

**February 16, 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; Michelle Fry, Ephrata Review; Lieutenant Chris McKim, Ephrata Police; Lori and Ted Berger, Steve Laudenslager, Leon Eby, Norma Enck.

Chairman, JJ Stoner opened the floor to public comment: There was discussion regarding police costs at the school and costs for prosecution which are still in progress with ECT police.

Ray Burns motioned to approve as presented the Board of Supervisors minutes from February 4, 2016. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$84,182.96. Ray Burns seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave the Manager's report as follows:

1. Chet Cooke, from Cincinnati Insurance, was here Monday February 8, 2016 to do our annual workman's compensation audit.
2. I worked with Larry Maier and Leslie Rhoades to finalize the floodplain ordinance.
3. I sent out an enforcement notice for a property on Poplar St.
4. I worked with Mike LaSala on our SWMP for the Township storm water program.

Terry Scheetz motioned to approve Schillaci Architects to draw up the blueprints for the police work space. Ray Burns seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave a summary of progress, activities and accomplishments in regards to the implementation of the Township Storm Water Management Plan.

Ray Burns motioned to appoint Scott Allen to the Park Board to finish out Terry Bergman's term which expires in December, 2017. Terry Scheetz seconded the motion. The motion passed unanimously.

On a motion by Ray Burns and seconded by JJ Stoner, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Terry Scheetz  
Secretary