

**August 6, 2015**  
**Township Meeting Room**

**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, Lori and Ted Berger, Luke and Neil Showalter, Leon Eby, Austin, BRC11; Ron Artz, Ryan Genova, reporter, and Michelle Fry, Ephrata Review.

Chairman, Jacque Smith asked for public comment:

1. Steve Laudenslager questioned the Supervisors as to why none of them attended the Reinholds Fire Company's 100<sup>th</sup> Anniversary parade? The Supervisors shared that they had other commitments.
2. Leon Eby shared his concern that he does not want the pile of dirt on Binder Road adjacent to his property to be pushed onto his field but instead have the Township haul it away. The Manager said she will have the Roadmaster call him.

James Stoner motioned to approve the Board of Supervisors minutes from July 14, 2015.

Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$106,724.05. James Stoner seconded the motion. The motion passed unanimously.

Carolyn Hildebrand gave the Manager's Report:

1. Attended the following meetings:
  - a. Zoning Hearing Board – July 16, 2015, at 7:00 p.m.
  - b. Parks Board – July 22, 2015 at 7:00 p.m.
  - c. Cocalico Regional Leaders Meeting – July 28, 2015, at 7:00 p.m.
2. Met with Larry Maier, Jeff Hackman and Kent Reich to discuss open burning and the DEP letter received by the Schoeneck Fire Company. Will be meeting with DEP and the Fire Chief's on 8/11/15 at the Township office to discuss burn permits.
3. Met with Leon Eby; Jim Caldwell, Rettew Assoc.; Randy Maurer, ABI; and Mark Schillacci, Schillacci Architects on Weds., August 5, 2015, to discuss Leon's project.
4. Met with officials from DEP; Heath Edelman, Entech Eng.; and Jim Beard, West Cocalico Township Authority; to discuss moving forward with updating our sewage planning module on Wednesday, August 5, 2015. The Act 537 plan needs to be done within a year.
5. Received word from Sunoco Logistics that they are donating \$50,000 to be used in the Township Parks. Also received \$5,000 from the Fritztown Fire Company to be used for the parks.
6. Working with Tony Luongo and Mike Hession to assist Sunoco Logistics/East Penn Rail to find a location along the railroad to store pipes which will be used in the Mariner East pipeline project. Currently they are considering a location at 215 N. Line Road close to Weaver Road.

7. The Main Street Park stream restoration project continues to move forward with the preparation of design and cost estimates. The Evanick's who own the rest of the land fronting the stream between the Main St. bridge and the Creamery Road bridge are excited to see what can be done and are willing to have the work done on their property.
8. Attended a meeting on Thursday, August 6<sup>th</sup> at the Lancaster County Public Safety Training Center to discuss preparations for a possible outbreak of Avian Flu.
9. The current budget is looking good.

James Stoner said they should have final numbers in the next two weeks for the various police forces they are evaluating. He said they did receive a contract quote for 2016 from East Cocalico Township in the amount of \$803,333.89. Supervisor Stoner said East Cocalico Twp. did reply to some requests for information which included a written police coverage policy done by Chief Beever, which Stoner said was well done by Chief Beever. Stoner said East Cocalico Township denied the request to provide a budget breakdown.

Terry Scheetz motioned to approve a helicopter landing at Schoeneck Park on September 19, 2015 for Plain Compassion Crisis Response, Inc. picnic. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve modification of plan processing for 360 W. Route 897 Lot add-On. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to follow Adamstown's lead to request that the 1975 N. Reading Rd. property be sold and each municipality receives their percent of the funds resulting from the sale. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to award the bid for paving of Binder Road to the sole bidder, Burkholder paving with a possible change order. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve Jan's Daisy Dash 5K Walk/Run to use township roads and the Schoeneck Fire police on Saturday, October 24, 2015. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve Yurchenko Stormwater Management Agreement and Declaration of Easement for 1180 Swamp Bridge Road. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the On-Lot Sewage system and Right of Entry Easement for James Ulrich, 244 Pineview Drive. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve auctioning the two properties at 360 W. Main St. in the fall of 2015. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve acquiring a quote from Tom Weaver for costs to prepare drawings for changes to the Township building to accommodate a police sub-station and renovations for heat efficiency. Terry Scheetz seconded the motion. The motion passed

unanimously. Stoner said the three police forces they are talking with; Spring Township, Ephrata Borough and Northern Regional, said it would be helpful to have a sub-station at the Township office.

James Stoner motioned to approve having Land Studies do a “mock” MS4 Program Audit as a training tool. Terry Scheetz seconded the motion. The motion passed unanimously. The Manager said the approximate cost would be around \$500.

The discussion regarding the Resh Rd., Sportsman Rd. and Creamery Rd. Bridge inspection maintenance recommendations; was tabled until the August 16, 2015, meeting.

James Stoner motioned to approve the Joseph F. Stoltzfus request for planning waiver and non-building declaration. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve releasing the escrow of \$83,162.00 for the Ben Martin storm water project. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve an escrow reduction for the Jill Sensenig storm water project by \$18,612.00. Jacque Smith seconded the motion. The motion passed. James Stoner abstained.

Terry Scheetz motioned to approve resolution 08062015 to appoint Carolyn as signatory for PennDot e-permitting. James Stoner seconded the motion. The motion passed unanimously.

There was discussion regarding the owner of AP & Sons requesting a temporary occupancy permit while he works on having the contaminated piles of dirt removed. Supervisor Stoner said that if they were to grant a temporary occupancy permit it would take the incentive away from AP & Sons to clean up the dirt. Terry Scheetz motioned to deny granting a temporary occupancy permit to AP & Sons. James Stoner seconded the motion. The motion passed unanimously.

Steve Laudenslager asked the Board if there was any kind of memorial being done in memory of Terry Bergman? The Board was in agreement that in keeping with what has been done in the past, they would consider placing a tree with a plaque at one of the parks. The Manager will discuss it with the Parks Board and ask for their recommendation.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

James Stoner  
Secretary