

WEST COCALICO TOWNSHIP

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

The following were in attendance:

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

Others Present: Joielyn Current, Administrative Assistant; Lori Berger, Reinholds; Walter Leshner, Schoeneck Lions Club; Clair High, Pleasant Retreat Farm and Kerry High, Pleasant Retreat Farm

Public Comment – none

Ray Burns motioned to approve the minutes from the meeting held on March 2, 2017. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$86,426.44. Ray Burns seconded the motion. The motion passed unanimously.

James Stoner read the Manager's Report given by Carolyn Hildebrand as follows:

1. Tom and I attended the pre-bid meeting for the seal coat bid at East Earl Township on March 13, 2017.
2. I participated in a webinar on storm water public education on March 9th.
3. I continued to work with various property owners whose properties were damaged by the storm to get building permits.
4. I assisted a few residents with zoning questions.
5. I met with Kara Kalopsun to review DEP's response to our waiver request which was denied and to discuss what we need to accomplish to stay in compliance with our permit on March 10th.
6. I met with Melissa Kelly, Rettew and a resident who is building a new home had storm water questions on Monday, March 13.
7. I prepared for the snow storm on March 13th and 14th.
8. Randy Gockley, Lancaster Emergency Management, sent an email notifying us that there would be no federal money for the snow storm as it did not break any record amounts.
9. Jim Caldwell, Rettew and I met with a resident who had questions about building an apartment building on his property and with a resident who is planning to build residence on March 16th.

The paving bid was awarded to H&K Group.

Leon Eby motioned to waive the permit fees for the Schoeneck Lions Club to install a shed on the property of Mr. Walter Leshner. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to retroactively declare an emergency due to the snow storm on March 14. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Pleasant Retreat Farm LLC holding tank maintenance agreement. Ray Burns seconded the motion. Motion passed unanimously.

J.J. Stoner motioned to approve resolution establishing Manager's salary. Leon Eby seconded the motion. Motion passed unanimously.

Executive Session will be held on Thursday, March 23, 2017 at 2:30 p.m. to consult with solicitor regarding possible litigation.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Leon Eby

Secretary