

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 7:02 p.m.

The following were in attendance:

Supervisors: James Stoner (JJ), Ray Burns and Leon Eby.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Lieutenant Tom Shumaker, Ephrata Police Department; Justin Stoltzfus, LNP; Lori & Ted Berger, Reinholds; Stan & Jen Prince, Reinholds; Steve Laudenslager, Reinholds

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting held on May 21, 2017. Ray Burns seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to approve the attached list of checks totaling \$21,525.12. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker presented the Police Report as follows:

1. There were a total of 62 police related incidents for the month of May

Carolyn Hildebrand presented the Manager's Report as follows:

1. I attended the following meetings:
 - a. Park Board – May 25, 2017 at 7:00 p.m.
2. I met with Mike Palm, Adamstown Borough, to discuss the Cocalico Blue project on May 18th.
3. 20 building permits were submitted in May.

Carolyn Hildebrand presented the Treasurer's Reports as follows:

1. Closing the payroll account in near future; waiting for feedback on accountant to see how they would like it to be set up.

Leon Eby motioned to approve Rettew Associates to put a package together to bid out the Sportsman Bridge Project for approval at the June 20, 2017 meeting. Ray Burns seconded the motion. Motion passed unanimously.

Leon Eby motioned to reduce James Lapp Poultry Barn Escrow Account by \$30,045.78. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the use of Township roads for Victor's for Cause 5k race on September 16, 2017 subsequent approval for fire police for necessary traffic control. Leon Eby seconded the motion. Motion passed unanimously.

Pension plan change discussion – Must decide by September in order to get paperwork ready for any changes in 2018. Carolyn will have more information for next meeting.

J.J. Stoner motioned to approve Weaver Family Trust Subdivision request for Planning Waiver & Non-Building Declaration. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to place “watch children” signs on Texter Mountain Road and Marsh Road close to the West Cocalico Mennonite School. J.J. Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Linford and Patti Sensenig Improvement Guarantee Agreement and Stormwater Maintenance and Operation Agreement. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to appoint Chris Laudenslager to the Park Board. J.J. Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Leon Eby

Secretary