

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 7:01 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, Tom Showalter, Roadmaster; Mr. Landis, Schoeneck; Wendy Sweigart, Stevens; Bonnie Iwanoski, Stevens; Michelle Fry, Ephrata Review; Josh Martin, Reinholds; Dan Martin, Reinholds; Allen Mадiera, Berks Envirotech; Jen Mejia, Shirk & Mejia, LLP; Jim Thomas, Blakinger and Thomas; and Dave Horvack.

Public Comment – Wendy Sweigart and Bonnie Iwanoski addressed the dog issue at the Benuel Stoltzfus property. She said that he did not pass inspection. He’s bringing dogs in from other states and not getting health records on the dogs. He moved the dogs in the barn and as of now he has 13 dogs and 6 puppies. J.J. Stoner commented and said that he was there to visit the property and that Mr. Stoltzfus is working with the building inspector and architect. J.J. said he will follow-up with Mr. Stoltzfus to see how everything is coming along. Ms. Sweigart and Ms. Iwanoski also brought up that Mr. Stoltzfus is selling baked goods along with roadside of his property on Saturday mornings.

Ray Burns motioned to approve minutes from the special meeting held on September 7, 2016. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$287,791.12. Ray Burns seconded the motion. The motion passed unanimously.

Police Report – Total of 52 total incidents for the month of August 2016

Carolyn Hildebrand gave the Manager’s Report as follows:

1. I attended the following meetings:
 - a. Park Board – August 24, 2016 at 7:00 p.m.
 - b. Zoning Hearing Board – September 15, 2016 at 7:00 p.m.
2. Tom Showalter and I attended the MS4 committee meeting with Kara Kalapsun, Rettew on August 24.
3. I reviewed our health insurance renewal options with Drew Burkhart, Trilogy on August 30th.
4. I attended a meeting to discuss a collaborative effort in the preparation of the Chesapeake Bay Pollutant Reduction Plan with Adamstown, Denver and Ephrata Boroughs as well as Ephrata and East Cocalico Township on August 31st.
5. I attended the Ephrata Area Source Water Protection Steering Committee meeting on August 31st to discuss ways to work together to protect our wells.
6. I attended the Epcott Crenshaw pre-construction meeting for the stormwater BMP’s on September 7, 2016.

7. I met with Lori Yeich, DCNR, to review the Chapel Gate Park project on September 8, 2016.
8. I met with Lancaster Farmland Trust to review the progress of the farm survey project to date on September 8, 2016.
9. I met with Jim Caldwell, Rettew and Tom Showalter on September 9, 2016 to review some stormwater concerns.

Tom Showalter gave the Roadmaster's Report as follows:

1. Stop bars at Indiantown Road were painted.
2. Stop bars at other intersections were also painted.
3. MS4 inspections were done.
4. Boom mowing
5. Paving is done, still waiting on line painting.
6. Paving repair done on Windy Mansion Road
7. Curb work done on Foxcroft Road
8. Repair work done on Deer Road & Sportsman Road
9. Replacing reflectors
10. Crack Sealing on Chapel View Drive
11. New truck delivered on 9/19/2016
12. Blainsport Culvert complete; road is open

The meeting was adjourned at 7:25 p.m. to executive session. The meeting reconvened at 7:57 p.m.

Martin sewage agreement enforcement – The Martin's violated the previous agreement. The township has a proposal. This proposal is contingent upon the replacement of the malfunctioning sewer at the 14 Ross Road property and making sure the 310 S. Cocalico Road property has sufficient capacity. Township would consider allowing 6 people at the 310 S. Cocalico Road with no additional day time usage. All extra beds need to be removed from bedrooms not being used by Monday, September 26, 2016. Sprinklers and fire safety must be addressed. Open inspections will be permitted at any time by the township. If found in violation of the agreement, a cease and desist order will be issued. The gym at 14 Ross Road is also closed until the sewer is replaced. Jim Thomas thanked the Supervisors and said he appreciated the agreement that was previously made. They are willing to accept the terms of what the township offered. Jen Mejia will prepare a new agreement.

Ray Burns motioned to adopt Ordinance 133, the burn ordinance, to provide restitution for responding volunteer fire departments. Leon Eby seconded the motion. Motion passed unanimously.

Budget 2017 to be finalized by October to have time to approve and advertise.

Carolyn was given options about health insurance renewal for township employees. Out of pocket expenses would be \$5 more. Prescription cost would be a bit more as well, but all other coverage would stay the same. Ray Burns motioned to go with Capital Blue Cross Silver PPO, Rx 250 and to do an HRA instead of gap insurance. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby made a motion to approve the replacement sewage system less than 100' from the property's well at 100 Fraelich Road. Ray Burns seconded the motion. Motion passed unanimously.

Leon Eby motioned to petition acknowledgment for 415 Indian Run Road, Ephrata, Agricultural Security Area request. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve reducing the Yurchenko financial security by \$21,074.62 as recommended by Rettew. Leon Eby seconded the motion. Motion passed unanimously.

Supervisors decided to keep the dinner meeting local, and have chosen to book Foxchase on December 12, 2016.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion, and the meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Leon Eby
Secretary