

WEST COCALICO TOWNSHIP

The organizational meeting began 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; Sue Knauer, Reinholds and Mike Witmer, Reinholds.

J. J. Stoner motioned to appoint Leon Eby as temporary Chairman. Jeff Sauder seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to appoint Jeff Sauder as temporary Secretary. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint the James J. Stoner as Chairman. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint Leon Eby as Vice-Chairman. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Jeff Sauder as Secretary. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint Leon Eby as Treasurer. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to reaffirm and appoint the following office workers:

1. Manager – Carolyn Hildebrand
2. Administrative Assistant – Joielyn Current
3. Administrative Assistant/Recycling Coordinator – Tammy Emerich
4. Part-time Administrative Assistant – Yolanda Hackman

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to reaffirm the following road workers:

1. Roadmaster – Tom Showalter
2. Road Workers

Full-time - Doug Miller

Michael Grant

Kent Reich

Michael Eberly

Part-time - Marvin Fox

Steve Leed

Richard Pannebecker

Dennis Schmeck

Nate Sauder

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to establish the Supervisor's Bond for \$500,000.00. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Morgan, Hallgren, Crosswell and Kane (Josele Cleary as lead), as Township Solicitor. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Kluxen, Newcomer, Dreisbach (Melvin Newcomer as lead) as Zoning Hearing Board solicitor. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Rettew Associates as the Township Engineer. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Spencer SEO Services LLC as the Township's Sewage Enforcement Officers:

Len Spencer SEO #03763, as the Primary Sewage Enforcement Officer and

1st Alternate – Jesse Rothacker SEO #03980

2nd Alternate – Dave Lockard SEO #01074

3rd Alternate – Allen Madeira SEO #02371

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Mack Engineering, Inc. as Zoning Officer. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Associated Building Inspections, LLC, Commonwealth Code Inspection Service, Inc., and Technicon Enterprises, Inc. as the Building Code Official. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Dennis Schmeck as Emergency Management Coordinator. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to reaffirm the following Schoeneck Fire Police for 2019:

Linda R. Weaver – Captain

John Shirk Jr.

Jay R. Weaver - Lieutenant

Ivan Martin

Paul Gantert

Rodger Sweigart

Gerald Weinhold

Ryan Spitler

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reaffirm the following Reinholds Fire Police for 2019:

Dwight Walters – Captain

James K. Beard

Dwayne Shank – Lieutenant

Edwin Harting

Curtis R. Enck, Jr.

Gerald Weinhold

Ronald Rutt

Richard Sweigart

Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to reappoint Henry Freed to the Authority Board for a five year term, to expire 12/31/2023. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reappoint Michael Gehlert to the Zoning Hearing Board for a five year term, to expire 12/31/2023. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to reappoint David Zimmerman to the Planning Commission for a four year term, to expire 12/31/2022. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reappoint Darryl Eberly to the Parks Board for a five year term to expire 12/31/2023. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to reappoint Henry Freed as the Vacancy Chair. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reappoint Ephrata National Bank as the depository for Township funds. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of meeting dates for 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$45.00 per meeting attended. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Carolyn Hildebrand as the voting delegate to the State Convention. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of employee benefits and holidays for the year 2019. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached fee schedule for 2019 zoning permits. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached fee schedule for 2019 building inspections for 3 approved firms. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to retain the Driveway Permit Fee of \$65.00 and Highway Occupancy Permit Fee of \$125.00. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to retain the \$650.00 application fee to go before the Zoning Hearing Board and UCC Appeal Board. Jeff Sauder seconded the motion. The motion passed unanimously.

Public Comment – Mike Witmer, Reinholds asked about the SEO change concerning his project. The township will work with him to make sure his project progresses.

Sue Knauer asked about the Girl Scout Camp and the logging that was done. She also commented about the water going across the road on Swamp Church. Supervisors will have Tom take a look at the water issue.

Jeff Sauder motioned to approve the minutes from the meeting on December 18, 2018 as presented. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$32,228.37. Jeff Sauder seconded the motion. The motion passed unanimously.

Police Report – There were a total of 55 incidents in the township for December 2018.

Intermunicipal Agreement – Minor changes are being made by township Solicitor.

The Board of Supervisors acknowledged receipt of declaration to add an Agricultural Security Area (ASA) for Richard & Elaine Sauder at 100 Marsh Road, Reinholds.

Jeff Sauder motioned to execute the consent agreement with Kimberly Wilson for the property at 170 Resh Road, Reinholds. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve library using a park as a destination for summer reading program. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Resolution 01072019 adopting the Lancaster County Hazard Mitigation Plan. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:09 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary