

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. Jeff Sauder was absent from the meeting.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Lieutenant Tom Shumaker, Ephrata Police Department; Justin Stoltzfus, LNP; Lori Berger, Reinholds; Steve Laudenslager, Denver; Kim Graybill, Pioneer Management, George & Patti Gress, Reinholds and Lisa Fessler, Denver.

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting held on June 19, 2018. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve the attached list of checks totaling \$137,927.99. Leon Eby 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 75 incidents in the township for the month of June 2018.

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
 - a. Park Board – June 27, 2018 at 7:00 p.m.
 - b. Planning Commission – July 9, 2018 at 7:00 p.m.
 - c. Authority Board – July 10 at 7:00 p.m.
2. The Agriculture Security Area committee met on June 21st to discuss adding land to the Township Agricultural Security Area.
3. I met with Arlin Hurst, 150 Creek Road, to discuss his project on June 22nd.
4. I attended the Lancaster County Manager's meeting on June 27th.
5. I worked on the Growing Greener Grant with Nate Merkel and Shelby Richmond, from ARRO. It was submitted on July 13th.
6. I attended a meeting with DEP and the Army Corps of Engineers to discuss permitting for the proposed sewer plant property on July 16th.
7. I started working on the budget.

Carolyn Hildebrand presented the Treasurer's Report as follows:

1. Six month budget-to-actuals were presented to the Supervisors.
2. Expenses are right on target as proposed.
3. Doing well financially

Tom Showalter presented the Roadmaster's Report as follows:

- Mill Road Bridge was closed on May 17 and re-opened on June 5th.

- Stop signs were replaced at:
 - Pine View & Hertzog Valley Roads
 - Pennys Hill & Greenville Roads
 - Hackman & Schoeneck Roads
- We filled sink holes on Chapel View Drive & Joshua Circle
- Sportsman Road Bridge was open on May 24th.
- Road side mowing was completed.
- I met with Rettew at the Mill Road Bridge on May 26.
- We finished crack sealing on June 15th.
- CAT is still working on the Boom Mower – June 11
- The AMS truck was here on June 6-7th.
- Truck 204 was taken to Five Star International for inspection.
- Road closed signs were placed at Hackman Road and Hickory Road for high water on June 11th.
- Martin Paving was here to chip seal on June 11 & 12.

537 Plan – next meeting is scheduled for August 14, 2018. Actively working on getting permits. Land has been approved for purchasing.

Mill Road Bridge – Carolyn will follow-up with Rettew Associates as to status of project.

Cocalico Senior Center – Senior Center has moved out of the building. Fire Company is arranging a meeting to go through the building to make sure it is cleaned out.

J.J. Stoner motioned to adopt Ordinance 138 to amend the current Sewer and Sewers Disposal Ordinance. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve Calvin Weaver Stormwater Agreement and Declaration of Easement. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Marcus & Crystal Waldner Holding Tank Agreement. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Marcus & Crystal Waldner Stormwater Agreement and Declaration of Easement. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve James Martin Storage Shed Stormwater Plan Modifications A-E, Stormwater Agreement and Declaration of Easement. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to release Linford and Patti Sensenig escrow in its entirety. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to reduce George and Patti Gress escrow by \$11,053.80 to \$1,228.20. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to add Eli B. and Malinda S. Fisher property to Agricultural Security Area. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the use of Township roads for Relay for Life team 5K race on November 24, 2018. J.J. Stoner seconded the motion. The motion passed unanimously.

11' Gledhill plow for sale by Elizabeth Township – put in an offer, offer stands.

J.J. Stoner motioned to approve asphalt paving of Swamp Bridge Road from 897 to top of hill and additional footage on Netzley Road in place of Mill Road & Bensing Road. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve paving at Chapel Gate Park and paving repairs at Lower Hillside Road. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Joielyn Current

Recording Secretary