

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 7:03 p.m.

JJ led the meeting in the Pledge of Allegiance.

The following were in attendance:

Supervisors: James Stoner (JJ), Jeff Sauder and Leon Eby.

Others Present: Carolyn Hildebrand, Manager; Lori Berger; Steve Laudenslager; Laurie Sauder; David Shupp, Ephrata Police; Justin Stoltzfus, LNP.

The Board re-organized. Leon motioned to appoint JJ Stoner as Chairman. Jeff Sauder seconded the motion. The motion passed unanimously. JJ Stoner motioned to appoint Leon Eby as the Vice-Chairman/Treasurer and Jeff Sauder as the Secretary. Leon seconded the motion. The motion passed unanimously.

Chairman, JJ Stoner opened the floor to public comment: There was none.

Leon Eby motioned to approve as presented the Board of Supervisors minutes from July 18, 2017. JJ Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$37,637.48. Jeff Sauder seconded the motion. The motion passed unanimously.

Sergeant Shupp presented the police report. JJ commented that the quarterly police reports provide valuable information.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Cocalico Regional Leaders – July 25, 2017 at 7:00 p.m.
 - b. Park Board – July 26, 2017 at 7:00 p.m.
2. I attended the Lancaster County Zoning Association meeting at East Lampeter on July 18, 2017.
3. I met with Randy Maurer, ABI, and Keith Mooney to review documents for a hearing.
4. I attended the Lancaster County Manager's meeting on July 26, 2017.
5. I attended the Cocalico Regional Planning meeting on August 1, 2017.
6. I met with Doug Kollmar, Rettew, to review some stormwater issues of residents on Thursday, August 3rd.
7. I met with Melissa Kelly and Dan Rogers, Rettew, on Thursday, August 3rd to review the Sportsman Road bridge plans.
8. 10 Building Permits were submitted.

Tom Showalter discussed the Resh Road railroad crossing repairs. East Penn Railroad offered to do all the repairs excluding the paving if the Township would do the paving of the crossing. JJ Stoner

motioned to pay up to \$2,000 to do the paving at the crossing with the conditions that the work be done before school starts and that it would not be done with the same materials as the 897 crossing. Leon Eby seconded the motion. Motion passed unanimously.

The Sportsman Road bridge repairs were discussed. Leon Eby motioned to bid the project in December with a start date in the late winter/early spring. Jeff Sauder seconded the motion. Motion passed unanimously.

The Board will wait for a recommendation from the Park Board regarding replacing the mulch at Chapel Gate Park.

Leon Eby motioned to request PennDot do a traffic study at the 3 way stop on Route 897 and at the Line Road and Wabash Road intersections. Jeff Sauder seconded the motion. Motion passed unanimously.

JJ Stoner motioned accept Richard Stauffer's resignation from the Cocalico UCC Appeal Board. Leon Eby seconded the motion. Motion passed unanimously.

JJ Stoner motioned to appoint Michael Steffy as the Township representative on the Cocalico UCC Appeal Board. Leon Eby seconded the motion. Motion passed unanimously.

On a motion by Leon Eby and seconded by Jeff Sauder, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Leon Eby
Secretary