

**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; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori Berger, Reinholds; Steve Laudenslager, Denver; Todd Shoaf, Pioneer Management, Arlan and Crystal Hoover, Reinholds; Terry Eberly, Robesonia; Dan Martin, Denver; Susan Fleming, Denver; Jeff Zimmerman, Mar-Allen Concrete; Aaron Nolt, Ephrata; Steve Homyack, Robesonia and Ray and Joyce Prince, Denver.

Public Comment – Terry Eberly asked if the township would be able to take a proactive approach on Chronic Wasting Disease on a small scale. The Supervisors agreed to discuss with the Planning Commission at their next meeting on September 10. Ray Prince is concerned about the speeding on Cocalico Road. J.J. Stoner will speak to the Ephrata Police Department about doing another traffic study after the bridge is complete.

Leon Eby motioned to approve the minutes from the meeting held on July 17, 2018. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the minutes from the meeting held on July 30, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$127,828.75. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks from July 30, 2018 totaling \$25,565.92. Jeff Sauder seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
  - a. Cocalico Regional Leaders Meeting – July 24, 2018 at 7:00 p.m.
  - b. Park Board – July 25, 2018 at 7:00 p.m.
  - c. Planning Commission – August 13, 2018 at 7:00 p.m.
  - d. Authority Board – August 14, 2018 at 7:00 p.m.
2. I met with Scott, East Cocalico Township Manager and representatives from the Reamstown Ambulance Company and the Reinholds Area Ambulance to discuss financial concerns on July 24, 2018.
3. Joielyn Current did a presentation on August 6, 2018 for elementary aged children at the Adamstown Area Library using the enviroscape model on stormwater concerns.
4. I met with Mindy Fee on August 7, 2018. We visited Blue Lake and discussed the project we submitted the grant for. We also visited the Poplar Road Bridge to discuss the erosion issues and discussed permitting costs.

5. Doug Miller and I met with Flyaway Construction to discuss bridge repairs at Horseshoe Trail Road and Pleasant View Road bridges on August 10, 2018.
6. J.J. Stoner and I met with Leon and Chad Kurtz to discuss the details of purchasing the land to 50 Creamery Road on August 13, 2018.
7. I met with Jodi Rampolo and Clarence Hall at the Cocalico Creek Campground to discuss a pavilion project on August 15, 2018.

Carolyn Hildebrand presented the Treasurer's Report as follows:

Balance Sheets were presented to Supervisors. While most expenses are in line or under budget, the costs associated with bridge repairs mean this year we will be over budget.

Tom Showalter presented the Roadmaster's Report as follows:

- Paving repairs were made on Swamp Bridge Road.
- Carolyn and I met with Caterpillar on 7/20/18 to discuss the mower.
- I met with Dave Holagan from Rettew at the Horseshoe Trail Bridge to look at damage.
- Propane was delivered on 7/24, shop heating.
- Line painting was done.
- Roads were closed several times for high water.
- A stormwater pipe failed at 130 Mechanic Street, the pipe and paving were repaired.
- We removed a 275 gallon oil tank from the Little Cocalico Creek on 8/7/18.
- 19 yards of debris were removed from the Indian Run culvert and taken to Martin Mulch on 8/9/18.
- Netzley Road was paved on 8/16/18.
- Hartings Park Road was paved today 8/21/18.

537 Plan – Supervisors met with Authority Board last week. All inspections are complete. The township has an agreement with Leon Kurtz to purchase the land. Public comment will start in September. Everything is moving forward.

Mill Road Bridge - Will go out to bid for spring. The anticipated project scheduled has the bridge being completed around March/April 2019.

Phone System Upgrade – New system will cost about \$3,500. Upgrade to fiber is an additional \$3,500. Jeff Sauder is waiting on a few more quotes.

Salt Purchase – Township has until October 1, 2018 to purchase under this year's contractor. As of August 21, 2018 we have 150 ton, enough to get started.

58 W. Main Street Sketch Plan Comments – Supervisors would like more time to look over the plan. Concerns were raised about access for emergency vehicles.

Leon Eby motioned to approve Dwight H. and Sara Martin Lot Add-On plan with the following conditions:

1. Zoning
  - a. Item #1
2. Subdivision and Land Development
  - a. Items #1-4, 2, 7 & 8

- b. Item #5 and #6- Requested waivers based on Rettews recommendation to Fuehrer Associates.

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Daniel & Lori Martin Poultry House #2 plan with the following conditions:

- 1. Requested Modifications
  - a. Items A-D
- 2. Stormwater Management
  - a. Items 1-5

Jeff Sauder seconded the motion. The motion passed unanimously.

Fritz/Degler Lot Add-On – tabled until next meeting. Waiting on new response letter from Rettew Associates.

Leon Eby motioned to approve extension of time James Ulrich Preliminary/Final Plan 90 days to November 27, 2018. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to accept Shelly Fizz’s resignation and appoint Carolyn Hildebrand as the interim Zoning Officer. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Byron Hurst to the West Cocalico Township Authority Board to serve out Eugene Weaver’s term to finish 12/31/2022. Jeff Sauder seconded the motion. The motion passed unanimously.

Indian Run Road request by Mar-Allen Concrete for Aaron Nolt – Tom and Carolyn will discuss with Rettew on site on 8/22/18. Supervisors prefer to wait and see what Rettew recommends.

Request by Adamstown Borough for our EMC to serve as backup to Adamstown’s EMC – Carolyn will reply with list of concerns from West Cocalico’s EMC.

Jeff Sauder motioned to adjourn the meeting. J.J. Stoner seconded the motion. Meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Jeff Sauder

Recording Secretary