WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 8:07 a.m.

The following were in attendance:

Supervisors: James Stoner (JJ), Ray Burns and Leon Eby.

Others Present: Carolyn Hildebrand, Manager; Tom Showalter, Roadmaster; Tammy Emerich, Joielyn Current and Lonnie Hackman, Administrative Assistants; Doug Miller, Mike Grant, Scott Zook, Dick Pennabecker, Road Crew. Dean Hoover, Weinhold, Nickel and Company arrived at 9:00 a.m.

There were introductions of all the people present.

Dean Hoover reviewed the 2015 audit.

Leon Eby motioned and Ray Burns seconded approving the advertisement of the audit notice. The motion passed unanimously.

The Capital projects draft plan was reviewed. There was discussion regarding roadwork needs and MS4 requirements impacting the maintenance building. The budget process was discussed and plans were made to meet on July 18th at 5:00 p.m. to continue work on the budget.

On a motion by Ray Burns and seconded by Leon Eby, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Leon Eby Secretary