

WEST COCALICO TOWNSHIP

The Chairman, James (J.J.) Stoner, called the meeting to order at 7:00 p.m.

The following were in attendance:

Supervisors: Leon Eby and Jeff Sauder.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Lieutenant Tom Shumaker, Ephrata Police Department; Laurie Sauder, Denver; Chief Derrick Kepply, East Cocalico Police Department; Ethan Sensenig, Denver; Susan Fleming, Denver; Justin Stoltzfus, LNP and Lisa Fessler, Denver.

Public Comment – None

Jeff Sauder motioned to approve the minutes from the meeting held on October 16, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$14220.68. Jeff Sauder seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker, Ephrata Police Department presented the Police Report as follows:

1. There were a total of 47 incidents in October.
2. Speed Box to be set up on S. Cocalico Road

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
 - a. Cocalico Regional Leaders – October 23, 2018 at 7:00 p.m.
2. I participated in a PSATS webinar on 457 retirement plans on Wednesday, October 17, 2018.
3. I attended the ELANCO watershed meeting on October 17, 2018 to discuss a joint project with our farmers.
4. I worked with a resident with a dog breeding operation multiple times during this time period to start working on an agreement to bring her into compliance.
5. I met with a resident to discuss a church fellowship hall on October 18, 2018.
6. JJ Stoner and I attended a meeting with East Cocalico Police, Adamstown and Denver Borough and East Cocalico Township to discuss funding the school resource officer on October 19, 2018.
7. Jeff Sauder and I met with several of the companies who are interest in providing Zoning Services to the Township over several days.
8. I discussed with Allyson Gibson from Lancaster Clean Water Partners details including funding for the join farmers meeting on October 25, 2018.
9. Tom Showalter and I met with Marcus Waldner, A+ Landscaping regarding his paving in our right of way on Swamp Bridge Road on October 25, 2018.
10. I discussed with Lamonte Garber from Stroud Water Research Center education plans for farmers who do not currently use no till practices on October 26, 2018.

11. Melissa Kelly and Jim Caldwell, Rettew and I met with the developer and his consultant for the project at 286 W Main Street to discuss stormwater plan concerns on October 29, 2018.

12. I attended the Lancaster County Clean Water Partners meeting on October 31, 2018.

Carolyn Hildebrand presented the Treasurer's Report as follows:

1. Balance Sheets for October were presented to the Supervisors. Balances look good.
2. Budget-To-Actuals were also presented to the Supervisors. Accounts are looking alright.

537 Plan – One written comment was submitted. Entech is addressing.

Bridges – Steel plates on Horseshoe Trail Road Bridge look good. Mill Road is holding up. Sandy Hill Bridge is deteriorating. The arch underneath the bridge is cracked.

Zoning Officer Replacement – Carolyn and Jeff met with LTL, Technicon and Ludgate. Interviews are going well.

SRO – New numbers reflect the State Aid taken out of the total cost. Total amount is estimated. Majority of the time spent will be at the high school. School District will cover 50% of the cost going forward. The 4 municipalities will split the other 50%. The SRO will also spend time at the middle school and elementary schools in the district.

Shoot Planned for 11/3 at 205 Fraelich Road, Denver – Would like to shoot pumpkins using tannerite powder. Homeowner said he talked with neighbors and they are okay with it. Supervisors advised against it. Homeowner is liable for any problems or accidents that could happen on the property as a result of this shoot.

Leon Eby motioned to send SRO MOU to Josele to review. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Capital Blue Cross health insurance renewal of \$3,000/\$6,000 deductible plan and to revoke the motion made on October 16, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to send Intermunicipal Agreement to Josele for review. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Eric Sellers & Nina Spang Installation and Maintenance Agreement for Small Flow Treatment Facility for 690 Greenville Road. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt Resolution 11012018 in support of Earned Income Tax Collections as Defined by Act 32 and in opposition to Legislative Initiative to Mandate Centralized Services. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to reduce Brandon Barry Poultry Operation Financial Security by \$63,159.62 to \$13,619.38 for work completed. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reduce Eugene Martin (Ross Road Site) Financial Security by \$50,829.00 to \$6,555.00 for work completed. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve DEP planning module for Heather Burg, 1720 Steinmetz Road. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve a 90 day extension for Daniel and Lori Martin Poultry House 2. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve a 180 day extension for the Stevens Court project until May 28, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve a 180 day extension for 286 W Main Street project until May 26, 2019. Leon Eby seconded the motion. The motion passed unanimously.

Farmer Field Day – Carolyn and Leon have been working on a field day for local farmers learn about farming practices, which improve soil health and are better for the watershed.

Jeff Sauder motioned to approve starting permitting process for Project Road pipe. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve additional repairs to arch and stone wall at Sandy Hill Road Bridge and to correct additional damages that were uncovered. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to go into executive session at 8:55 p.m. Executive session convened at 10:20 p.m. Meeting adjourned at 10:21 p.m.

Respectfully submitted,

Jeff Sauder

Recording Secretary