**November 6, 2014   
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 Friesema, Manager; Shelbie Shupp, Administrative Assistant; Steve Laudenslager, Norma Enck, Terry Bergman, Ray Burns, Ralph Vedder, Ryan Genova, Reading Eagle; Robyn Meadows, LNP and Michelle Fry, Ephrata Reveiw.

James Stoner motioned to approve the Board of Supervisors minutes from October 21, 2014.

Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the attached list of checks totaling $29,575.16. Terry Scheetz seconded the motion. The motion passed unanimously.

The regional Police Board meeting was held on October 23rd. Denver and East Cocalico’s concerns regarding the Cocalico Regional Police Articles of Agreement was discussed. West Cocalico’s concerns will be discussed at the next meeting. James Stoner said that Mr. Miller sent two police contracts for 2015 to East Cocalico for review. They have not gotten back to Mr. Miller as of today.

The Board briefly discussed the draft of Josele Cleary’s letter to PPL’s attorney regarding the issues related to their sub-station on Swamp Bridge Road. Carolyn will let Josele know that she can send the letter as presented to PPL on behalf of West Cocalico Township.

Carolyn Friesema gave the Manager’s Report:

1. Attended the following meetings:

a. Manager’s meeting – October 22, 2014 at 11:30 a.m.

b. Regional Police Board– October 23, 2014 at 7:00 p.m.

c. Cocalico Regional Leader’s meeting – October 28, 2014 at 7:00 p.m.

2. Zoning issues/questions:

a. Unregistered business at 406 Greenville Road, Denver

b. Woodlands District- property subdivision question

3. Met Marty Gerhart regarding the Township insurance renewal on October 22, 2014.

4. Met with Rob Gabriel, Gabriel Associates, and Jim Caldwell, Rettew to discuss a building   
 addition at Sauder eggs on October 28, 2014

5. Met with Rob Gabriel, Gabriel Associates and Jim Caldwell, Rettew to discuss the manure   
 digester project at Walter Augsberger’s farm on October 28, 2014.

6. Met with Tom Showalter and Matt Kofroth, Lancaster County Conservation District, to   
 discuss possible projects for the low volume roads grant that will be available early

in 2015.

7. Attended with Tom Showalter a presentation at the Rettew offices showing how pipes can   
 be fixed with a liner on November 5, 2014.

8. Responded to a few calls regarding the placement of the snow emergency signs.

9. The permit was received to replace the pipe on Blainsport Road.

10. The bid package for Forest Road will be completed this month and will go out for bid in   
 December.

James Stoner motioned to adopt Resolution 11062014 permitting the road crew to work longer hours than limits set by CDL license in a snow emergency. Terry Scheetz seconded the motion. The motion passed unanimously.

Terry Scheetz motioned to approve removal of the aboveground storage tank for RC-250 quote by Liberty Environmental Inc. of $9,215.00. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the Well Waiver Request for 40 N King Street based on the SEO’s recommendation dated October 29, 2014. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve Weinhold Nickel & Co. to perform the 2014 audit. Terry Scheetz seconded the motion. Motion passed unanimously.

On a motion by Jacque Smith and seconded by Terry Scheetz, the meeting was adjourned at

7:15 pm.

Respectfully submitted,

James Stoner

Secretary