

**August 16, 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, Leon Eby.

Others Present: Carolyn Hildebrand, Manager; Thomas Showalter, Roadmaster.

There was discussion regarding the status of the guiderails on the turnpike bridges. A letter will be sent to the PA Turnpike letting them know that the guiderail is substandard that they are within their right of way.

There was discussion regarding the compensation of the road crew for on-call time. Ray Burns motioned that we pay \$100.00 for seven days of on-call duty in addition to 2 hours minimum call out time which will be paid at time and a half for the entire time they are working. Time will begin when they punch in at the maintenance building. JJ Stoner seconded the motion. Motion passed unanimously.

There was discussion regarding the capital projects plan. Minor changes were made. No definite roads will be indicated for paving in 2017. A decision regarding exactly which roads should be paved will be decided after the winter.

After some discussion regarding how to collect parking ticket fines, Ray Burns offered to look into the regulations and let the Board know if a change needed to be made to the tickets.

There was discussion regarding health insurance. Aetna bought HealthAmerica which is the current carrier for the Township so a change may need to be made this year. Carolyn will discuss the various options with Drew Burkhart from Trilogy.

On a motion by Ray Burns and seconded by Leon Eby, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Leon Eby  
Secretary