

March 15, 2016
Township Meeting Room

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 Terry Scheetz.

Others Present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant, Michelle Fry, Ephrata Review; Lieutenant Tom Shumaker, Ephrata Police Department; Jeff Sauder, Windstream; Lori Sauder, Tom Showalter, WCT Roadmaster; Michael Leininger

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

Terry Scheetz motioned to approve as presented the Board of Supervisors minutes from March 3, 2016. Ray Burns seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$94,656.75. Ray Burns seconded the motion. The motion passed unanimously.

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

1. Total of 51 calls for service
2. Police report is changing for March
3. DCED – start up grant; will hear in a few weeks.

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Planning Commission – March 14, 2016 at 7:00 pm
 - b. Authority- March 8, 2016 at 7:00 pm
2. Tom Showalter and I met with Jim Caldwell and Melissa Kelly; Rettew to discuss the Chapel Gate Park project, deer road, on March 9, 2016.
3. I met with Steve Gabriel, ECT interim manager and Mike Hession, Denver Borough Manager on Friday, March 11, 2016.
4. I met with Mark Schillaci, Schillaci Architects; and Tom Showalter to discuss the plans for the police work area on Monday, March 14, 2016.
5. I worked with Benuel Stoltzfus to help him bring his property into compliance.
6. I continued to work with Edwin Hoover to bring his property into compliance.

Tom Showalter presented the Roadmaster report. Chapel Gate 300ft boardwalk is completed. Pavilions need a little clean-up and will be ready for rentals in the spring. Other items that have been completed were also touched on.

Terry Scheetz motioned to pass Ordinance 131, which regulates floodplains. JJ seconded the motion. Motion passed unanimously.

There was discussion regarding the Townships liability from the swale installed by PP&L on Swamp Bridge Road. Historically there have been court cases which put the liability on the person who created the issue. We also have a letter from Josele regarding the liability perspective. The Township would probably be listed as a party to be sued. However, the court will most likely remove the Township according to Josele.

Ray Burns motioned to release the Leininger Tract financial escrow in full. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the Stormwater agreement and Declaration of easement for the property at 1340 Girl Scout Road. JJ seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the use of township roads for the Lancaster Farmland Trust 2016 Pedal to Preserve bicycle ride on June 4, 2016. Terry Scheetz seconded the motion. Motion passed unanimously.

Discussion was made on the switch between Windstream and Blue Ridge. Jeff Sauder, Windstream was present and said that he will be our liaison should we choose to say with Windstream. JJ would like a meeting set up with Jeff and discuss further options before making the possible switch to Blue Ridge.

Terry Scheetz motioned to approve Resolution 03152016 to authorize the signing of the manager's contract. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to approve the advertising of the 2016 paving project for bids. Terry Scheetz seconded the motion. Motion passed unanimously.

The Lancaster County Township Supervisors Meeting will be held on Tuesday, March 29, 2016.

Surviving an active shooter event training presented by Chief Harvey will be set up for some time in April.

Terry Scheetz resigned his position as Supervisor effective immediately.

On a motion by Terry Scheetz and seconded by Ray Burns, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Terry Scheetz
Secretary