

**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; Lieutenant Tom Shumaker, Ephrata Police Department; Michelle Fry, Ephrata Review; Steve Laudenslager, Reinholds; Gene Ferree, Adamstown Library; Kathy Thren, Adamstown Library; Jane Webber, Adamstown Library; Donald Klein, Adamstown Library; Lori & Ted Berger, Reinholds.

Public Comment –No public comment was made.

Ray Burns motioned to approve minutes from the meeting held on October 18, 2016. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$88,167.52. Ray Burns seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker gave the police report. There were a total of 49 total incidents in West Cocalico Township for the month of October 2016.

Carolyn Hildebrand gave the Manager's Report as follows:

1. I attended the following meetings:
  - a. Zoning Hearing Board – October 20, 2016 at 7:00 p.m.
  - b. Cocalico Regional Leaders – October 25, 2016 at 7:00 p.m.
2. I met with PennDot, Brandon Barry and Tom Showalter on Texter Mountain Road to discuss addressing the water issues near Brandon's poultry houses on October 20, 2016.
3. I met with Marty Gerhart, Harding Yost Insurance to discuss insurance coverage for 2017.
4. I attended the meeting with Ephrata Township, East Cocalico Township, Adamstown Borough and Denver Borough to discuss the regional Chesapeake Bay Pollutant Reduction Plan.
5. I issued enforcement notices to two properties along E Main Street and one on Swamp Bridge Road.
6. I met with Jim Caldwell and Kara Kalupson, Rettew and Tom Showalter to discuss paving the area around the fuel tanks and
7. Don Zolodowski, Sunoco Logistics, came to see our finished Chapel Gate Park project.

Leon Eby motioned to approve the Budget for 2017 the way it was advertised. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns made a motion to approve the allocated additional amount of \$5,846 for the specific purpose of Ephrata Borough assigning a person to the county Drug Task Force. Leon Eby seconded the motion. The motion passed unanimously.

Sewer agreement with Eugene Martin and Nora Hurst, we now have a signed agreement.

J.J. has not had the opportunity to get out to the Ensinger property with Tom and Doug. Table until next meeting.

Pipe lining project tabled until next meeting.

The Board of Supervisors presented check to the Adamstown Library in the amount of \$50,000 for their building project.

Ray Burns motioned to approve 180 day time extension for final plan approval for the Stevens Court project. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Weinhold, Nickel & Company, LLP as Township auditor for 2017. Ray Burns seconded the motion. The motion passed unanimously.

The Board of Supervisors acknowledged the resignation of the township solicitor, Larry Maier. They are very appreciative of all of his years of service. They will be appointing a new firm at the beginning of the year.

Leon Eby motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Leon Eby  
Secretary