## WEST COCALICO TOWNSHIP BOARD OF SUPERVISORS AGENDA- DRAFT January 3, 2017

- I. Meeting Called to Order
- II. Pledge of Allegiance to the Flag
- II. Motion to appoint the following:

**Temporary Chairman** 

**Temporary Secretary** 

Chairman

Vice-Chairman

Secretary

Treasurer

Reaffirm following office workers

Manager-Carolyn Hildebrand

Administrative Assistant - Joielyn Current

Administrative Assistant/Recycling Coordinator - Tammy Emerich

Part-time Administrative Assistant – Yolanda Hackman

Reaffirm following road workers:

Roadmaster - Tom Showalter

**Road Workers** 

Full-time – Doug Miller

Michael Grant

Kent Reich

Scott Zook

Part-time - Marvin Fox

Steve Leed

Richard Pannebecker

**Dennis Schmeck** 

Motion to establish Treasurer's Bond for \$500,000.00

Motion to appoint the following:

Barley Snyder (Keith Mooney as lead) as solicitor

Morgan, Hallgren, Crosswell and Kane (Anthony Schimaneck as lead) as Zoning Hearing Board solicitor

Rettew Associates as Township engineer

Allen Madeira SEO # 02371 as Primary Sewage Enforcement Officer and

1<sup>st</sup> Alternate – Brian R. Cobourn, Jr. SEO # 03884

2<sup>nd</sup> Alternate – Veronica Johnston SEO # 03950

3<sup>rd</sup> Alternate – Joshua Grasser SEO # pending

Seth Bacon as Consulting Soil Scientist

Carolyn Hildebrand as Zoning Officer

Associated Building Inspections, Inc as Building Code Official

Dennis Schmeck- Emergency Management Coordinator

Motion to reaffirm the following Schoeneck Fire Police

Linda R Weaver- Captain John Shirk Jr Jay R Weaver – Lieutenant Ivan Martin Paul Gantert Rodger Sweigart

## Gerald Weinhold

Motion to reaffirm the following Reinholds Fire Police
Dwight Walters – Captain James K. Beard
Dwayne Shank – Lieutenant Edwin Harting
Curtis R Enck, Jr Gerald Weinhold
Ronald Rutt Richard Sweigart

Motion to re-appoint James Beard for a five year term to expire 12/31/2021 to the Authority Board.

Motion to appoint Michael Denlinger for a five year term to expire 12/31/2021 to the Zoning Hearing Board.

Motion to re-appoint Bert Nye for a four year term to expire 12/31/2020 to the Planning Commission.

Motion to re-appoint Joy Good for a five year term to expire 12/31/21 to the Park Board.

Motion to re-appoint Ephrata National Bank as the depository for Township funds.

Motion to approve the list of meeting dates for 2016.

Motion to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$35.00 per meeting attended.

Motion to approve certification of delegates attending the State convention and appoint a voting delegate.

Motion to approve the attached list of employee benefits and holidays for the year 2017.

Motion to approve the attached fee schedule for zoning permits for the year 2017.

Motion to approve the attached fee schedule for building inspections for the year 2017.

Motion to retain the Driveway Permit fee of \$65.00 and the Highway Occupancy Permit fee of \$125.00.

Motion to set the application fee to \$650.00 to go before the Zoning Hearing Board and UCC Appeal Board.

- IV. Public Comment
- V. Approval of Minutes December 20, 2016
- VI. Payment of Bills
- VII. Other Reports
  - A. Police Chief
- VIII. Old Business
  - A. Reinholds Community Ambulance Association
- IX. New Business
  - A. Motion to approve selling fuel tank > \$250
- X. Executive Session (if needed)
- XI. Announcements:
  - A. Planning Commission meeting Monday, January 9, 2017 7:00 p.m.
  - B. Township Supervisors meeting Tuesday, January 17, 2017 7:00 p.m.

C.	Cocalico Leaders Regional Meeting – Tuesday, January 27, 2017 – 7:00 p.m. at Cocalico School District