

**April 19, 2016
Township Meeting Room**

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; Lieutenant Tom Shumaker, Ephrata Police Department; Heath Edelman, Entech Engineering, Ted & Lori Berger, Norma Enck.

Chairman, JJ Stoner welcomed Leon Eby to the Board of Supervisors.

Chairman, JJ Stoner opened the floor to public comment: Lori Berger complained about the intersection at Cherry Alley, particularly the bump. Carolyn Hildebrand said that PennDot will be paving in May.

Ray Burns motioned to approve minutes from April 7, 2016 meeting. JJ Stoner seconded the motion. Leon Eby abstained. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$23,482.97. Ray Burns seconded the motion. The motion passed unanimously.

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

1. Officer Steve Wene received a commendation for fast response time, administering CPR and saving a life. Sgt. Schmitt was also recognized.
2. 2016 National Police Week will begin on May 15, 2016.
3. Public Safety will start the hiring process again to replace an officer that recently resigned.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Planning Commission – April 11, 2016 at 7:00 p.m.
 - b. Authority – April 12, 2016 at 7:00 p.m.
2. I attended the Lancaster County Planning Commission regional municipal meeting on April 12th at Yoder's with Leon Eby and David Zimmerman.
3. I attended the blizzard reimbursement initial meeting with FEMA and PEMA on April 15th at the Lancaster County Public Safety Training Center.
4. I attended the PSATS conference with Tom Showalter on April 18th and 19th at the Hershey Lodge.
5. I worked with Larry Maier, Tom Showalter and Jim Caldwell, Rettew on the interrogatories related to the Sandy Hill Road bridge accident.

Donations for 2016 were announced by JJ Stoner.

H& K Group was awarded the bid for the 2016 paving. It was decided to do Option 1 & 2 which included paving on Stober's Dam/Indiantown Roads.

Ray Burns made motion to seal coat Chapel View Drive and pay for it out of the general fund. Leon Eby seconded the motion. Motion passed unanimously.

Leon Eby will continue to serve on the Planning Commission board for a few more months.

Leon Eby motioned to approve Ordinance 132 – Agri-Venue for advertisement. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Act 537 plan TAR and to pay \$52,595 to Allen Madeira for his portion of the project. Leon Eby seconded the motion. Motion passed unanimously.

JJ motioned to appoint Leon Eby as Secretary/Treasurer for the Board of Supervisors. Ray Burns seconded the motion. Motion passed unanimously.

Board of Supervisors approved purchasing a replacement computer for part time office worker.

Ray Burns motioned to appoint Rodger Sweigart as fire police officer for Schoeneck Fire Company. JJ Stoner seconded the motion. Motion passed unanimously.

The Board recessed to executive session at 7:46 p.m. to discuss possible litigation with professional advisors. The Board reconvened at 8:30 p.m. On a motion by Ray Burns seconded by Leon Eby, the meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Leon Eby
Secretary