**June 17, 2014
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance; the Chairman, Jacque Smith called the meeting to order at 9:03 a.m.

The following were in attendance:

Supervisors: Jacque Smith and Terry Scheetz.

Others Present: Carolyn Friesema, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Chief George Beever, Norma Enck, Donna Reed, Lancaster Newspapers; Michael Leininger, Terry Weaver, Edward Ostrowski, Harbor Engineering; Nicole Shipton, Wendy Wheatley, Dr. Gregory Martin, Penn State Ext., Lancaster.

Wendy Wheatley, 25 Circle Drive; spoke to the Board about major water issues on her property. She said water comes into her yard and runs down her basement walls. The water comes onto her drive and at the front of her house and then flows to two homes on Rose Drive. She said there is a natural spring in the area. Wendy provided pictures of the water problem that occurred on Friday, June 13th, when there was a heavy downpour. She said that this is an ongoing problem and the prior Township Manager was aware of the problem. Carolyn and Tom will look at the area to determine what, if anything, can be done to alleviate the water issue.

Terry Scheetz motioned to approve the Board of Supervisors minutes from June 5, 2014.

Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling $98,537.88. Jacque Smith seconded the motion. Motion passed unanimously.

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

Chief Beever gave the police report as follows:

* One person was injured in a two vehicle crash at the intersection of Indiantown and Schoeneck Roads at 9:40 am on May 26th. A vehicle entered the intersection from Indiantown Road into the path of another vehicle. One person was taken to ECH for treatment.
* Two tires on a vehicle parked in the 1400 block of Girl Scout Road were reported to have been slashed on May 25. The loss is estimated at $150.
* A Mig welder, drills, and other tools, all valued at $2,500, were reported to have been stolen from Eberly Poultry, 1095 Mt. Airy Road on June 2.
* One person was injured in a two vehicle crash at the intersection of Indiantown Road and South Line Road at 6:50 am on June 6. One person was taken to ECH for treatment of his injuries.
* Jewelry and other items valued at $3,200 were reported stolen from a residence in the first block of N. Ridge Rd. sometime between June 4 and June 7.

 The next Police Board meeting will be June 26th.

Dr. Gregory Martin, PSA from Penn State Lanc. Ext. spoke regarding the fly issue in the township. He said the Meck farm has adopted the practice of shipping birds out over the summer and this year all the birds were shipped out in early May. He said the Meck’s are monitoring the flies and cooperating with all his suggestions, including putting fly control out. He stated the fly problem also originates with the type of crops planted by area farmers, the type of manure being spread, the cold and wet conditions of spring and because there is a lot of water in the area creating semi-soft vegetative, bog areas for flies to breed.

Dr. Martin said it would be beneficial to work with the farm community reminding them that whatever they spread should be done correctly according to their Nutrient Management plan and that they should be checking the manure for larvae. He stated that currently there are 5 counties experiencing fly problems.

Tom Showalter gave the Roadmaster’s report as follows:

* Mowing along roadways has been completed.
* Removed 10 tires that were dumped along Stobers Dam Rd.
* The HAVC units were installed at the Township Office.
* Met with Flyway Excavating to look at drainage problems at the Schoeneck Baseball Field.
* Replaced a 15 inch storm water pipe and inlet box on Horseshoe Trail Rd.
* Currently making base repairs on Horseshoe Trail Rd. to get ready for the resurfacing.
* Met with Landis Deck Construction at Indiantown Rd. to look at the paving project.
* Chip Seal of Roads is completed.
* Vandalism at Main St. Park was reported to the Police on June 2nd.
* A wheel bearing and spindle were replaced on the Kubota and John Deere mowers.
* The starter was replaced on Truck 901. Truck 108 was inspected.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Investigated the following complaints/concerns:

 a. cat issue.

 2. Attended the following meetings:

 a. Planning Commission – June 9, 2014, at 7:00 p.m.

 b. West Cocalico Township Authority – June 10, 2014, at 7:00 p.m.

 3. Met with 10 other municipalities in the Cocalico Creek Watershed and with Land
 Studies for a baseline meeting as we prepare to do a study of the watershed together.

 4. Issued 5 permits and received 2 permits.

 5. Issued an enforcement notice for having an illegal business in a residential area.

 6. Answered questions regarding the UCC appeal board.

 7. Met with Glenda and Chris Danilshenko to discuss zoning issues at the Reinholds Inn
 property.

There was a brief discussion regarding the bid received from Dentech in the amount of $1.7 million for the 1975 North Reading Road property. There will be a special joint meeting on June 24, 2014, at 100 Hill Road, Denver, PA 17517; for the governing bodies of Adamstown Borough, Denver Borough, East Cocalico Township, and West Cocalico Township to discuss the bid.

The Board reviewed stormwater runoff pictures from Friday, June 13th, on Swamp Bridge Rd. at the PPL sub-station location. The Supervisors requested that Carolyn continue pursuing a satisfactory resolution for the Township.

The discussion on the draft for the Unsafe Dwelling was tabled for a future meeting.

The Board of Supervisors took the following actions regarding the Michael Leininger Final Land Development Plan

1. Terry Scheetz motioned to approve the following modification requests A-K based upon the
justifications provided and conditions being met as recommended in the Rettew Associates letter dated June 9, 2014. Applicant is to provide a hold harmless agreement that the township’s solicitor has approved. A note pertaining to the hold harmless agreement is to be added to the plan (H. Section 610.5.D – Interior Side Slope for Detention Basins). Jacque Smith seconded the motion. Motion passed unanimously.

2. Terry Scheetz motioned to give Conditional approval of modification to rain garden discharge based upon Rettew Associates approval and all conditions set forth by Rettew Assoc. are met. Jacque Smith seconded the motion. Motion passed unanimously.

3. Terry Scheetz motioned to approve the plan with the following conditions:

 a. Items 1-6, 8 and 9 under Zoning are met.

 b. Items 1-16 are met.

 c. Items 1-15, 17-20 are met.

 Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve Daniel and Lori Martin Financial Security Reduction of

$28, 825.61. Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve changing the Supervisors meeting in July from July 22 to July 15, 2014. Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve putting the Forest Road pipe replacement project out to bid. Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve resolutions for Multimodal grants for the Sportsman Road bridge project. Jacque Smith seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve use of Township roads, Short and Indiantown; for the Stevens Fire Company parade on Saturday August 2nd. Jacque Smith seconded the motion. Motion passed unanimously..

On a motion by Terry Scheetz and seconded by Jacque Smith, the meeting was adjourned at

9:49 am.

Respectfully submitted,

Shelbie Shupp

Administrative Assistant