WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:02 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; Chief William Harvey, Ephrata Police Department; Lori Berger and Steve Laudenslager.

Chairman, JJ Stoner opened the floor to public comment: Resident Lori Berger asked about the Cherry Alley paving project. Carolyn Hildebrand responded that the paving is projected to start May 23, 2016.

Ray Burns motioned to approve minutes from the May 5, 2016 and the May 12, 2016 meetings. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$88,479.22. Ray Burns seconded the motion. The motion passed unanimously.

Chief William Harvey, Ephrata Police Department Police Report as follows:

- 1. Reviewed the month of May to date
- 2. Two ongoing active investigations in the township
- 3. Zika Virus public education component.

Carolyn Hildebrand gave the Manager's report as follows:

- 1. I attended the following meetings:
 - a. Planning Commission May 9, 2016 at 7:00 p.m.
 - b. UCC Appeal Board May 12, 2016 at 7:00 p.m.
- 2. I met with Larry Maier and Tom Showalter to review the interrogatories for the Sandy Hill Road Bridge accident on May 9th.
- 3. I met with Heath Edelman, Entech, to review the progress of the 537 plan on May 9th.
- 4. I met with Gene Martin, Josh Martin, Matt Martin and Randy Maurer, ABI, on May 11th to discuss violations at 310 S Cocalico Road.
- 5. I met with Dan Laudenslayer, Scott Hoh, New Haven Mennonite Church representatives and Melissa Kelly, Rettew, to review the sketch plan for the subdivision, lot add-on plan for the church project on Whitehall Road on May 12th.
- 6. I attended the FEMA kick off meeting for reimbursement for the blizzard in February 2016 on May 17th.
- 7. I met with Harry Roseboro on May 11th regarding his barn fire and rebuilding the barn.
- 8. I worked on several zoning violations at various properties in the Township.

Discussion was made to decide if minor wording changes should be made to #11 of the Ordinance. It was decided to leave the wording as is due to needing to address sewage issues in temporary buildings. Leon Eby motioned to approve Ordinance 132 – Agri-venue. JJ Stoner seconded the motion. Motion passed unanimously.

A meeting is set for Thursday, May 19, 2016 at 11:00 am to discuss the police office space in the township building.

Ray Burns motioned to approve Curvin Martin's request for planning waiver and non-building declaration. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Resolution 05172016 to the Zoning Hearing Board regarding property on Poplar Street. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve an extension of time to the Stevens Court project until December 8, 2016. Leon Eby seconded the motion. Motion passed unanimously.

JJ Stoner motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 8:09 pm.

Respectfully submitted,

Leon Eby Secretary