

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, Michelle Fry, Ephrata Review; Officer Shupp, Ephrata Police Department; Lori & Ted Berger, Reinholds, Adam Keller, Team Ag; James Lapp, Ephrata; Bonnie Iwanoski, Stevens and Wendy Sweigart, Stevens.

JJ Stoner opened the floor for public comment: Bonnie Iwanoski, Stevens said she is waiting for Benuel Stoltzfus to comply with the variance for the dog kennel. The dogs are barking at all times of the day. Wendy Sweigart, Stevens also voiced her complaints regarding the kennel. Mr. Stoltzfus has 2 years to meet the permit requirements. State and animal cruelty board has been out there, and there were no violations. Carolyn will talk to Larry Maier regarding the situation.

Ray Burns motioned to approve minutes from the June 2, 2016 meeting. Leon Eby seconded the motion. The motion passed unanimously.

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

Leon Eby motioned to approve the attached list of checks totaling \$173,479.54. Ray Burns seconded the motion. The motion passed unanimously.

Officer Shupp, Ephrata Police Department Police Report as follows:

1. Nothing in addition to the report given at the June 2, 2016 meeting.
2. New vehicles are in and should be on the streets next week.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attend the following meetings:
 - a. Planning Commission – June 13, 2016 at 7:00 pm
 - b. Authority – June 14, 2016 at 7:00 pm
 - c. Zoning Hearing Board – June 16, 2016 at 7:00 pm
2. I met with Jay Bauder to discuss stormwater concerns at his property at 110 S. Line Road on June 6th.
3. I met with Melissa Kelly, Rettew; Mike Gehlert, Camp Conquest; and Brent Good, ELA; to do a pre-submittal review of a stormwater plan and pavilion project at Camp Conquest on May 8th.
4. Tom Showalter and I met with Jim Caldwell and Melissa Kelly, Rettew; to prepare the final punch list for the Chapel Gate Park Project on June 10th.

Tom Showalter gave the Roadmaster's report as follows:

1. Pipe on Meadow Road has been replaced.
2. Stobers Dam Road almost complete. Will be paving in about a day or so.
3. Educational signs were installed at Chapel Gate. Everything is seeded. Mowing will start soon.
4. Chip & Seal is completed.
5. Attended MS4 meeting.
6. Shoulder mowing has started.
7. Pot holes have been patched on Wollups Hill Road
8. Talked with Ephrata Police Department. Speed lines being painted on certain roads.
9. Blainsport Road culvert will be coming up on the next 4-5 weeks.
10. Stop signs were replaced that were knocked down.
11. Stobers Dam Road is 18ft wide, can get an additional 1-2 width for an additional \$5200.

Leon Eby motioned to approve Scott Augsburger stormwater management agreement and declaration of easement agreement for the Green Harvest Augsburger manure digester project. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the 2016-2017 winter service agreement from PennDot. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve James Lapp Stormwater Management Plan with the following conditions:

1. Section 404.1.B – Plan Scale
2. Section 504.4.a.4, 505.3.d.1 – Minimum Pipe Size
3. Stormwater Management items 1-7 and 9-14 are completed. Item 8 modified to be no easements for stormwater being required from the downstream landowner. Conditioned on a positive recommendation from Jim and the neighbors being notified of the discharge location.

JJ Stoner seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Terry Sensenig Stormwater Management Plan with the following conditions:

1. Stormwater management items 1-23 are completed.

Ray Burns seconded the motion. Motion passed unanimously.

Larry Maier began working on an Amendment to the existing Burning Ordinance for the restitution to the fire companies for people taking advantage of the fire companies. A draft should be available for review for the July meeting.

Any Supervisor that can sign a check should be bonded. The Board unanimously agreed that they should be bonded.

Ray Burns motioned to approve the use of Township roads for Lancaster Bicycle Club's Covered Bridge Metric Century Ride on August 21, 2016. JJ Stoner seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Curvin Martin Lot Add-On Ownership and Maintenance Agreement. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to award the bid for the Blainsport Road pipe project to the lowest bidder, Reamstown Excavation and Concrete for \$56,150.00. Leon Eby seconded the motion. Motion passed unanimously.

Supervisors motioned to approve to add additional width to Stobers Dam Road for \$5200.

JJ Stoner mentioned that the township is looking into a Recycling Program. At this point we are just gathering the information.

JJ Stoner motioned to approve Lonnie Hackman as a permanent part-time employee. 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 7:59 pm.

Respectfully submitted,

Leon Eby
Secretary