WEST COCALICO TOWNSHIP BOARD OF SUPERVISORS AGENDA - DRAFT January 2, 2018

- Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- II. Motion to appoint the following:

Temporary Chairman

Temporary Secretary

Chairman

Vice-Chairman

Secretary

Treasurer

Reaffirm following office workers

Manager-Carolyn Hildebrand

Administrative Assistant – Joielyn Current

Administrative Assistant/Recycling Coordinator – Tammy Emerich

Part-time Administrative Assistant – Yolanda Hackman

Reaffirm following road workers:

Roadmaster - Tom Showalter

Road Workers

Full-time - Doug Miller

Michael Grant

Kent Reich

Michael Eberly

Part-time – Marvin Fox

Steve Leed

Richard Pannebecker

Dennis Schmeck

Nate Sauder

Motion to establish Supervisor's Bond for \$500,000.00

Motion to appoint the following:

Morgan, Hallgren, Crosswell and Kane (Josele Cleary as lead) as solicitor

Kluxen, Newcomer, Dreisbach (Melvin Newcomer as lead) as Zoning Hearing Board solicitor

Rettew Associates as Township engineer

Spencer SEO Services LLC :Len Spencer SEO # 03763 as Primary Sewage Enforcement Officer and

1st Alternate - Jesse Rothacker. SEO # 03980

2nd Alternate – Dave Lockard SEO # 01074

Mack Engineering, Inc as Zoning Officer

Associated Building Inspections, Inc, Commonwealth Code Inspection Service, Inc., and Technicon Enterprises inc., II as Building Code Officials

Dennis Schmeck- Emergency Management Coordinator

Motion to reaffirm the following Schoeneck Fire Police

Linda R Weaver- Captain

John Shirk Jr

Jay R Weaver – Lieutenant

Paul Gantert

Gerald Weinhold

Rodger Sweigart Ryan Spitler

Motion to reaffirm the following Reinholds Fire Police

Dwight Walters – Captain James K. Beard

Dwayne Shank – Lieutenant Edwin Harting

Curtis R Enck, Jr Gerald Weinhold

Ronald Rutt Richard Sweigart

Motion to re-appoint Henry Freed for a five year term to expire 12/31/2023 to the Authority Board.

Motion to re-appoint Michael Gehlert for a five year term to expire 12/31/2023 to the Zoning Hearing Board.

Motion to re-appoint David Zimmerman for a four year term to expire 12/31/2022 to the Planning Commission.

Motion to re-appoint Darryl Eberly for a five year term to expire 12/31/23 to the Park Board. Motion to re-appoint Henry Freed as the Vacancy Chair.

Motion to re-appoint Ephrata National Bank as the depository for Township funds.

Motion to approve the meeting dates for 2019.

Motion to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$45.00 per meeting attended.

Motion to approve certification of delegates attending the State convention and appoint a voting delegate.

Motion to approve the attached list of employee benefits and holidays for the year 2018. Motion to approve the attached fee schedule for zoning permits for the year 2018.

Motion to approve the attached fee schedule for building inspections for the year 2018.

Motion to retain the Driveway Permit fee of \$65.00 and the Highway Occupancy Permit fee of \$125.00.

Motion to set the application fee to \$650.00 to go before the Zoning Hearing Board and UCC Appeal Board.

- IV. Public Comment
- V. Approval of Minutes December 18, 2018
- VI. Payment of Bills
- VII. Other Reports
 - A. Police Chief
- VIII. Old Business
- IX. New Business
 - A. Motion to reduce Jim Martin Storage Shed escrow
 - B. Acknowledgement of receipt of declaration to add an Agricultural Security Area (ASA) for Richard& Elaine Sauder at 100 Marsh Road, Reinholds
- X. Announcements:
 - A. Planning Commission meeting Monday, January 14, 2019 7:00 p.m.
 - B. Township Supervisors meeting Tuesday, January 15, 2019 7:00 p.m.
 - C. Cocalico Leaders Regional Meeting Tuesday, January 22, 2019 7:00 p.m. at Adamstown Borough