

January 19, 2016
Township Meeting Room

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, James Stoner (JJ) called the meeting to order at 7:00 p.m.

The following were in attendance:

Supervisors: James Stoner (JJ), Ray Burns and Terry Scheetz.

Others Present: Carolyn Hildebrand, Manager; Thomas Showalter, Roadmaster; Michelle Fry, Ephrata Review; Lieutenant Thomas Shumaker, Ephrata Police: Lori and Ted Berger, Steve Laudenslager, Norma Enck.

Chairman, JJ Stoner opened the floor to public comment: There was a request to keep the website up to date.

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

Terry Scheetz motioned to approve the attached list of checks totaling \$124,975.34. Ray Burns seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the December 2015, Treasurer's Report. Ray Burns seconded the motion. The motion passed unanimously.

Tom Showalter gave the Roadmaster's report as follows:

- Installed inlet boxes on Stober's Dam Road.
- The heating equipment is completely installed at the maintenance building.
- Salt was put down on January 11, 12 and 13.
- 2 loads of salt and 5 loads of anti-skid were delivered.
- A pipe was repaired on Resh Road

Carolyn Hildebrand gave the Manager's report as follows:

1. I met with Roger Fry and Curvin Martin to discuss a Lot add-on plan they are working on on January 4th.
2. I met with Jim Caldwell and Melissa Kelly, Rettew, and Tom Showalter on January 5th to discuss placement of the trail in Chapel Gate Park.
3. I attended the annual auditors meeting on January 5th.
4. I met with Mike LaSala from LandStudies to discuss what information he needed to begin working on our overall stormwater plan on January 7th.
5. The auditors were here on January 14th and 15th.
6. I worked with Ray Burns several times over the last two weeks reviewing the applications received for the position of Administrative Assistant.

Terry Scheetz motioned to approve the addition of 65.2 acres owned by Reuben H. and Ella H. Weaver to be added to the Agricultural Security Area. Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve the purchase of a 2016 Ford 550 truck chassis to replace the 2001 Ford 550. Terry Scheetz seconded the motion. The motion passed unanimously.

The meeting recessed to executive session at 7:35 p.m. for personnel reasons.

The meeting reconvened at 8:14 p.m.

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

Respectfully submitted,

Terry Scheetz
Secretary