**August 7, 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, Nicole Shipton, Elaine Bowman, Norma Enck, Donna Wetherhold, Lancaster Newspapers and Donna Reed, Ephrata Reveiw.

James Stoner motioned to approve the Board of Supervisors minutes from July 15, 2014.

Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling $100,088.62. James Stoner seconded the motion. Motion passed unanimously.

Carolyn Friesema said Tom Showalter is still working on solutions to alleviate the water issue at the Wheatley property.

There was discussion regarding the engineering costs for the Sportsman Road Bridge project. Terry Scheetz said he would like the total engineering costs when the project is complete.

PPL’s offer to place a guiderail along Swampbridge Road at their substation was discussed. The Supervisors directed the Manager to contact PPL requesting that the Township be able to review the guiderail specifications in order to make sure that the guiderail is installed to PennDot standards. Terry Scheetz stated that the legislatures need to be contacted in writing regarding eliminating the loophole that allows PUC companies to waive municipal stormwater regulations.

The 1975 N. Reading Road property was discussed. JJ Stoner said that he has no interest in paying for or being part of a subdivision pertaining to the residual land, which the prospective buyer has offered to donate. He stated that he has concerns that the escrow monies are being used to pay for the subdivision.

The Articles of Agreement draft to create a regional police force has been submitted to Larry Maier for review. The Manager asked the Board of Supervisors to review the draft. The draft will be discussed at the August 20th meeting. JJ Stoner said the Cocalico Police Board has worked on the draft for 6 months, with many revisions. Currently they are still working on startup costs. Nicole Shipton said they gave East Cocalico property rental amounts from 6 other municipalities. She said the financial numbers for startup costs are an estimate and can fluctuate.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Investigated the following complaints/concerns:

 a. Grass – multiple complaints

 b. Barn falling down

 c. Signage

 d. Junk cars on Mechanic Street

 e. Right of way

 f. Steer on property

 g. Water quality in Cocalico Creek

 2. Attended the following meetings:

 a. Zoning Hearing Board – July 17, 2014, at 7:00 p.m.

 b. Park Board – July 23, 2014, at 7:00 p.m.

 c. Regional Police Board – July 24, 2014 at 7:00 p.m.

 3. Met with Lauren Zumbrun and Jim Caldwell, Rettew Assocs., on Weds., July 16; to
 discuss various issues including MS4, Yurchenko storm water plan, grants in process,
 and zoning questions.

 4. Handled zoning questions:

 a. Shed requirements

 b. Requests for information regarding what can be done with specific properties for sale.

 c. Garage additions

 d. Fence requirements

 5. Met with representatives from Sunoco, Larry Maier, Solicitor and Jim Caldwell, Rettew
 Assocs.; to discuss Sunoco pipeline issues on Thursday, July 24, 2014.

 6. Working on the 2015 budget.

 7. Met with JJ Stoner and Nicole Shipton for a conference call with Ron Stern and Michael
 Miller, as well as representatives from the other municipalities; to discuss the possibilities
 of getting grants for the startup of a regional police force.

 8. Met with Cory McQuate, Tom Showalter and JJ Stoner regarding a stone wall in the right
 of way and also a driveway issue.

 9. Met with Sherry Mersky and Tom Showalter regarding some pipe work in preparation for
 paving Windy Mansion Road.

 10. Met with Tim Sensenig to discuss line of sight issues at the corner of Blue Lake Road
 and Windy Mansion Road.

Jacque Smith motioned to approve the Manager getting quotes for pipe work to be done on Windy Mansion, Deer and Creamery Roads. Also, for the Manager to request a proposal from Arro for permitting at Hickory, Deer, and Creamery Roads for comparison with the Rettew quote. Terry Scheetz seconded the motion. Motion passed unanimously.

Jacque Smith motioned to approve proceeding with an injunction against the property owner of 40 N King St, Stevens for sewage violations. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the low quote from Burkholder Paving in the amount of $10,090.85 for paving the upper lot of Chapel Gate Park. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the Ben Martin Stormwater Management Agreement and Declaration of Easement and Improvement Guarantee Agreement. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve advertising the codification of the Township Ordinances. Terry Scheetz seconded the motion. Motion passed unanimously.

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

8:10 pm.

Respectfully submitted,

James Stoner

Secretary