**October 2, 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, Nancy Hamill, Terry Bergman and Michelle Fry, Ephrata Reveiw.

Nancy Hamill questioned why there was only one municipality’s name on the deed for the property at 1975 N. Reading Rd. when the property was financed by four municipalities. She said she attended the Denver Borough meeting and asked the same question. JJ said the land donated by the current owner is still under only East Cocalico Twp.’s name. Jacque Smith said when the property was financed by the four municipalities the agreement was entered into in good faith and it has not proceeded in that way.

James Stoner motioned to pay West Cocalico Twp.’s portion of the debt on the 1975 N. Reading Rd. property in the amount of $332,292.75. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the Board of Supervisors minutes from September 16, 2014.

Terry Scheetz seconded the motion. Motion passed unanimously. James Stoner motioned to approve the Board of Supervisors minutes from September 26, 2014. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned to approve the attached list of checks totaling $127,866.17. Terry Scheetz seconded the motion. The motion passed unanimously.

Carolyn Friesema gave the Manager’s Report:

 1. Attended the following meetings:

a. Zoning Hearing Board – September 18, 2014 at 7:00 p.m.

b. Park Board – September 24, 2014 at 7:00 p.m.

 2. Answered quite a few zoning questions regarding the property for sale at 85 Creamery
 Road, 1930 Texter Mountain Road and the Miller property.

 3. Met with Dave Hogland, Rettew Assoc.; and Tom Showalter at the Sandy Hill bridge on
 Thursday, September 25th, to discuss the repairs needed due to the truck hitting the bridge.

 4. Have been contacted a few times by Donald Zoladkiewicz, Sunoco, to discuss options for
 the Sunoco pipeline project. Received Sunoco’s tree screening plan.

Resident, Clifford Lengel’s letter regarding his concern of excessive speed and traffic noise on Main St. in Reinholds was discussed. Carolyn will communicate with Chief Beever regarding Mr. Lengel’s concerns and also contact PennDot to see if Route 897 in Reinholds is on the schedule to be paved.

Carolyn will be contacting the PUC about the deteriorating railroad crossing on W. Main St., Route 897 and also about the one on Resh Rd.

The Solicitor’s concerns were discussed regarding the Cocalico Regional Police Articles of Agreement. The Supervisors are in agreement with the Solicitors comments, which will be shared at the October 23 Regional Police meeting.

The Township’s contract for police services expires December 31, 2014. The Board of Supervisors is to inform East Cocalico Twp. by Oct. 30th whether they will contract for Police services in 2015. The Supervisors shared their frustration with East Cocalico Twp. not clarifying numbers in a renewal proposal, as well as them putting up walls by not providing requested information and the unnecessary delays compounding legal costs. Terry Scheetz questioned how much money East Cocalico’s lack of cooperation has caused the other municipalities and why the Board of Supervisors would want to continue partnering with them.

James Stoner motioned that the West Cocalico Township Board of Supervisors requests the same police contract which was offered to Adamstown and Denver Borough last year to be extended to West Cocalico Township by October 20, 2014, to be valid for the years 2015, 2016 and 2017 from East Cocalico Township. Until this is clarified, West Cocalico will defer proceeding with meetings regarding a Regional Police Department. Terry Scheetz seconded the motion. The motion passed unanimously.

James Stoner motioned that the West Cocalico Township Board of Supervisors requests written notification on the original request to be paid out for West Cocalico Township’s share (32%) regarding the land donated by Dentech. Terry Scheetz seconded the motion. The motioned passed unanimously.

The estimated startup costs for a Regional Police Force are included in the 2015 budget.

Terry Scheetz motioned to approve the Lancaster Farmland Trust proposal to do a BMP assessment. James Stoner seconded the motion. Motion passed unanimously.

James Stoner motioned to adopt Resolution 10022014 - to adopt a fee schedule. Terry Scheetz seconded the motion. The motion passed unanimously. The Resolution consolidates all fees into one document for ease of reference.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at

9:07 pm.

Respectfully submitted,

James Stoner

Secretary