

**February 5, 2015**  
**Township Meeting Room**

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance, the Chairman, Jacque Smith called the meeting to order at 7:03 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 and Karen Laudenslager, Nancy Hamill, Terry Bergman, Ray Burns, Elaine Bowman, Roger Kreisher, Jr., Michael Gensemer, Leon Eby, Kalie Johnson, Sandy Roth, Kirby Sensenig and Michelle Fry, Ephrata Reveiw.

James Stoner motioned to approve the Board of Supervisors minutes from January 20, 2015. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$38,790.37. James Stoner seconded the motion. The motion passed unanimously.

Carolyn Hildbrand gave the Manager's Report:

1. Attended the following meetings:
  - a. Cocalico Regional Leaders – January 27, 2015 at 7:00 p.m.
  - b. Park Board – January 28, 2015, at 7:00 p.m.
  - c. Regional Police Board – January 29, 2015, at 7:00 p.m.
2. Met with Kevin Zimmerman, Creekside Plaza Manager and Heath Edelman, Entech Engineering to discuss sewer issues and needs at Creekside Plaza.
3. Attended with Tom Showalter the meeting hosted by the Lancaster County Conservation District regarding the Gravel and Low Volume Roads grant on Thursday, January 22, 2015.
4. Dave Crist, Freedom Systems, was here on Thursday, January 22, 2015, to provide set up and training on the software used to calculate the Street Light Taxes.
5. Met with Chief George Beever, ECT; Kent Reich, Reinholds Fire Chief and Jeff Hackman, Schoeneck Fire Chief to discuss burning permits and enforcement issues. Larry Maier is revising the burning ordinance.

James Stoner motioned to pass resolution 02052015 to authorize entering into an inter-municipal agreement for law enforcement services for 2015. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner thanked Ralph Vedder for the work he put into creating the timeline for forming a Regional Police force. Several residents shared their concerns regarding the work to be done to achieve the timeline and wondered what would happen if the force was not formed by 1/1/16. Mr. Stoner said he thinks it is possible to fulfill the timeline by January 1, 2016. However, if it takes longer, the time could be extended into 2016.

Jacque Smith motioned to appoint James Stoner as the WCT representative to meet with ECT to discuss liability issues concerning forming a Regional Police Force. Terry Scheetz seconded the motion. The motion passed unanimously. Carolyn will contact ECT to setup a meeting date and time.

James Stoner motioned to release the escrow for the Boyer Tract – Lot 1 subject to the applicant addressing items 1 through 3 in the Rettew Assocs. letter dated 1/20/15. Terry Scheetz seconded the motion. The motion passed unanimously.

The Supervisors reviewed the recommendation from the Parks Board for new playground equipment and benches at Main St Park. The purchase of the items was tabled until pending funding is received.

James Stoner motioned to approve putting liens on properties for unpaid 2014 Street Light Taxes. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve adding Addendum 2015-1 to the personnel handbook. James Stoner seconded the motion. The motion passed unanimously.

The Board discussed the resident request for an ordinance controlling barking dogs. They are not planning to move forward with an ordinance at this time due to the difficulty and expense incurred in enforcing such an ordinance.

James Stoner motioned to approve the Lions Club placing a movable sign at the Schoeneck Park until February 24, for the purpose of advertising Omega testing. Terry Scheetz seconded the motion. The motion passed unanimously.

The meeting recessed to executive session at 7:30 p.m. to discuss personnel issues.

The meeting reconvened at 8:25 p.m.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

James Stoner  
Secretary