**September 4, 2014
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance, the Chairman, Jacque Smith called the meeting to order at 7:03 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, Ray Burns, Mike Leininger, Terry Weaver, and Donna Reed, Ephrata Reveiw.

James Stoner motioned to approve the Board of Supervisors minutes from August 19, 2014.

Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the attached list of checks totaling $201,598.13. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the Michael Leininger Storm Water Operation and Maintenance agreement and conditionally approve financial security in the amount of $169,783.00 based on receiving the line of credit from Metro Bank after closing September 16th. Terry Scheetz seconded the motion. Motion passed unanimously.

There was discussion regarding the old stone bridge on Sandy Hill Rd. The outer wall is bowing and quite a bit of soil has washed out from under the footer. Carolyn shared that Tom Showalter said this bridge might be the oldest one in the township.

The 1975 N. Reading Road property was discussed. JJ Stoner said he requested that East Cocalico Township buy out West Cocalico’s portion of the 7.096 acre donated Lot B. He said the East Cocalico Board of Supervisors is planning to decide at their meeting tonight. There is a $150,000 escrow and East Cocalico Twp. has said they want to keep $40,000 in it to maintain the donated land and the remainder will go to the debt.

Carolyn Friesema said the new truck should arrive in early November.

JJ Stoner apologized to all those in attendance for openly discussing Larry Maier’s comments regarding the draft of the Regional Police Agreement. He said Larry Maier had contacted him and let him know that he had not intended his comments to be shared publicly at this time. They were only to be reviewed by the Supervisors. Terry Scheetz said that Larry Maier’s comments were to benefit West Cocalico Township and shouldn’t probably be publicized at this time.

Steve Laudenslager said it his opinion that the Solicitors comments should be discussed publicly. He does not feel that they fall under the Sunshine Law. If it is determined that they can be discussed in an executive session, he would like to know how they qualify under the Sunshine Law.

The August Regional Police Board meeting was cancelled in order to give all the municipalities time to review the draft. JJ Stoner said he contacted Michael Miller to see if he would be open to talking with Larry Maier, Township Solicitor, regarding the draft. Mr. Miller indicated he would be willing to do that.

Terry Scheetz motioned to approve the use of Schoeneck Fire Police for Jan’s Circle of Friends Run October 25, 2014. JJ Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve final release of the Millbrook Manor Mobile Home Park financial security of $51,642.30. JJ Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve body repairs to the Ford Explorer for $1,428.88 at Hornbergers Auto Body LLC. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the Shoeneck Fire Police assisting at the Denver Fair fireworks on September 13, 2014. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve having the area in front of the salt shed paved at an approximate cost of $4,000. JJ Stoner seconded the motion. Motion passed unanimously.

James Stoner motioned to approve getting quotes for a generator and heating units at the maintenance building. Terry Scheetz seconded the motion. Motion passed unanimously.

The request for a “school bus stop” sign on Route #897 at Burkholder Fabric was discussed. The Board would like to hear back from the school district regarding their recommendation for the necessity of the sign before taking action.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Attended the following meetings:

 a. East Cocalico Township Board of Supervisors – August 14, 2014

 b. Park Board – August 27, 2014, at 7:00 p.m.

 c. Regional Police Board – August 28, 2014 at 7:00 p.m.

 2. Answered quite a few zoning questions regarding the property for sale on Creamery Rd.

 3. Met with Walter Augsberger, Charles Smith, Mark Thompson, Jacque Smith and Leon
 Eby regarding Phase 2 of the manure digester at the Augsberger farm on August 20,
 2014.

 4. Met with Jim Caldwell, Lauren Zumbrun and the Yurchenkos and their engineer
 regarding the stormwater requirements for their property on Swamp Bridge Rd. on
 August 20, 2014.

 5. Freedom Systems provided additional training on August 28, 2014, on the code
 compliance software that was purchased.

Steve Laudenslager requested that the Board of Supervisors agendas be posted on the website for upcoming meetings. At the Boards direction, a draft agenda will be on the website prior to the meetings.

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

7:58 pm.

Respectfully submitted,

James Stoner

Secretary