WEST COCALICO TOWNSHIP BOARD OF SUPERVISORS AGENDA 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

Scott Zook

Part-time – Marvin Fox

Steve Leed

Richard Pannebecker

Dennis Schmeck

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

Berks Envirotech: Allen Madeira SEO # 02371 as Primary Sewage Enforcement Officer and

1st Alternate – Brian R. Cobourn, Jr. SEO # 03884

2nd Alternate – Veronica Johnston SEO # 03950

3rd Alternate And Soil Scientist – Seth Bacon SEO #02885

Shelly Fizz 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 Ivan Martin
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 Gene Weaver for a five year term to expire 12/31/2022 to the Authority Board.

Motion to re-appoint Kurt Eckenroad for a five year term to expire 12/31/2022 to the Zoning Hearing Board.

Motion to re-appoint Jeremy Weaver for a four year term to expire 12/31/2021 to the Planning Commission.

Motion to re-appoint Scott Allen for a five year term to expire 12/31/22 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 list of meeting dates for 2017.

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 19, 2017
- VI. Payment of Bills
- VII. Other Reports
 - A. Police Chief
- VIII. Old Business

A.

- IX. New Business
 - A. Motion to adopt Resolution 01022018 regarding pension signers
 - B. Motion to adopt Resolution 01022018-1 regarding contract signers
 - C. Motion to adopt Resolution 01022018-02 regarding opposition of House Bill 1620
- X. Announcements:
 - A. Planning Commission meeting Monday, January 8, 2018 7:00 p.m.
 - B. Township Supervisors meeting Tuesday, January 16, 2018 7:00 p.m.

C.	Cocalico Leaders Regional Meeting – Tuesday, January 23, 2018 – 7:00 p.m. at Adamstown Borough