

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 was not present at tonight's meeting.

Others Present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Larry Maier, Township Solicitor; Mr. & Mrs. Burkholder, Steven; Charlie Sheidy, Sheidy Law Offices; Donald Noll, Kingsway Realty; Michelle Fry, Ephrata Review; Steve Laudenslager, Reinholds.

Public Comment –No public comment was made.

Ray Burns motioned to approve minutes from the meeting held on October 6, 2016. J.J. Stoner seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$122,895.63. J.J. Stoner seconded the motion. The motion passed unanimously.

Police Report – 3rd Quarter Report received. Ephrata Police fleet has completed the rotation of vehicles. Budget has been approved and passed.

Carolyn Hildebrand gave the Manager's Report as follows:

1. I worked with Randy Maurer, ABI, and Allen Madeira, Berks Envirotech, on the issues at 5 and 7 S King St.
2. I coordinated and attended the tree planting on October 15th at the Main Street Park.

Tom Showalter gave the Roadmaster's Report as follows:

1. Truck 901 was cleaned up and ready for sale.
2. Stormwater pipe was repaired on Clearview Drive.
3. On September 9, we cleaned up storm damage.
4. A stormwater pipe was cleaned out on Hickory Road.
5. Crack sealing was done on Chapel View Drive.
6. Gutters were cleaned on Fraelich, Forest, Hillside and Hertzog Valley Roads.
7. A tree was taken down on Laurel Ridge Road.
8. Paving repair was made at 405 Paradise Road.
9. Street sweeping was done on Lincoln Ave, Lane & Marsh Roads.
10. Shoulder mowing is in progress.
11. New truck was delivered.
12. Diamond Tex, regrading and reseeding was done to the Chapel Gate baseball field.
13. All fire extinguishers were serviced by Getz Fire Protection.

Sewer agreement with Eugene Martin and Nora Hurst –waiting on signatures. Tabled until next meeting.

Lon Ensinger issue – J.J. visited the Ensinger property and said he will go up with Tom and Doug to see what they think of the situation. The water issue seems to be more complicated than anticipated.

J.J. Stoner motioned to make a donation of \$50,000 to the Adamstown Library for their building project. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve Delmar Martin Poultry Operation with the following:

1. Modifications 1-4
2. Stormwater items 1-10

J.J. Stoner seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the Holding Tank Agreement for 72 & 80 S. King Street. J.J. Stoner seconded the motion. Motion is contingent upon final review and approval of documents by the solicitor and provided: the Burkholder's maintenance agreement is executed and recorded before settlement of said property; and the new buyers' Holding Tank Maintenance Agreement and the easement are signed and recorded after the deed. The motion passed unanimously.

J.J. Stoner motioned to approve the Sunoco Pipeline Road Use and Excess Maintenance Agreement. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to appoint Larry Gensemer to the Authority Board to finish Kent Reich's term which ends December 2019. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Joielyn Current
Recording Secretary