

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; Donna Reed, Ephrata Review; Adam Bills, Senator Aument's assistant; Sue Shirk, representing Swamp Christian Fellowship; Theodore and Lori Berger, Nancy Hamill, Norma Enck, Luke Showalter, Chief Beever and Elaine Bowman.

Chairman, Jacque Smith opened the floor to public comment: there was none.

James Stoner motioned to approve the Board of Supervisors minutes from June 16, 2015.

Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the attached list of checks totaling \$215,480.00. Terry Scheetz seconded the motion. Motion passed unanimously.

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

Chief George Beever gave the Police Report:

- Welfare Check – on 7/6 an officer was detailed to check on the welfare of an individual on S. Line Rd., The officer found the individual at the bottom of a staircase he had fallen down. Ambulance and Medic units were dispatched to transport the individual to ECH for treatment.
- Crashes –
 1. There was a non-injury 1 car crash in the 200 block of Creamery Rd on July 7th. The accident was caused by a deer running in front of the driver and the driver taking evasive action.
 2. On July 9th a driver traveling east bound in 1600 block of West Rt. 897 lost control of her vehicle, left the roadway and sheared off a PP&L pole. The driver was not injured.
- Traffic Hazards –
 1. On July 9th an officer was dispatched to the 100 block of Resh Rd. for a tree branch down on wires. "Road Closed" signs were set up and PP&L and Windstream were notified.
 2. On July 15th a patrolling officer came upon a tri-axle dump truck along the side of the road in the 1600 block of Schoeneck Road. There was a large pile of stone on the roadway behind the truck. The driver had just left the quarry and had inadvertently unlocked the tailgate while attempting to lower the axle. Workers from the quarry were asked to clean the rocks off the roadway while the officer provided traffic control.
- Detail – an officer attended a flag raising ceremony at Camp Conquest on Forest Hill Road on July 10.

Tom Showalter gave the Roadmaster's report as follows:

- Gutters were cleaned on Creek and Creamery Roads.
- Paving repairs were made on Wollups Hill Rd. and in Village Hollow.
- The following roads were chip sealed by Martin Paving: Wollups Hill, Windy Mansion, Tannery, Blue Lake, Netzley, Sandy Hill, Yellow Mountain, Leisey, Boulder Dr. and Pebble Lane.
- Shoulder repairs were made on Horseshoe Trail Rd.
- Shoulder mowing is completed on all roads. That was the second mowing this year.
- Removed a tree from Girl Scout Rd.
- Mason Dixon Contractors finished the paving repairs at the Forest Road pipe crossing project.
- The pre-bid meeting was held for the Binder Rd. paving project.
- Two pipe crossings were replaced on Binder Rd., a 12 inch and a 15 inch concrete pipe were installed. Will be doing under drain 7/14/15.
- Leon Ray Martin started work on the drain line for the Schoeneck Baseball field on July 13th.

Carolyn Hildebrand gave the Manager's report as follows:

1. Attended the following meetings:
 - a. Park Board – June 24, 2015, at 7:00 p.m.
 - b. Zoning Hearing Board – June 18, 2015, at 7:00 p.m.
 - c. Planning Commission – July 13, 2015, at 7:00 p.m.
2. Sent enforcement notices for:
 - a. Basketball nets in the right of way
 - b. Pool without a fence around it
3. Met with two representatives from PA Fish and Wildlife; Jay Snyder and David Weidman, Cocalico Creek Watershed Association; George Gress, Nature Conservancy; Matt Kofroth, Lancaster County Conservation District; at Main Street Park to discuss the riparian buffer project on June 16th. This project will probably be expanded to include stream work to improve the fish habitats, to lower the banks of the stream so the stream can spread without bringing sediment during flood times, and to restore the wetlands at the back end of the park. The funding will come from the various organizations listed.
4. Met with Jesse Martin at his farm to discuss his upcoming project of installing two silage bunkers.
5. Received numerous calls regarding zoning questions.
6. Received ten new permits and issued 8 permits.
7. Along with Jim Caldwell, Melissa Kelly, of Rettew Assoc. and Tom Showalter hosted the pre-bid meeting for Binder Road on July 6th at 10:00 a.m.
8. Attended with Tom Showalter the Certified Stormwater Inspector – Municipal training in Harrisburg on July 8th and 9th.

After discussion, James Stoner motioned to approve the payment of \$8,000 to the Borough of Ephrata for preparation of a cost for police services. Terry Scheetz seconded the motion. The motion passed unanimously.

There is nothing new to report on the PPL substation, Swamp Bridge Road.

Terry Scheetz motioned to release the Lamar Weaver Letter of Credit in its' entirety upon receipt of as-built plans per the Rettew Assocs. letter dated July 14, 2015. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to approve a reduction of \$152,804.70 for the Leininger Tract escrow leaving a balance of \$16,978.30. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve resolution 07142015 setting a fee of \$220 for storage of personal property removed from the township right of way. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve use of the Schoeneck fire police for the Reinholds Anniversary parade August 1, 2015. James Stoner seconded the motion. The motion passed unanimously. The fire company has invited the Supervisors to attend.

Terry Scheetz motioned to approve use of Township roads for the Swamp Christian Fellowship prayer walk on August 6, 2015; at 6:30 p.m. James Stoner seconded the motion. The motion passed unanimously

Terry Scheetz motioned to approve sending a letter regarding employer electronic tax return filing coalition/Senate Bill 356 as presented by LCCTCB. James Stoner seconded the motion. The motion passed unanimously. Supervisor Stoner said he is planning to contact Senator Aument's office regarding this.

The motion to approve waiver of plan processing for lot add-on at 360 W Route 897 was deferred until the August 6th meeting. The Manager will consult again with the engineer and solicitor to determine if this is the proper course to take, as well as, reviewing the deed to determine how the property is recorded.

James Stoner motioned to approve the Sunoco Pipeline Storm Water Management Agreement and Declaration of Easement. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve refunding Jeff Harrison's zoning hearing fee, minus half of the advertisement cost, as his application was pulled before the hearing. Terry Scheetz seconded the motion. The motion passed unanimously.

The Board of Supervisors took the following actions on the Nolt Poultry Plan based on the Rettew Associates letter dated June 22, 2015:

1. Terry Scheetz motioned to approve the following Modification Requests:
 - a. Section 22 - 403.A.1 – Plan Scale
 - b. Section 22 – 403.C.2.c- Existing Features
 - c. Section 22 – 610.D.6 – Storm Sewer Pipe Size

James Stoner seconded the motion. The motion passed unanimously.

2. Terry Scheetz motioned to approve the Storm Water Management plan provided Items 1 through 8 are completed. James Stoner seconded the motion. The motion passed unanimously.

The motion to approve a helicopter landing at the Schoeneck Park on September 19, 2015, for Plain Compassion Crisis Response, Inc. picnic, has been deferred until the August 6th meeting. The Supervisors asked the Manager to check with the organization as to whether they have liability insurance for the event, if they will have a roped off area, and enough people to manage the area for public safety.

There was discussion regarding a resident's concerns about the amount of timbering being done adjacent to his property, as well as in the township as a whole. The Supervisors asked the Manager to include this topic in future Zoning Ordinance discussions.

The Manager told the Supervisors they are invited to the Cocalico Creek Watershed Association's ice-cream social on August 3 at Bobby Bachman's.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

James Stoner
Secretary