## 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 Chris McKim, Ephrata Police Department; Chief Darrick Keppley, East Cocalico Police Department; Laurie Sauder, Denver; Justin Stoltzfus, LNP; Terry Eberly, Robesonia; Susan Fleming, Denver and Sue Knauer, Reinholds.

Public Comment – Susan Fleming asked about the article in this week's Ephrata Review regarding the new Records Management System for the Ephrata Police Department, and what it means to the residents of West Cocalico Township.

Jeff Sauder motioned to approve the minutes from the meetings held on August 20, 2018 and August 21, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$16,199.57. Jeff Sauder seconded the motion. The motion passed unanimously.

Lieutenant Chris McKim presented the Police Report as follows:

- 1. There were are total of 51 incidents in the township for the month of August.
- 2. Ephrata Police Department will visit Mr. Prince on S. Cocalico Road regarding speeding issues.
- 3. New Record Management System for EPD, more costly than expected, lots of capabilities, can connect and share information with other police departments.

Leon Eby motioned to approve Ephrata Police Department to move forward with the new Record Management System for a 5 year plan. J.J. Stoner seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's Report as follows:

- 1. I met with Jim Caldwell and Melissa Kelly, from Rettew and Tom Showalter to discuss updates to the Subdivision and Land Development Ordinance and bridge issues on August 22, 2018.
- 2. I met with Rob Gabriel, Neil Weiler and Melissa Kelly on August 27, 2018 to discuss a storm water project.
- 3. We worked with Tim from Freedom Systems to get the OLDS pump software set up.
- 4. I did numerous storm water BMP inspections.
- 5. I followed up multiple complaints regarding water issues, E&S control issues, road issues.
- 6. I discussed a potential project with Bert Nye.
- 7. I worked on setting up the OLDS program which involved creating districts, and educational literature and setting up the software.

Carolyn Hildebrand presented the Treasurer's Report as follows:

Balance Sheets for the month of August were presented to Supervisors. Budget still looks good at this point.

537 Plan – Public comment period will begin within the next week.

Bridges – The most recent rain did some damage. LEMA is trying to add our bridges into the county damages. Township road crew will pour concrete on Horseshoe Trail Road to stabilize it. Approved permitting process to get started on Mill Road & Horseshoe Trail Road. Foundations are starting to slide into the streams.

Zoning Officer Replacement – Susan Fleming looked into it, and is not interested in the position. J.J. will meet with the Zoning Hearing Board next Thursday to discuss the matter further. Board would like to have position filled by end of year.

School Resource Officer – Chief Darrick Keppley, East Cocalico Police Department presented the numbers for the 2018/2019 school year. West Cocalico is in favor of supporting a SRO. Supervisors will discuss further at the next Cocalico Regional Meeting.

Jeff Sauder motioned to adopt Resolution 090620181 to make a supplemental appropriation to purchase the land at 55 Creamery Road. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt updated Fee Schedule. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to authorize enforcement action against 170 Resh Road. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to declare a disaster emergency for the storm on August 3<sup>rd</sup> and 4<sup>th</sup>. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting. J.J. Stoner seconded the motion. Meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Jeff Sauder

Recording Secretary