

WEST COCALICO TOWNSHIP

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

The following were in attendance:

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

Others Present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Lieutenant Chris McKim, Ephrata Police Department; Reinholds Ambulance Association; Lori Berger, Reinholds; Steve Laudenslager, Reinholds and Dick Pannebecker, Reinholds

Public Comment – none

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

Ray Burns motioned to approve the attached list of checks totaling \$43,185.52. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Chris McKim, Ephrata Police Department gave the police report as follows:

1. February 2017 – Total of 48 offenses.

Carolyn Hildebrand gave the Manager's Report as follows:

1. I attended the Lancaster County Manager's monthly meeting on Wednesday, February 22, 2017.
2. I met with a resident to discuss an ECHO housing project.
3. I attended the paving pre-bid meeting with Tom Showalter on Thursday, February 23, 2017.
4. On Saturday, February 25, 2017 I visited many of the storm damage sites to discuss what they need to do to expedite repairs on their property.
5. On Saturday and Sunday, February 25 and 26, I was in communication with Chief Harvey, Dennis Schmeck, Tom Showalter, Randy Maurer, Randy Gockley to coordinate for the storm issues.
6. On Monday, February 27, 2017, I went with Bob Rittle, ABI, to visit many storm damaged properties to determine who needed building permits and to issue burn permits.
7. I met with Ted Cromleigh, Diehm and Sons, and Melissa Kelly, Rettew, to discuss storm water for a potential project on February 28, 2017.

Tom Showalter gave the Roadmaster report as follows:

1. Preparing Harting's Park Road for paving this summer.
2. Shoulder work
3. Installed drains
4. Plowed & Salted on 2/9 & 2/10
5. Replaced signs
6. Made platforms for picnic tables at Chapel Gate Park.
7. Schoeneck ballfield was groomed
8. Storm on 2/25 staff was in to close road, block roads
9. Sunday 2/26 assessed roads from storm and talked with school district regarding road closings and damage.
10. Project Road cleaned up after storm damage.
11. Maintenance to backhoe
12. Hertzog Valley Road – cleaned up tree down.
13. Removed tree from creek in Main Street Park.

Reinholds Community Ambulance Association – accepted the donation of \$10,000 from the Board of Supervisors for the purchase of a LUCAS machine.

The Board of Supervisors extended a heartfelt thank you to all the volunteers of the fire companies, fire police, road crew, police, ambulance and township staff for all their help in the aftermath of the wind shear storm event. The Supervisors appreciated all the help and time that was donated to clean up in getting the community back to normal.

Ray Burns motioned to revisit quotes for the back door replacement of township building. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to move forward with the office security project. Ray Burns seconded the motion. Motion passed unanimously.

Paving Bidders	Location	Bid Amount
H & K Group, Inc. P.O. Box 196 Skippack, PA 19474	Harting's Park Road from Swamp Bridge 2200 LF	\$59,199.00
	Short Road from Indiantown Road to Line Road	\$41,402.28
	Alternate 1: Wollups Hill Road – Swamp Bridge to top of Hill	\$25,131.16
	Alternate 2: South Blainsport Road between 897 and Tannery Road	\$24,095.36
	TOTAL	\$149,827.80
New Enterprise Stone & Lime 621 Martindale Road Ephrata, PA 17522	Harting's Park Road from Swamp Bridge 2200 LF	\$61,148.72
	Short Road from Indiantown Road to Line Road	\$42,512.13
	Alternate 1: Wollups Hill Road – Swamp Bridge to top of Hill	\$26,076.01
	Alternate 2: South Blainsport Road between 897 and Tannery Road	\$27,124.92
	TOTAL	\$156,861.78
Schlouch Incorporated 132 Excelsior Drive PO Box 69 Blandon, PA 19510	Harting's Park Road from Swamp Bridge 2200 LF	\$66,642.59
	Short Road from Indiantown Road to Line Road	\$43,527.87
	Alternate 1: Wollups Hill Road – Swamp Bridge to top of Hill	\$26,830.01
	Alternate 2: South Blainsport Road between 897 and Tannery Road	\$25,252.05
	TOTAL	\$162,252.52
Penny Supply, Inc. 1 Clear Spring Road Annville, PA 17003	Harting's Park Road from Swamp Bridge 2200 LF	\$74,876.20
	Short Road from Indiantown Road to Line Road	\$51,289.46
	Alternate 1: Wollups Hill Road – Swamp Bridge to top of Hill	\$29,673.30
	Alternate 2: South Blainsport Road between 897 and Tannery Road	\$30,084.20
	TOTAL	\$185,923.16

The paving bid was opened. H & K Group was the apparent low bidder. Leon Eby motioned to approve the lowest bidder based on the paperwork being in order. Ray Burns seconded the motion. Motion passed unanimously.

JJ motioned to waive the Township permit fees for building permits related to storm damage on 2/25/17. Leon Eby seconded the motion. Motion passed unanimously.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Leon Eby
Secretary