

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the executive session to order at 6:00 p.m. The meeting adjourned at 6:45 p.m. The meeting was called back 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), Ray Burns and Leon Eby.

Others Present: Carolyn Hildebrand, Manager; Lori and Ted Berger, Steve Laudenslager, Myron Martin, Brian F. Masterson, Register Associates

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

Ray Burns motioned to approve as presented the Board of Supervisors minutes from February 2, 2017. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$77,369.19. Ray Burns seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Planning Commission – February 13, 2017 at 7:00 p.m.
 - b. Zoning Hearing Board – February 16, 2017 at 7:00 p.m.
2. I met with Keith Mooney and a resident to discuss bringing his property into zoning compliance on Thursday, February 9th at 4:00 p.m.
3. I attended the webinar “Bicycling Innovations for Small Towns and Rural Communities” sponsored by the LCPC on Friday, February 10, 2017.
4. I met with representatives from Epcot Crenshaw with JJ Stoner; Jim Caldwell and Melissa Kelly, Rettew; Josele Cleary, Morgan, Hallgren, Crosswell and Kane to discuss the anaerobic digester on Tuesday, February 14, 2017.
5. I attended a meeting at East Hempfield on February 21, 2017 to hear about the 2017 Assessment which will start this spring.
6. The Workman's Compensation Insurance audit was conducted on February 21, 2017.

Leon Eby motioned to approve the Myron Martin Poultry Operation Storm Water Plan with the following modifications:

- a.404.1.a – Plan Scale
- b.504.4.a.4 and 505.3.d.1 – Minimum Pipe Size
- c.505.4.d.3 – Minimum Swale Slope
- d.505.3.d.3 – Maximum Spillway Width

Ray Burns seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the plan with the following conditions:

1. Storm Water Management Items 1-24 is addressed
- . Ray Burns seconded the motion. The motion passed unanimously.

JJ motion to approve the Thomas Lascoskie Lot Add-On Plan with a modification to 602.5.b.1- additional right of way and the following conditions:

- a. Zoning Item 1 is addressed
- b. Subdivision and Land Development Items 1-24 are addressed

The Lancaster County Conservancy sent in a request for Letter of support from the Township for a DCNR grant for which they are applying. The Board approved sending the letter of support.

Carolyn Hildebrand shared that the computer backups are not functioning properly. Lynx had provided a quote. The Board recommended that she get a few more quotes for backup systems.

On a motion by Leon Eby and seconded by Ray Burns, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Leon Eby
Secretary