

**October 6, 2016
Township Meeting Room**

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 and Leon Eby.

Others Present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant, Michelle Fry, Ephrata Review; Lt. Chris McKim, Ephrata Police Department; Lori & Ted Berger, Reinholds, Lon Ensinger, Denver; Terry Scheetz, Steve Laudenslager, Reinholds, Josh Martin, Reinholds; Eugene Martin, Reinholds and Jen Mejia, Shirk & Mejia, LLP

The meeting was adjourned at 7:02 p.m. to executive session to discuss injunction with professional advisor. The meeting reconvened at 7:27 p.m.

Public Comment –Lon Ensinger addressed stormwater issues he is having at his property. He claims his neighbor's water runs down into his driveway. JJ suggested he try to divert the water. JJ said he will work with Mr. Ensinger to try to fix the problem.

Ray Burns motioned to approve minutes from the meeting held on September 20, 2016. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$85,809.73. Ray Burns seconded the motion. The motion passed unanimously.

Police Report – Total of 50 total incidents for the month of September 2016

Carolyn Hildebrand gave the Manager's Report as follows:

1. I attended the following meetings:
 - a. Park Board – September 28, 2016 at 7:00 p.m.
 - b. Planning Commission – October 3, 2016 at 7:00 p.m.
2. I attended the Lancaster County manager's luncheon meeting on Wednesday, September 28, 2016.
3. I attended a meeting with Jim Caldwell, Rettew, and representatives from Epcot Crenshaw to discuss the zoning of the digester project.
4. There was a leak from a garbage truck's hydraulic fluid in Village Hollow which I addressed.

Carolyn Hildebrand gave the Treasurer's Report. Balances on bank accounts look good. Township is well within the budget guidelines for the year. Have some bids on old truck that is for sale.

Budget 2017 – No tax increase is proposed for 2017. Ray Burns motioned to advertise the 2017 draft budget. Leon Eby seconded the motion. The motion passed unanimously.

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

Leon Eby motioned to approve the Grace Brethren Church Center (Camp Conquest) stormwater agreement and improvement guarantee. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the Edwin and Esther Hoover Deed of Easement for septic system. Leon Eby seconded the motion. The motion passed unanimously.

Pipe lining proposal – still waiting on another proposal. Supervisors would like to compare the 2 costs. Township does not have all the numbers in yet. JJ motioned to table the proposal until township gets 2nd quote. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve payment to Reamstown Excavating for \$56,662.50 for the Blainsport Road pipe replacement project. Ray Burns seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the Brandon Barry Poultry Operation Improvement Guarantee and Stormwater Maintenance and Operation Agreement. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the Eagle Scout project at Schoeneck Park to install Foul Poles. JJ Stoner seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the 2 Martin Circle injunction to be filed with the Commonwealth of Pennsylvania court. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Merle Weaver of Plain Compassion Crisis response to have a helicopter at their picnic on October 29 at Schoeneck Park with 3 trained personnel assisting anyone approaching the aircraft, having the area marked off that is unsafe and an insurance policy of 1,000,000 in the Townships name. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion, and the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Leon Eby
Secretary