

WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Township Manager, Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster and Steve Laudenslager, Denver

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on August 5, 2021. Leon Eby seconded the motion. Motion passed. J. J. Stoner abstained.

Leon Eby motioned to approve the attached list of checks totaling \$85,807.89. 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. Zoning Hearing Board – Thursday, August 12, 2021
 - B. Planning Commission – Monday, August 9, 2021
 - C. Authority – Tuesday, August 10, 2021
2. J. J. Stoner and I met with Mike Hession and Todd Stuart to discuss a principal solar project on Tuesday, August 10th.
3. Tom Showalter and I met with Jim Caldwell to discuss the various continuing projects in the Township.
4. I attended the webinar “Effective Agricultural Practice to Address Nitrate in Groundwater Sources of Drinking Water” on August 11th.
5. Stratix and Windstream successfully connected the Township office to Windstream's fiber network on August 12th.
6. Karen Zaporozec, Josele Cleary and I met with Claudia Shank and Patrick Garity regarding a zoning request for a rental property on August 17th.
7. The letters reminding property owners that they are past due on submitting the pump form for their on-lot septic system were mailed on August 12th.
8. Tom and I have been working on the budget.
9. I have started to work on the MS4 Annual Report submittal.

Tom Showalter presented the Roadmaster's report as follows:

1. Finished inlets on Red Stone Circle.
2. Paving repairs on Boulder and Blue Lake are complete.
3. Removed tree stumps for the Authority.
4. Removed shrubbery at Main Street Park.
5. Tom went to Ag Progress Days, looked at equipment.
6. Tom spoke with PennDot about their project on 897 from Ridge Road to the County Line.

Leon Eby motioned to advertise Ordinance 146 – Agricultural Industrial Ordinance. Jeff Sauder seconded the motion. The motion passed unanimously.

Galen Hall Road railroad crossing repairs – Carolyn spoke with PennDot and the railroad. The railroad doesn't have the money in their budget for the repairs.

Jeff Sauder motioned to approve paying for Chapel Gate and Main Street Park anti-graffiti coating. Everything in the invoice except optional items. Cost of repair minus the cost of anti-graffiti coating will be billed to kids that did the graffiti. Leon Eby seconded the motion. The motion passed unanimously.

Speed study at N. Cocalico Road – Another study will be done by Ephrata Police Department.

Denver Borough principal solar energy system discussion – for cemetery on Steinmetz Road. Referred to Zoning Hearing Board.

Leon Eby motioned to approve modification request for Kevin & Stephanie Eshleman Stormwater Management Plan to Section 507.9. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Kevin & Stephanie Eshleman Stormwater Easement and Operation and Maintenance Agreement. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve Kevin & Stephanie Eshleman Improvement Guarantee Agreement. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Manager approving Stormwater O & M agreements, Improvement Guarantee Agreements using our standard forms and use of Township roads that meet standard conditions and use of Fire Police on re-occurring annual events. J.J. Stoner seconded the motion. The motion passed unanimously.

Motion to approve putting out an RFP for Pension Services – tabled until next meeting.

Leon Eby motioned to adopt Resolution 08172021 for Plan Revision for New Land Development for Middle Creek Mennonite Fellowship Center. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Josele preparing an ordinance for small wireless facilities.

Jeff Sauder motioned to adjourn the meeting at 8:14 p.m. Leon Eby seconded the motion.

Respectfully submitted,

Jeff Sauder
Secretary