

November 17, 2015
Township Meeting Room

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, Jacque Smith called the meeting to order at 9:03 a.m.

The following were in attendance:

Supervisors: Jacque Smith, James Stoner (JJ) and Terry Scheetz.

Others Present: Carolyn Hildebrand, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Chief Beever, ECT Police; Donna Reed, Ephrata Review; Norma Enck and Lori Berger.

Chairman, Jacque Smith opened the floor to public comment:

- Norma Enck asked for clarification as to what is charged to GL #01-400-300 Other Services. The Manager will get back to her with that information. Supervisor Stoner said that each Supervisor receives \$2,500 yearly as compensation.
- There was further discussion regarding the 2016 budget. The office improvements have been tabled until a future meeting. The 2016 budget was revised before advertising due to an error of including \$56,000 twice under Reimbursement From Authority because of two different GL ledger numbers for that item, which resulted from changes the Auditors had made to the GL numbers.

Terry Scheetz motioned to approve as presented the Board of Supervisors minutes from November 5, 2015. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$28,538.36. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the October, 2015, Treasurer's Report. James Stoner seconded the motion. The motion passed unanimously.

A summary of Chief Beever's report follows:

- Crash- On November 10 at 2:10 p.m. in the first block of E. Main St., Reinholds. The driver lost control on a curve and struck a retaining wall and a mailbox.
- Crash – There was a two vehicle crash at the intersection of Indiantown and Schoeneck Roads at 6:00 p.m. on November 12. Four persons were injured.
- Burglary – Tools valued at \$700 were reported to have been stolen from a shed in the 200 block of Kline Rd. on November 14.
- Vehicle theft – A small motorbike was reported to have been stolen from a garage in the 200 block of Creek Rd., on November 15.

There was discussion regarding what could be done to improve the intersection at Indiantown and Schoeneck Roads. The Roadmaster said a larger Stop sign and reflectors were installed on Indiantown Rd. at the intersection. Terry Scheetz motioned to have the Road Crew install a flasher on Indiantown Road. James Stoner seconded the motion. The motion passed unanimously. In the spring

the use of rumble strips at the intersection will be re-evaluated. The Roadmaster said he has an estimated price of \$3,000 for the rumble strips. The Manager will send Penn-Dot a letter requesting that they do the same thing on Schoeneck Rd. as they did on Springville.

Tom Showalter gave the Roadmaster's report as follows:

- Paving on Binder Rd. has been completed.
- 4 loads of salt and anti-skid have been received. Equipment is ready for winter.
- Paving repairs were done on the following roads: Sandy Hill, Hickory, Project Drive, Shenks Mill, Girl Scout, Pine View Dr., and Laurel Ridge.
- Pipe repairs were done on Furnace Hills Rd.
- On October 28, cleaned trees up from a storm on the following roads: Sandy Hill, Netzley, Binder, Sportsman, as well as a rock on Swamp Bridge Rd.
- The shop generator is in place. The tanks will be installed on November 18. The heating equipment has been delivered.
- Heated wipers were installed on equipment, new tires were put on Truck 812 and lights on 901.
- Main St. playground equipment was installed.

Carolyn Hildebrand gave the Manager's report as follows:

1. Attended the following meetings:
 - a. Planning Commission – November 9, 2015, at 7:00 p.m.
 - b. Authority – November 10, 2015, at 7:00 p.m.
2. Met with a number of salesmen from various copier companies to get quotes on a new copier.
3. Discussed the Schoeneck and Indiantown Road intersection accidents with one of the people who live at the corner. At a minimum, she would like to see a flasher put on the signs.
4. Had multiple calls regarding property for sale on Leisey and Steinmetz Roads.

There was discussion regarding the owner of 685 Wollups Hill Rd. not submitting his permit for the kennel or the Zoning Hearing Application for the Zoning Hearing on December 17th. The Board of Supervisors said if the Zoning Hearing Application is not submitted by November 18th, the Manager is authorized to take appropriate action.

Terry Scheetz motioned to approve Leslie Rhoads to prepare the stand alone floodplain ordinance for \$750.00. James Stoner seconded the motion. The motion passed unanimously.

The Board of Supervisors reviewed the three quotes received for a new copier. Because of the excellent service we received in the past, Terry Scheetz motioned to approve the purchase of a Toshiba eStudio 3055C for the cost of \$6,942.00. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to appoint Carolyn Hildebrand as special agent to convey 350 and 360 W. Route 897 properties. Terry Scheetz seconded the motion. The motion passed unanimously.

The meeting recessed to executive session at 9:45 a.m. for personnel interviews.

The meeting reconvened at 11:29 a.m.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

James Stoner
Secretary