**May 1, 2014
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance, the Chairman, Jacque Smith called the meeting to order at 7:05 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 and Dave Becker.

James Stoner motioned to approve the Board of Supervisors minutes from April 22, 2014.

Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling $21,690.35. Jacque Smith seconded the motion. Motion passed unanimously.

Carolyn Friesema gave the Manager’s Report:

1. Investigated the following complaints/concerns:

1. Holding tank pumped out on farmers field
2. Expired registration on vehicle
3. Noise complaint
4. Storm Water complaint on Horseshoe Trail Rd.

2. Attended the following meetings:

 a. Cocalico Regional Leaders meeting – April 22, 2014, at 7:00 p.m.

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

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

3. Met with Scott Lehman, PennDot Municipal Services supervisor to have our 2014 paving
 projects written up.

4. Met with representatives from Freightliner and E.M. Kutz, as well as Tom Showalter and the
 public works crew, to discuss options for the new truck.

5. Attended the Lancaster County Zoning and Building Permit Officials Association seminar
 Implementing A New Stormwater Ordinance on April 29, 2014, at the Farm and Home
 center in Lancaster.

6. Met with Lauren Zumbrun, Rettew, to discuss the process of applying for two multimodal transportation grants for the Sportsman Road Bridge. Also discussed with Lauren storm water questions related to the seminar Implementing A New Stormwater Ordinance.

7. Had several phone conversations with contractors associated with the PA Turnpike project. Received several phone calls from residents regarding noise complaints because of contractor working over Sunday night using the gate at Denver Cold Storage. The Township was planning to pave Sandy Hill but will now take that off the list of roads to be paved due to the wear and tear of the turnpike construction truck traffic. Instead would like to pave Indiantown from Schoeneck to (S) turn or Short Rd. Will have to advertise this for bidding.

An update was given regarding the Police Board:

 ● The Police Board Meeting was held on April 24th.

* Nicole Shipton said that she suggested that an investment policy be added to the Agreement for the police pension fund that is made available to the public. The Investment Policy Statement is to be reviewed annually and the Commission along with the Pension Committee will meet quarterly to review investment performance. Nicole said that current pension investment is not very good.

Also, she said she requested from East Cocalico Township the current reserve account balance.

 ● James Stoner said he was not happy with the stance East Cocalico Township took at the meeting regarding the signed agreement from November 2013, where they agreed to pay 100% of the MMO in 2015, 75% in 2016 and revert to the previously agreed upon percentages for the following years. He said that East indicated that they only offered that agreement to get everyone to the table to talk. Stoner stated that East Cocalico came to the table with promises and he is not asking for anything more then what was promised.

 ● JJ and Carolyn suggested to Terry and Jacque that they might want to attend the Police Board meetings for informational purposes.

There was discussion regarding the sale of the 1975 N. Reading Road property. Terry Scheetz said he felt there was a weakness with selling the property through bidding. Bids will be opened on June 13th and then accepted or refused at the scheduled East Cocalico Township Supervisor’s meeting in July.

Terry Scheetz motioned to approve applying for two multi-modal grants for the Sportsman Road bridge repair with a combined total of $275,000. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve Jill Sensenig’s Storm Water Agreement and Declaration of Easement. Jacque Smith seconded the motion. James Stoner abstained. Motion passed.

Terry Scheetz motioned to approve demolishing the house on the property at 90 Creamery Road. James Stoner seconded the motion. Motion passed unanimously.

A resident contacted the office regarding an error with the road frontage pertaining to his Street Light Tax bill. He said the problem goes back as far as when he bought the property in 1991. It was determined that there was an error with the road frontage and he will be refunded the difference as far back as records are available.

James Stoner motioned to approve advertising for bids to pave Indiantown Rd. from approximately Schoeneck to (S) turn or Short Rd. Terry Scheetz seconded the motion. Motion passed unanimously.

There was discussion regarding the In Lieu of Recreation Fees. West Cocalico’s fees are out of line with other municipalities. Carolyn will continue to gather further information.

Terry Scheetz motioned to approve financing $100,000 for the new truck payment with an annual payment of $103,100.00 James Stoner seconded the motion. Motion passed unanimously.

The meeting recessed to executive session at 8:18 pm to discuss personnel matters.

The meeting resumed at 9:00 pm.

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

9:05 pm.

Respectfully submitted,

James Stoner

Secretary