

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:01 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, Donna Reed, Ephrata Review; Officer Christopher McKim, Ephrata Police Department; Tina Thompson, Senator Aument's Office; Ted & Lori Berger; Rich Beiler; Gary Christ and Kristy Firestone; Schoeneck Civic Association.

Chairman, JJ Stoner opened the floor to public comment: Tina Thompson, Senator Aument's office, said that Senator Aument wants his constituents to know that he is available if needed.

Leon Eby motioned to approve minutes from the April 19, 2016 meeting. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$85,851.08. Leon Eby seconded the motion. The motion passed unanimously.

Officer Christopher McKim, Ephrata Police Department Police Report as follows:

1. Monthly report for April – 57 total offenses
2. EPD officers are mapping out areas in the township of where to set up speed traps.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – April 21, 2106 at 7:00 p.m.
 - b. Cocalico Regional Leaders meeting – April 26, 2016 at 7:00 p.m.
 - c. Park Board – April 27, 2016 at 7:00 p.m.
2. I met with Jessica Long, a PPL regional affairs director, to discuss the Swamp Bridge Road substation issue on Wednesday, April 20, 2106.
3. I met with Allen Madeira, Berks EnviroTech, on Monday, April 25, 2016 to discuss some sewer issues as well as his portion of the 537 Plan.
4. Tom Showalter and I were at Chapel Gate Park a few times to discuss issues on the Trail project
5. I met with Jim Caldwell and Melissa Kelly, Rettew, Luck McNaughton, Balton Inc and Tom Showalter at Chapel Gate Park to verify lengths installed and to discuss various issues.
6. I attended the Adamstown library's before and capital campaign kickoff on Friday, April 29, 2016.
7. I met with Mark Koiro, Lynx Computer services, to discuss replacing Lonnie's computer and backup options on May 3, 2016.
8. Windstream installed a wireless hot spot in the meeting room on Tuesday, May 31, 2016. This is an open connection and does not require a password.

A total of 16 building permits were issued for the month of April totaling \$603,739. Total permit fees of \$3,460.25.

Tom Showalter gave the Roadmasters Report for the month of April, 2016.

Heck Construction provided a quote for the doors for the end of the hallway totaling \$11,000.

Tom and the road staff will continue to work on the police room when they have down time in their schedule to save on costs at this point.

Carolyn met with Jessica from PP& L regarding the offer of the installation of a \$5,000 guiderail at the Swamp Bridge road substation. Jessica said that she will see what she can do as far as a better offer, but she doesn't think that PP&L will increase the offer.

Ray Burns motioned to approve the paying for the installation of the stone around the fence of the Schoeneck ball field. Leon Eby seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the Schoeneck fire police assisting at Adamstown Community Days on May 29th for the fireworks. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to approve paying Balton Construction \$119,746.38. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve putting the 2001 Ford F578 (truck 901) up for sale. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby motioned to adjourn the meeting. Ray Burns seconded the motion, and the meeting was adjourned at 8:03 pm.

Respectfully submitted,

Leon Eby
Secretary