

WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Township Manager, Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Chief John Petrick, Ephrata Police Department; Greg Strausser, Strausser Surveying & Engineering; Ted Cromleigh, Diehm & Sons; Brian Wise, East Cocalico Township; Michael Price, Denver; Johnathan Hibshman, Denver; Steve Laudenslager, Denver; Susan Fleming, Denver; Bryon Beiler, Beiler Printing; Jeff Mitchell, East Cocalico Township

Public Comment – none

Leon Eby motioned to approve the minutes from the meeting on June 15, 2021. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$298,036.55. Leon Eby seconded the motion. The motion passed unanimously.

Chief Petrick presented the Police report as follows:

1. There were a total of 183 incidents in the township for the month of June.
2. UC Fraud, protect your identity (www.identitytheft.gov)

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – Thursday, July 8, 2021
 - b. Planning Commission – Monday, July 12, 2021
 - c. Authority – Tuesday, July 13, 2021
2. I attended the Lancaster County Tax Collection Bureau Management meeting on July 12, 2021.
3. I participated in the PSATS Summer Legislative Update Town Hall on July 14, 2021.
4. I met with Randy Gockley and Dennis Schmeck to discuss the final Emergency Operations Plan on June 25, 2021.
5. Tom and I met with Detective Bartholomew on July 1, 2021 to discuss camera surveillance at Chapel Gate Park.
6. I met with Herb Hoover at Schoeneck Park to discuss planning for a Frisbee golf course on July 7, 2021.
7. I attended the Authority's building committee meeting on July 8, 2021.
8. I met with Jim Caldwell to discuss the various projects that Rettew is working on for the Township on July 14, 2021.
9. I participated in the webinar EPA Agricultural Municipal Partnerships on July 15, 2021.
10. I have started working on the 2022 budget.
11. We have been working on notices for properties that did not pump their on-lot system as notified as well as on sending out reminders for those properties who are due to be pumped.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budget-to-Actuals were given the Supervisors. Accounts are looking well at this point.

Tom Showalter presented the Roadmaster's report as follows:

1. Paving and Chip Seal has been done for the year.
2. Hydraulic pump was picked up for mower.
3. Paving and pipe work done on Project Drive.
4. 2008 dump truck was in for inspection and repairs.
5. Boom Mower had some repairs done.

Leon Eby motioned to approve purchase of road signs from Garden State Highway Products for \$7,638.67. Jeff Sauder seconded the motion. The motion passed unanimously.

John F. Martin Zoning changes – discussion held. Carolyn will discuss further with Josele.

Galen Hall Road railroad crossing repairs – tabled until next meeting.

Leon Eby motioned to appoint Jeremy Weaver as 1st alternate and Steve Laudenslager as 2nd alternate to the Zoning Hearing Board. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve time extension for Middle Creek Mennonite Fellowship Center. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve use of Township roads for Daisy Dash 5K on October 30th. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the use of Schoeneck Fire Police to assist with Ephrata Fair Parade on September 22, 2021. Leon Eby seconded the motion. The motion passed unanimously.

Chapel Gate Park graffiti solution – Township will try another cleaning agent to see if that will remove the graffiti entirely. If not, a professional company will be hired.

Leon Eby motioned to approve Bryon Beiler waiver of Land Development request with the following conditions:

1. Subdivision and Land Development
 - a. Section 303 – Land Development Plan Processing
2. Stormwater Management
 - a. Section 506.1.B.2 – Existing Impervious- Applicant to defer the requirement to comply with volume control standards for 206 square feet (20%) of the existing impervious until such a time that the applicant proposes further improvements in any future submission.

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Kevin and Stephanie Eshelman Stormwater Plan with the following conditions:

1. Storm Water Management
 - a. Items 1-23

Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Kendall & Ginger Fox Lot Add-On Plan with the following modification:

1. Requested Modifications
 - a. Section 22-602.1.N – Concrete Monuments
2. Zoning
 - a. Item 1
3. Subdivision and Land Development
 - a. Items 1-4 and 6

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve upgrading to GPON fiber. J.J. Stoner seconded the motion. The motion passed. Jeff Sauder recused himself.

School Resource Officer payment request – J.J. Stoner has a meeting with Blake Daub from Denver Borough and will discuss it with him.

Amendment to Sunshine Law – Goes in affect the end of August. Agenda will now be posted 24 hours prior to the meeting instead of 2 days prior. Agenda will be posted on website and social media. Once posted, changes to the agenda need to be made by a motion in the meeting.

Jeff Sauder motioned to approve Chapel Gate Park basketball court restoration for \$8,140.00. J.J. Stoner seconded the motion. The motion passed unanimously.

Proposed new fee resolution – Tabled until next meeting.

The meeting was adjourned to executive session at 8:32 p.m.

The Board came out of executive session at 8:57 p.m.

Leon Eby motioned to adjourn the meeting at 8:58 p.m. Jeff Sauder seconded the motion.

Respectfully submitted,

Jeff Sauder
Secretary