

January 20, 2015
Township Meeting Room

WEST COCALICO TOWNSHIP

Leading the Pledge of Allegiance; the Chairman, Jacque Smith called the meeting to order at 9:00 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; Ray Burns, Donna Reed, Ephrata Review; Luke Showalter, Robert Gabriel, Gabriel Associates and Chief Beever.

Terry Scheetz motioned to approve the Board of Supervisors minutes from January 5, 2015. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$146,285.16. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the December, 2014, Treasurer's Report. James Stoner seconded the motion. Motion passed unanimously.

Highlights from Chief Beever's Police report are listed below:

- A vehicle was stolen from a residence in the 1700 block of Swamp Bridge Road during the night of December 19th/20th and located in Philadelphia. A 2003 Ford Superduty truck was stolen from Blue Lake Builders on January 15th. The vehicle was recovered in Berks County, the investigation is continuing.
- There was a hit & run crash at 11:30 pm on January 15, a vehicle traveling east in the 2100 block of West Route 897 left the right shoulder of the road and struck a utility pole and the service head for the Sunoco gas pipeline. The driver then fled the scene. A suspect has been identified.
- The delay in placing the speed trailer on Line Rd. and Main St. resulted from damage to the vehicle which had the hitch for the trailer.

JJ asked Chief Beever to monitor speeding on Cocalico Rd.

Tom Showalter gave the Roadmaster's report as follows:

- Three loads of salt and six loads of anti-skid were delivered. Three more loads of salt will be delivered today.
- Roads were plowed and salted on January 6, 7, 8 and 9th due to freezing rain.
- Roads were salted on January 12 and 13 due to freezing rain.
- Roads were salted on January 19 due to freezing rain.
- The rubber mulch was delivered for the Main Street Park playground.
- Truck 901 was inspected.
- Truck 108, 2008, was taken to Five Star International to have a coolant leak checked. The EGR Cooler will need to be replaced.

- Inspection of all road signs was completed on January 13 and 14. Twenty signs will need to be replaced.
- The foundation for the RC250 road oil tank was removed at the shop.

Carolyn Hildebrand gave the Manager's Report as follows:

1. Attended the following meetings:
 - a. Planning Commission – Monday, January 12, 2015
 - b. Authority – Tuesday, January 13, 2015
2. Met with Cocalico Police Chief, George Beever, on Thursday, January 8 to discuss burning issues. There will be a meeting with Chief Beever and the Fire Chiefs to come up with an enforceable plan regarding violations of the Burning Ordinance.
3. Weinhold, Nickel was here on Tuesday, Wednesday, and Thursday, January 13, 14 and 15 to do the Township and Authority 2014 audit.
4. Consulted with Barry Wagner regarding the history of the Peartown Road property, as well as the junk vehicles.

Terry Scheetz motioned to approve Sauder Eggs Modification Request for Section 202 – Definition of Land Development subject to the applicant providing evidence demonstrating the following:

1. No additional parking is required. The applicant needs to provide an inventory of all existing parking spaces and demonstrate that adequate parking is provided in accordance with the Zoning Ordinance.
2. The addition does not increase sewage flows from the site requiring the need for a sewer facility plan revision (plan revision module for land development), or supplement.
3. The addition complies with all provisions of applicable Township ordinances.

James Stoner seconded the motion. The passed unanimously.

Terry Scheetz motioned to approve A.P. & Sons, Inc., Land Development Plan Modification Request for Section 22-306 Final Plan Application provided Items 1 through 4 are completed. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to adopt Ordinance 127- Authorizing Participation in the PSATS Unemployment Compensation Group Trust. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve granting an extension of 90 days for the Stevens Court – Final Plan. James Stoner seconded the motion. The motion passed unanimously.

The Regional Police Board meeting has been rescheduled for January 29, 2015. JJ said the proposed Regional Police agreement is in the final stages of review. Ralph Vedder of Adamstown has been instrumental in providing a timeline to proceed to the 1/1/16 deadline. The unfunded liability will be discussed at the Cocalico Leader's meeting on 1/27/15.

The meeting recessed to executive session at 9:27 a.m. to discuss personnel issues.

The meeting reconvened at 11:25 am.

James Stoner motioned to approve awarding the Forest Road bid to the lowest bidder recommended by Rettew.

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

Respectfully submitted,

James Stoner
Secretary