

March 3, 2016
Township Meeting Room

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:03 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; Sergeant David Shupp, Ephrata Police; Lori and Ted Berger, Steve Laudenslager, Leon Eby, Mike Wetherhold, Adamstown Library and Jane Webber, Adamstown Library.

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 February 16, 2016. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$76,336.51. Ray Burns seconded the motion. The motion passed unanimously.

Sergeant Dave Shupp gave the February Police Report as follows:

1. Officers are visiting businesses to update contact information
2. Information packets have been placed at the Township building and at Weavers Store, Blainsport
3. Total of 51 calls for service

Carolyn Hildebrand gave the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – February 18, 2016 at 7:00 p.m.
 - b. Park Board – February 24, 2016 at 7:00 p.m.
2. I met with Robert Bacher to discuss the zoning issues for the property at 735 Poplar St, Denver on February 17th.
3. I attended Senator Ryan Aument's breakfast on Friday, February 19th.
4. I met with Jim Caldwell and Melissa Kelly from Rettew and Luke McNoughton, Balton Construction and Tom Showalter at Chapel Gate Park on Monday, February 22, to discuss the conditions after two days of work on the Park Project.
5. I met with Ted Cromleigh, Diehm and Sons and Edwin Hoover regarding zoning issues for his property on Harting's Park Road on February 23, 2016.
6. Randy Maurer, ABI, and I have been working on property issues at 735 Poplar Street and 255 Harting's Park Road to bring them into compliance.

Carolyn Hildebrand gave the Treasurer's report. The total balance in the accounts is at the lowest point due to the timing of the receipt of income. Liquid Fuels money in the amount of 317,275.08 was received this week.

Mike Wetherhold and Jane Weber from the Adamstown Library provided an update. Adamstown Library will be purchasing the Adamstown VFW building. Settlement is tentatively scheduled to be at the end of April 2016. They will be launching a capital campaign and eventually changing the name of the library to suit the area.

Carolyn Hildebrand gave a summary of Ordinance 131 (Floodplain). The ordinance needs to be passed by April 1, 2016. Flood maps are always available to residents in the township office. Terry Scheetz made a motion to advertise Ordinance 131. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns made a motion to approve advertising the 2016 seal coat for bid. Terry Scheetz seconded the motion. Motion passed unanimously.

Ray Burns made a motion to approve the purchase of a gutter broom attachment for the bucket sweeper. Terry Scheetz seconded the motion. JJ Stoner approved the motion.

Ray Burns motioned to approve closing Schoeneck Park and the fire police assisting with traffic control for the Veteran's Association Memorial Day parade on May 30, 2016. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve Weist Church using Schoeneck Park for an Easter egg hunt on Saturday, March 26 at 2pm. Ray Burns seconded the motion. Motion passed unanimously.

Ray Burns motioned to research a possible change in internet/phone service from Windstream to Blue Ridge Communications. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz made a motion to approve paying Balton Construction \$23,787.59 for work completed thus far on Chapel Gate Park walking trail. Rettew Associates reviewed and approved. Tom Showalter also verified work completed. Ray Burns seconded the motion. Motion passed unanimously.

Regional Municipal Meetings sponsored by LCPC will be held on April 12, 2016. JJ Stoner said he will attend.

Tom Showalter would like to schedule a road tour with Supervisors. Looking at the week of March 14, 2016. Supervisors will check their calendars to see what day works best.

On a motion by Terry Scheetz and seconded by Ray Burns, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Terry Scheetz
Secretary