**August 19, 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; Ray Burns, Steve Laudenslager, Donna Reed, Ephrata Review and Chief Beever.

Terry Scheetz motioned to approve the Board of Supervisors minutes from August 7, 2014.

James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling $86,532.47. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the July, 2014, Treasurer’s Report. Jacque Smith seconded the motion. Motion passed unanimously.

Chief Beever gave the police report as follows:

 ● Charges were filed in relation to an investigation into a one car crash that had occurred in
 the 1600 block of West Route 897 on July 4. A Reinholds area woman was charged with
 DUI and related offenses.

 ● A 23 yr. old Schoeneck resident was taken into custody on a Lancaster Co. Bench
 Warrant at 9:00 a.m. on August 10 at his residence.

 ● There was a minor two car crash at the intersection of S. Cocalico Road and West Route
 897 at 11:30 a.m. on August 8. There were no injuries.

 ● On August 12, at 5:25 p.m. there was a one car crash in the 1200 block of S. Cocalico
 Rd, in which a driver lost control of her vehicle and struck a utility pole. The driver
 wasn’t injured.

 ● On August 12, a resident of Village Spring Lane reported that two of her credit card
 accounts had been accessed illegally.

 ● On July 31, at 9:05 p.m. a motorcyclist was stopped in the 100 block of S. Ridge Rd. for
 a speeding violation. The operator displayed signs of intoxication and submitted to a
 blood test, the results of which showed he had a BAC of .15%. Charges were filed.

Tom Showalter gave the Roadmaster’s report as follows:

 ● Paving of Horseshoe Trail Rd. was completed.

 ● The storm water pipe on Golf Rd. was replaced.

 ● Gutter repairs were made on Project Dr.

 ● Met with Darrel Becker from ARRO to look at storm water pipes on Deer Rd. that need
 replaced and the bridge on Hickory Rd. He will be giving us prices on permits.

 ● Paving repairs were made on Tannery Rd, Whitehall Rd, Swamp Bridge Rd and Windy
 Mansion Rd.

 ● The sink hole on Blainsport Rd. was repaired and the road plate was removed.

 ● Repairs were made to a sink hole on Sportsman Rd.

 ● The MS4 outfall inspections have been completed for 2014.

 ● Work has begun on Stobers Dam Rd., pipes were replaced, shoulder work was done.
 Paving is scheduled for Thursday and Friday.

 ● The Explorer was inspected.

 ● Truck 108 was taken to Five Star International to have the EGR Core replaced.

The engineering for the Sportsman Road Bridge is nearing completion. The engineering costs are within the budgeted amount.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Investigated the following complaints/concerns:

 a. Too many geese and ducks on a property

 b. Business without a permit

 c. Basketball net in township right-of-way

 2. Attended the following meetings:

 a. West Cocalico Township Authority – August 12, 2014, at 7:00 p.m.

 3. Met with Donnie Zoladkiewicz from Sunoco to arrange a meeting with the neighbors of the property where the pumping station will be installed. It is tentatively scheduled for September 2nd at 7:00 p.m. A flare will be part of the station. Carolyn would like to go to Mechanicsburg to observe the flare installed there.

 4. Met with Kathy Thren to get updated on the activities at the Adamstown Area Library.

 5. Handled zoning questions.

 6. Worked on getting the MS4 programs documented more thoroughly with Mike Grant.

James Stoner motioned to adopt Ordinance 125 – Habitability Ordinance, with a review to follow in a year. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve hiring a bi-weekly cleaning person for the Township building at a cost of $60.00 per cleaning, with the position being re-evaluated in January, 2015. Terry Scheetz seconded the motion. The motion passed unanimously.

The Supervisors approved writing a letter in support of PSATS letter opposing the EPA’s and Army Corps of Engineer’s proposed changes to the Clean Water Act.

James Stoner motioned to approve the use of township roads and the Schoeneck Fire Police for the Cocalico Education Foundation 5k Race and fun run on Saturday, September 27, 2014. Terry Scheetz seconded the motion. Motion passed unanimously.

The Board of Supervisors started reviewing the draft for the Articles of Agreement regarding the Cocalico Regional Police.

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

10:45 a.m.

Respectfully submitted,

James Stoner

Secretary