

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; Lieutenant Thomas Shumaker, Ephrata Police Department; Lori & Ted Berger, Reinholds and Harry Brower, Stevens.

Ray Burns motioned to approve minutes from the May 17, 2016 meeting. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$18,627.15. Ray Burns seconded the motion. The motion passed unanimously.

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

1. Reviewed the month of May – Total of 72 incidents
2. EPD filled 2 vacancies
3. New vehicles will be here in about 2 weeks

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – May 19, 2016 at 7:00 pm
 - b. Park Board – May 25, 2016 at 7:00 pm
2. I met with Jim Caldwell and Melissa Kelly, Rettew and Steve Bonner, Green Harvest Augsberger, out at Walter Augsberger's farm on May 19.
3. I met with Melissa Kelly and Ben Webber, Rettew, to discuss the development of the Township Chesapeake Bay Plan on May 19th.
4. I met with Mike LaSala, Landstudies, and Ben Webber, Rettew, to discuss the draft of the SWMP plan on May 24th.
5. I attended the UCC appeal board meeting for Leon Eby on June 1st.
6. I went with Susan Martin, Lancaster SPCA, to meet with a resident regarding the health of his horses on May 24th.
7. I attended the Lancaster County Manager's meeting on May 25th.
8. I met with the tenant of 1365 S. Cocalico Road regarding retail operation.
9. I attended the pre-bid meeting for the Blainsport Road pipe replacement project with Martin Peak, Rettew and Tom Showalter on June 1st.

Carolyn Hildebrand gave the Treasurer's and stated that she will have the 6 month budget to actuals for the July meeting.

Indiantown and Schoeneck Road intersection was discussed. Supervisors are looking into the cost of rumble strips. Ephrata Police Department will be doing a speed assessment study on the north side of Indiantown Road and will have the data gathered in the next few weeks.

Harry Brower, resident, expressed concerns about his neighbor's trees hanging over his driveway. Supervisors will take a look at them next week.

Ray Burns motioned to approve the Cocalico Education Foundation using Township roads and fire police for their 5k race on September 24, 2016. JJ seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve Donald Barnett's request for well isolation distance waiver for 235 N. King Street, Stevens. Ray Burns seconded the motion. Motion passed unanimously.

It was decided to have Larry Maier begin working on an Amendment to the existing Burning Ordinance for the restitution to the fire companies for people taking advantage of the fire companies.

JJ Stoner announced the recent passing of long-time employee Peggy Showalter.

JJ Stoner clarified the Act 537 letter to the public stating that only 15% of township residents without public sewer will be surveyed.

Lori Berger asked about the police work space. JJ stated that the Supervisors of West Cocalico met with EPD and the work space is on hold at this time. We will be trying to save money and do most of the work ourselves, but it is not in the budget this year. Looking at the budget for next year and waiting to see if Ephrata Borough could share costs. No grant money was issued for this year.

Leon Eby motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 7:52 pm.

Respectfully submitted,

Leon Eby
Secretary