

**September 7, 2016  
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

The Chairman, James Stoner (JJ) called the meeting to order at 9:00 a.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;

Ray Burns motioned to approve minutes from the August 16, 2016 morning meeting and August 16, 2016 evening meeting. Leon Eby seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$37,073.70, and retroactive list of checks from August 30, 2016 totaling \$12,177.67. Leon Eby seconded the motion. The motion passed unanimously.

Cat issue was discussed. Owner claims she's trying to get rid of them. She has been told that she can only have 3 and cannot feed cats outside.

Sewer agreement between Eugene Martin and Nora Hurst was reviewed and signed.

Ray Burns motioned to approve the hiring of an employee to be shared with the Authority. Authority to pay all benefits. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Resolution 09072016 for Authority to place a bid on property. J.J. Stoner seconded the motion. Motion passed unanimously.

Various budget line items were discussed.

JJ Stoner motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Leon Eby  
Secretary