

**August 4, 2016
Township Meeting Room**

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:06 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; Officer Chris McKim, Ephrata Police Department; Steve Laudenslager; Bonnie Iwanowski; Dan Martin; Josh Martin; Jim Thomas; Jen Mejia; Dave Horvath; Allen Madeira and Larry Maier.

JJ Stoner opened the floor for public comment: Bonnie Iwanowski spoke about her concerns regarding the Benuel Stoltzfus dog kennel. She is very concerned for the dogs. They now have bark collars on them and she feels bad for the dogs. JJ explained to her that there is a process to the 2 year time limit to comply with Zoning. He did obtain a building permit and is working with an architect to move the project forward.

Leon Eby motioned to approve the minutes from the July 19, 2016 meeting. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$57,232.04. Leon Eby seconded the motion. The motion passed unanimously.

Officer Chris McKim, Ephrata Police Department Police Report as follows:

1. Report for the month of July was given – Total of 65 citations
2. New car fleet continues to roll out.
3. Schoeneck Road now has double line (no passing zone) that begins just north of the intersection at Indiantown Road.
4. Speed boxes are still set up on Schoeneck Road and EPD is still collecting data.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – July 21, 2016 at 7:00 pm
 - b. Park Board – July 27, 2016 at 7:00 pm
2. I met with Jim Smoker, Rettew; Marty Guris, Reamstown Excavating; and Tom Showalter for the pre-construction meeting for the Blainsport Road pipe replacement project on Thursday, July 21, 2016.
3. I attended the Lancaster County Manager's meeting on Wednesday, July 27, 2016.
4. I followed up on several zoning issues at various properties.

Carolyn Hildebrand gave the Treasurer's report as follows.

1. Financials look good.

Ray Burns motioned to advertise the Burn ordinance. Leon Eby seconded the motion. Motion passed unanimously.

J.J. Stoner motioned to approve the final payment to Balton Construction in the amount of \$50,643.02 for work done at Chapel Gate Park. Leon Eby seconded the motion. Motion passed unanimously.

J.J. Stoner read the PennDot response letter for Schoeneck & Indiantown Road to the audience. Every effort has been or is being made to make it a safer intersection and decrease the amount of accidents.

Ray Burns motioned to approve Resolution 08042016, to place an injunction on the owners of 2 Martin Circle to bring their property into compliance. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve waiving the pavilion rental fee for the Adamstown Library picnic. Leon Eby seconded the motion. Motion passed unanimously.

Discussions were made regarding the possibility of hiring an employee for the Water Authority. The Authority is asking if the Township would consider a job sharing position where the person would work part-time for the Authority and part-time for the Township. The qualified person must be a licensed water operator and have a CDL license for snowplowing in the winter.

The meeting was recessed for an executive session at 7:45. The meeting reconvened at 8:15. The sewage appeal of Earl Hurst and Eugene Martin started. An agreement was reached to continue the hearing until September 20th contingent upon reducing the rental of only 3 rooms at 310 S. Cocalico Road and only 6 rooms at 14 Ross Road with the understanding that the properties will be brought into compliance with a deadline of March 31, 2017.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion, and the meeting was adjourned at 8:25 pm.

Respectfully submitted,

Leon Eby
Secretary