**November 18, 2014
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 Friesema, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Larry Maier, Township Solicitor; Ray Burns, Donna Reed, Ephrata Review; Luke Showalter, Terry Bergman, Justice Nancy Hamill and Chief Beever.

Terry Scheetz motioned to approve the Board of Supervisors minutes from November 6, 2014.

James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling $210,368.09. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the October, Treasurer’s Report. James Stoner seconded the motion. Motion passed unanimously.

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

 ● The new county radio system has been in use since November 3rd and seems to be
 working okay.

 ● A laptop computer valued at $500 was taken from a residence in the 700 block of
 Wollups hill Road on October 29th.

 ● A 2006 GMC truck valued at $10,000 was reported stolen from a residence in the 100
 block of Strickler Road sometime between October 30 and November 3.

Tom Showalter gave the Roadmaster’s report as follows:

 ● The road crew attended a winter maintenance class.

 ● The No Parking Until Snow Is Removed signs were installed.

 ● The stop sign was replaced at the intersections of High School and Indiantown Roads.

 ● Traffic counts were conducted on Deer Rd., Stobers Dam Rd., Sandyhill Rd. and Hickory
 Rd. This was done so that we might be able to receive money though the Low Volume
 Roads Program.

 ● 100 feet of 18 inch pipe was installed along Laurel Ridge Rd. so that edge of the roadway
 could be repaired.

 ● The snow equipment was taken out of storage. Repairs were made to snow plows and salt
 spreaders. All of the salt spreaders were calibrated and mounted on the trucks.

 ● Leaves were cleaned up on roads.

 ● The new truck was delivered on Monday, November 17th.

Carolyn Friesema gave the Manager’s Report as follows:

1. The 97 International truck was sold on November 10th, 2014.
2. Met with Terry Kauffman, ARRO Consulting, Inc. on November 13, 2014.

 3. Met with Donnie Zoladkiewicz from Sunoco to discuss the Mariner East pipeline project
 on November 17th, 2014. Sunoco will be deviating away from the original pipeline at
 several areas when installing the new pipeline, primarily because of bog turtle habitat.

 They will be buying easements from property owners where needed.

1. Picked up the new truck from Freightliner on November 17th, 2014.

James Stoner motioned to approve the 2015 budget of $3,011,876.00. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the Delmar R. and Lynette K. Martin Storm Water Management Agreement and Declaration of Easement for 1375 W. Route 897. James Stoner seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve paying up to 1/3 of the cost for an actuarial study of the retired police officers future health care costs. Jacque Smith seconded the motion. The motion passed unanimously.

There was discussion regarding the letter DEP sent to PPL instructing them that they need to submit a preliminary stormwater plan to DEP within 15 days of receipt of their letter and a finalized plan by the end of 2014. Solicitor, Josele Cleary will be sending a letter to PPL asking them to restore the gutter to the pre-construction condition, alleviating the swale.

There was a brief discussion regarding the Police Contract for services through 2015. James Stoner said the Board has rejected the first contract proposal because of wording. They have received a 2nd proposal and will be recessing to executive session to discuss the contract with the Solicitor, Larry Maier.

The meeting recessed to executive session at 9:25 a.m, to discuss the Police Contract with the Solicitor.

The meeting reconvened at 10:38 am.

James Stoner motioned to authorize Solicitor, Larry Maier to rewrite the proposed 2015 police contract with East Cocalico Township, after which time the Supervisors will review the revised police contract. Terry Scheetz seconded the motion. The motion passed unanimously.

On a motion by Jacque Smith and seconded by James Stoner, the meeting was adjourned at

10:52 a.m.

Respectfully submitted,

James Stoner

Secretary