - rewired receptacles.
4. Strickler Road - installed 160 feet of pipe and inlet boxes and poured 1 head wall.
5. Cleaned gutters on Sandy Hill Road.
6. I talked with Jr. Nolt about water issues on Sandy Hill Road.
7. Back-up generators were serviced by Dynatec.
8. Truck 204 was taken to Ben's Garage to have a fuel injector replaced and an ABS Brake problem fixed.
9. We removed a downed tree on Forest Road on January 9th.
10. Two loads of Salt were ordered on January 14th.
11. We salted roads on January 8th and 12th.
12. Plowed and salted on January 12th.
13. We replaced a stop sign that was run down on Shenks Mill Road.

14. We started the yearly sign inventory inspection on January 12.

Jeff Sauder motioned to approve purchasing stone through Pennsy Supply and New Enterprise. J.J. Stoner seconded the motion. The motion passed unanimously.

Zoning Officer Report – Mack Engineering provided the Board of Supervisors with a detailed report of building permits, zoning issues, concerns and updates in the Township. Zoning Officer office hours are projected to be Tuesday mornings and Thursday afternoons.

Bridges – Mill Road has a bog turtle issue. Need a letter from US Fish and Wildlife to obtain permit from DEP in order to continue. We will not get until government is open again. Horseshoe Trail Road Bridge is on schedule to go out to bid at the end of February.

Leon Eby motioned to approve West Cocalico Township entering into the Intermunicipal Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to advertise for sealed bids to lease cropland at 55 Creamery Road. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve extending \$500 for vision/dental expenses to dependents 18 and under. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve 20 & 30 S. King Street Lot Add-On with the following waivers:

1. Sections 22-406.1.C, 22-403.C.2.C – Existing Features: locations and size of Existing On-Lot Sewage Systems and Wells - modification of the waiver request of all adjoining properties and areas except those within 200ft of replacement absorption area as labeled on the December 2017 plans which need to be field located.
2. Sections 22-406.1.C, 22-403.C.2.B – Existing Features: Location of Stormwater Collection and Conveyance and Related Right-of-Way.
3. Sections 406.1.D, 22-602.5.B – Proposed Features and Plan Improvements: Additional R.O.W. shall be provided.

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve 20 & 30 S. King Lot Add-On with the following conditions:

1. Zoning item #1 is completed.
2. Subdivision and Land development items #1-8 are completed.

Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to Proclaim April 2019 as Pennsylvania 811 Safe Digging Month. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve an expedited building fee to double the permit fees for those who start building without a permit. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to revoke Berks Envirotech/Allen Madeira's appointment as alternate to the SEO. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting at 8:13 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary