

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance; 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, Tom Showalter, Roadmaster; Michelle Fry, Ephrata Review; Lori Berger, Reinholds,

Ray Burns motioned to approve minutes from the August 4, 2016 meeting. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$96,124.84. JJ Stoner seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
  - a. Planning Commission – August 8, 2016 at 7:00 pm
  - b. Authority – August 9, 2016 at 7:00 pm
2. I met with Larry Maier on August 9, 2016 to prepare the injunction against the homeowner at 2 Martin Circle.
3. I met with representatives from Penn State Agriculture at Main Street Park to review our riparian buffer project at our request for trees from the DCNR grant program on Thursday, August 11, 2016.
4. I assisted Epcot Crenshaw and Terry Sensenig in finishing up the final required paperwork for their stormwater projects.

Tom Showalter gave the Roadmaster's report as follows:

1. Paving repairs on Strickler Road completed.
2. Boom Mowing roads.
3. Truck 108 serviced.
4. Clean gutters on Horseshoe Trail Road.
5. Indiantown Road is prepped for paving.
6. Stobers Dam Road paving starting 8/19.
7. Guardrail damaged on Swamp Bridge Road.
8. Regraded Stobers Dam Road.
9. Storm damage on 8/5 & 8/14.
10. Met with PennDot regarding Texter Mountain Road.
11. Chapel Gate Park finished.

The Board of Supervisors received and accepted Leon Eby's resignation from the Planning Commission Board.

Leon Eby motioned to appoint Matthew Meck to the Planning Commission Board to serve out Leon Eby's term which ends December 2019. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Schoeneck Fire Police assisting with the Ephrata Fair Parade on September 20, 2016. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to allow the Schoeneck Civic Association to have a snack stand at Schoeneck Park when there are ball games there with the stipulation the renters of the pavilion get first preference. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve the Brandon Barry Project Stormwater Management Plan with the following conditions:

1. Waivers for Section 404.1.A, Plan Scale, Section 504.4.a.4, 505.3.d.1, Minimum Pipe Size, Section 504.4.d.3, Swale Slope, Section 505.3.e.2, Spillway Depth
2. Stormwater Management items 1-13, 15, 16, 18-23

Ray Burns seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve the Terry M. Sensenig Stormwater Operation and Maintenance Agreement. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve closing out the Jill Sensenig Escrow account of \$3,421 per Rettew recommendation. Leon Eby seconded the motion. JJ Stoner abstained. Motion passed unanimously.

Leon Eby motioned to approve the Personnel Policy Addendum Smoking Policy. Ray Burns seconded the motion. Motion passed unanimously.

JJ Stoner motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 7:26 pm.

Respectfully submitted,

Leon Eby  
Secretary