

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:05 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; Lieutenant Tom Shumaker, Ephrata Police Department; Tom Showalter, West Cocalico Township Roadmaster; Lori & Ted Berger, Reinholds, Mike Gehlert, Camp Conquest; Steve Laudenslager and Troy Schlack.

JJ Stoner opened the floor for public comment: Troy Schlack (Greenville Road) spoke regarding recent newspaper article about his neglected horses. He would like the article retracted and a public apology. He would also like his side of the story printed. He said he was underfeeding the horse, but not starving them.

Leon Eby motioned to approve minutes from the June 9, 2016 meeting and the June 21, 2016 meeting. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$103,452.35. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker, Ephrata Police Department Police Report as follows:

1. For the month of July thus far – 33 violations
2. Started rotating new police fleet
3. Two new officers started on 7/6/2016 – still in training
4. Filling last vacancy
5. Traffic/speed devices on Schoeneck/Indiantown Road
6. Poplar Street – still an active investigation
7. EPD requested the police presence at 1 meeting/month; will be available for special meetings.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attend the following meetings:
 - a. Park Board – June 22, 2016 at 7:00 pm
 - b. Planning Commission – July 11, 2016 at 7:00 pm
2. I inspected Dwayne Martin's storm water infiltration bed on Girl Scout Road on June 24th.
3. Randy Maurer, ABI, and I did two Change of Occupancy inspections at 735 Poplar Street on June 28th and July 1st.
4. I sent out several enforcement notices to property owners who did some work at their properties and did not do any E & S controls to protect the bare ground.
5. I sent out an enforcement notice to an individual who is using their residential property for a body shop business without proper approvals.
6. Freedom Systems came to do a half day of training for the office staff.

7. I have been working with Kara Kalupson on submitting our MS4 annual report.
8. Heath Edelman, Entech Engineering; Allen Madeira, Berks Envirotech; and I have been working together on the 537 Plan surveys.

Carolyn Hildebrand gave the Treasurer's report as follows:

1. Six month budget to actuals were given to the Supervisors for their review.
2. Financials look good.

Tom Showalter gave the Roadmaster's report as follows:

1. Meadow Road Culvert completed.
2. Chip & Seal is completed.
3. Truck 108 needs computer upgrades, inspection, etc.
4. Truck 915 needs new starter
5. Installed new flag pole at Chapel Gate Park
6. Started Boom mowing to help with visibility
7. Cleared shoulders on Foxcroft Road
8. Finish shed speed lines for Ephrata Police Department
9. Installed solar flashers at Schoeneck & Indiantown Road stop sign
10. Met with Rettew regarding Chapel Gate Trail
11. Paving for Indiantown/Stobers Dam Road starting in August
12. Still waiting on new dump truck; possibly the end of September.

Ray Burns motioned to approve Edwin and Esther Hoover Agreement and Declaration of Restriction for Hartings Park Road property. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to withhold payment to Balton Construction in the amount of \$50,643.02 J.J. Stoner seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Camp Conquest Pavilion Project Stormwater Management Plan with the following conditions:

1. Modifications waivers A-D and requested modification to Section 610.4 and 610.4.F
2. Stormwater Management items 1-10 and 13-21.

Ray Burns seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Memorandum of Understanding between LCPC and the Township. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Resolution 07192016, check countersignature plan. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve paying PA Fish and Wildlife Service \$2,000 for the additional work done at Main Street Park. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion, and the meeting was adjourned at 7:49 pm.

Respectfully submitted,

Leon Eby
Secretary