

**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.

Others Present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant, Michelle Fry, Ephrata Review; Lieutenant Tom Shumaker, Ephrata Police Department; Tom Showalter, WCT Roadmaster; Leon Eby; Garry Christ, Schoeneck Civic Association; Rich Beiler, Schoeneck Civic Association; Norma Enck, Steve Laudenslager.

Chairman, JJ Stoner opened the floor to public comment: No public comment was made.

Ray Burns motioned to approve as presented the Board of Supervisors minutes from March 15, 2016 and the minutes from March 28, 2016. JJ Stoner seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the attached list of checks totaling \$155,725.04. JJ Stoner seconded the motion. The motion passed unanimously.

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

1. Total of 63 calls for service for the month of March
2. Presented Quarterly report
3. New officers in training
4. 2016 Fleet of cars will be on the streets soon.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
  - a. Park Board – March 23, 2016 at 7:00 pm
2. The liquid fuels audit for the years 2013 and 2014 was completed on March 17, 2016 with no issues founds.
3. Heath Edelman, Entech Engineering and Alan Madeira, Berks Envirotech, met March 18, 2016 to begin collaborating on the 537 Plan update.
4. I attended the manager's meeting on March 23, 2016.
5. Tom Showalter and I attended the ADS showcase on March 24<sup>th</sup>, 2016. We were given a sample inlet to try out in one of our drains.
6. JJ Stoner and I attended the LCATS meeting on March 29<sup>th</sup>, 2016.
7. David Stinson presented training on the Freedom accounting software on March 30<sup>th</sup>, 2016 to the office staff.
8. The annual audit and financial statements were submitted to DCED by Weinhold, Nickel and Company on March 31, 2016.

Carolyn Hildebrand gave the Treasurer's report as follows:

Presented to the supervisors the balance on the bank accounts as of March 31, 2016.

PennDot to install yield signs at bridge by fire pond in Schoeneck within the next few weeks.

Ray Burns presented the information that was discussed at the March 28, 2016 meeting with Windstream. Windstream upgraded the township service & added Wi-Fi free of charge to the township. Phone system is dated and the plan is to replace the phone system in the next few years.

Carolyn Hildebrand presented an update on the police work space and said that she is working on getting prices for some of the renovations.

Ray Burns motioned to approve the 2016 seal coat bid from Martin's Paving. JJ Stoner seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the Schoeneck fire police assisting with traffic control for Schoeneck Community Days on June 11, 2016. JJ Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Weist Church using Schoneck Park to give barrel wagon rides on June 11, 2016 for Schoeneck Community Days. JJ Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Carolyn Hildebrand as agent for the snow disaster in January 2016. JJ Stoner seconded the motion. Motion passed unanimously.

Schoeneck Civic Association requested permission to install an outfield fence at the baseball field at Schoeneck Park. Supervisors asked the Schoeneck Civic Association for quotes on the fine stone or ground rubber to be put down with the fence. Quotes will be presented at next board meeting on April 19, 2016.

JJ Stoner motioned to approve having Rettew prepare documents for the Blainsport Road pipe project. Ray Burns seconded the motion. Motion passed unanimously.

JJ Stoner motioned to approve Leon Eby as replacement Supervisor for Terry Scheetz. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve Principal Life coverage renewal for next year. JJ Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve payment to Balton Construction for \$50,680.31 as approved by Rettew. JJ Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve changing page 4 of Ordinance 131 to correct a typographical omission. JJ Stoner seconded the motion. Motion passed unanimously.

Offer was received from PP&L to install guiderail on Swamp Bridge Road. PP&L is proposing a one-time payment of \$5,000. Both JJ and Ray would prefer to talk to solicitor from PP&L and come to some other agreement.

Ray Burns presented information discussed at a meeting with fire chiefs from Schoeneck & Reinholds Fire Companies regarding restitution for out of control burning problems. Schoeneck

Fire Company is in favor of it. No response was received from the Reinholds Fire Company. Will discuss further at May meeting.

Ray Burns motioned to get a price to approve putting erosion control at the Girl Scout Road bridge. JJ Stoner seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve adding an option onto South Heidelberg's paving bid for Foxcroft Lane. JJ Stoner seconded the motion. Motion passed unanimously.

Tom Showalter discussed the pipe repair on Meadow Road. Road crew did some patch work to protect the road. Engineer recommended replacing pipe with a bigger pipe.

On a motion by JJ Stoner and seconded by Ray Burns, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Joielyn Current  
Recording Secretary