

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance, the Chairman, Jacque Smith called the meeting to order at 7:00 p.m.

The following were in attendance:

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

Others Present: Carolyn Hildebrand, Manager; Shelbie Shupp, Administrative Assistant; Steve Laudenslager, Elaine Bowman, Norma Enck, Mark South, Ted & Lori Berger, Ellen DePuy and Michelle Fry, Ephrata Review.

Chairman, Jacque Smith opened the floor to public comment, a summary follows:

- Public comment was centered on police services:
  1. A question was asked regarding whether the Township is moving forward with a substation. The substation was a suggestion when discussing police services with various service providers. Stoner said the Township received letters from some residents requesting that there would not be any taxpayer money spent on a substation. Because of this and the fact that Ephrata Borough did not feel strongly that a substation was necessary, the substation has been taken off the table. Ephrata Borough police servicing the area will have a key to the Municipal building for the use of the restroom and conference room as needed. Renovations to the municipal building for heat efficiency and security will be done if the budget allows.
  2. A question was asked regarding attorney fees. The cost for Attorney, Josele Cleary to represent West Cocalio Township and Adamstown Borough; is \$175.00/hr. divided by 2 which equals \$87.50 per hr. The Attorney's will be responsible for the preparation of the Ordinance, as well as all required advertising.
  3. A question was asked about zones and the coverage the Township will have. Stoner apologized for not asking about zones but did say that the coverage will be the same as what Ephrata Township has and the same as what the Township currently has with East Cocalico Township. He said it will be 24/7 coverage, with 5 officers covering Adamstown and West Cocalico Township.
  4. A resident asked what the timeline will be to finalize everything. Stoner said the Ordinance and Agreement will be advertised on October 5<sup>th</sup> and will also be on the website. There will be a public, advertised meeting on October 12<sup>th</sup> at 7:00 pm at Ephrata Borough to adopt the Ordinance and finalize the Agreement.
- A resident asked if the Park Board had decided on a memorial for Terry Bergman. The Manager said the Park Board met on September 30<sup>th</sup> and decided they would like to dedicate the Chapel Gate Walking Trail in memory of Terry. Stoner noted that funds were donated for the walking trail by: DCNR - \$125,000; Sunoco - \$50,000; Cocalico Baseball Association - \$500; and Fritztown Fire Co. - \$5,000.

Terry Scheetz motioned to approve the Board of Supervisors minutes from September 15, 2015. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the attached list of checks totaling \$131,028.99. Terry Scheetz seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave the Manager's Report:

1. Attended the following meetings:
  - a. Parks Board – September 30, 2015 at 7:00 p.m.
2. Met with Peter Decarlo, Windy Mansion Rd. to discuss water issues on September 17, 2015.
3. Met with Drew from Trilogy to discuss our health insurance renewal for 12/1/15, on September 17, 2015.
4. Met with Anita Schneck, Schoeneck, Mindy Fee, Adam Bills from Seantor Ryan Aument's office and Jason Bewley, Penn Dot; to discuss truck issues on Schoeneck Rd., on September 18, 2015. Spoke with Jason Bewley, Penn Dot about deteriorating railroad crossings on Route 897 and Resh Rd.
5. Met with Sharyn Young, the new Lancaster County Planning Commission representative to familiarize her with West Cocalcio and what the Planning Commission is working on.
6. The Liquid Fuels account was audited on September 29, 2015. The Audit went well.

Terry Scheetz motioned to approve the Arnold Sensenig Stormwater Management Agreement and Declaration of Easement. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to pass resolution 10012012 for the sale of the property on October 15<sup>th</sup> at 6:30 pm and to appoint James Stoner to act as the Township representative at the sale. Jacque Smith seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the Joseph L. and Amber M Nolt Storm Water Management Agreement and Declaration of Easement for a poultry building to be built at 915 S. Cocalico Road. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the Rose Weaver Stormwater Management Agreement and Declaration of Easement. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to authorize Solicitor Larry Maier to move forward with a lawsuit to recover damages for the Sandy Hill Rd. bridge. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve a reduction in escrow of \$14,645.37 for the Delmar and Lynette Martin project. James Stoner seconded the motion. The motion passed unanimously.

James Stoner said he will be donating materials and installing a gate at the Schoeneck Fire Company to prevent through traffic from the park. The Fire Co. has the gate.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

James Stoner  
Secretary