**July 15, 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; Donna Walker, Lancaster Newspapers; Ray Burns, Leon Eby, Steve Laudenslager, William Cromley, Donna Reed, Ephrata Review; Nicole Shipton, Michael Gensemer, Elaine Bowman, Matt Martin, William Cromley, Diehm and Sons.

Terry Scheetz motioned to approve the Board of Supervisors minutes from June 17, 2014.

Jacque Smith seconded the motion. Motion passed unanimously.

Jacque Smith asked Carolyn Friesema if there was any resolution regarding Wendy Wheatley’s water issues on her property at 25 Circle Drive. Carolyn said that there was a water leak in the vicinity of her property about a week ago and the water did run to her property. Tom Showalter looked at the property and feels that it is a grading issue and that when the homes were built the elevation should have been raised. He said the work would need to be done on personal property, out of the Township right-of-way. Carolyn and Tom are continuing to research the best course of action.

James Stoner motioned to approve the attached list of checks totaling $383,023.71. Terry Scheetz seconded the motion. Motion passed unanimously.

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

Tom Showalter gave the Roadmaster’s report as follows:

 ● The baseball fields at Schoeneck Park and Chapel Gate Park were power raked.

 ● The basement at the Creamery Rd. property was filled in.

 ● Paving of Indiantown Rd.is completed.

 ● Met with Carolyn and Soil Conservation at the PPL site. The inspection showed that the site work was done according to the plans.

 ● Sunoco Pipe Line replaced the gas main that crosses Lane Road. There is still some restoration work that needs to be completed.

 ● Line painting of all roads has been completed.

 ● Inlet box markers were installed on all inlet boxes in Chapel Gate and Village Hollow Developments as part of our MS4 program.

 ● Trees were trimmed along Mt. Airy Rd. at the intersection of Binder Rd. in response to complaints received.

 ● On July 8th the Road Crew responded to numerous calls for trees blocking roads. Cones, signs and barricades were set up at several locations to warn traffic of problem areas.

 ● Horseshoe Trail Rd. was the only road that was not opened the next day. Horseshoe Trail Rd. reopened on July 10th after PPL removed trees from the power lines.

 ● Plasterer Equipment Co. did a 500 hr. service on the backhoe.

 ● Wash outs were repaired along Swamp Church Rd.

 ● Started shoulder mowing on July 15th.

 ● Base repairs were made to Horseshoe Trail Rd. in preparation for paving on July 21st.

James Stoner and Nicole Shipton gave an update on the Police Board. Currently the Board is compiling costs. Nicole said her committee will have a full rental comparison chart for the Police Board meeting on July 24, 2014, at 7:00 p.m. A meeting will be scheduled with Ron Stern in the future to pursue grant money.

Terry Scheetz motioned to advertise for adoption the draft of the Unsafe Dwelling Ordinance prepared by Solicitor, Larry Maier. James Stoner seconded the motion. Motion passed unanimously. Upon adoption, the Board of Supervisors will review the ordinance within a year to evaluate how the ordinance is being utilized.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Investigated the following complaints/concerns:

 a. junk

 b. property maintenance complaint

 c. grass

 2. Attended the following meetings:

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

 b. Parks Board – June 25, 2014, at 7:00 p.m.

 c. Police Commission – June 26, 2014, at 7:00 p.m.

 d. Planning Commission – July 14, 2014, at 7:00 p.m.

 e. West Cocalico Township Authority – July 8, 2014, at 7:00 p.m.

 3. Met with Lancaster Farmland Trust on Thursday, June 19 to discuss the farms in the Township which will be included in their survey next year.

 4. Met with Kent Bitting, Lancaster Conservation District, Tom Showalter and PPL
 representatives to discuss the water issue which was observed on Friday, June 13th at the
 PPL site.

 5. Met with Donald Zoladkiewicz, Sunoco, on Tuesday, June 23, 2014, to discuss the
 pumping station which Sunoco is building. The site will be on the Kauffman farm.
 Carolyn will be meeting with Mr. Zoladkiewicz and Solicitor, Larry Maier. JJ asked
 Carolyn to make sure the screening is addressed.

 6. Reviewed 12 permits.

 7. Spent quite a bit of time on issues with 1975 N Reading Road.

 8. Met with Tom Showalter and Matt Martin to discuss what needs to be done to finish up
 the storm water on the Kramer tract between Route 897 and Blue Lake road.

 9. Worked with Josele Cleary and Jim Caldwell on the PPL issues on Swamp Bridge Road.

Terry Scheetz motioned to approve Anatoliy and Tatyana Yurchenko, 1180 Swamp Bridge Road, storm water plan with the following conditions: Items 1-21 of the Rettew Assoc. letter dated June 27, 2014, need to be met. Jacque Smith seconded the motion. Motion passed unanimously.

James Stoner motioned to grant permission for Jan’s Circle of Friends to use Township roads for their Daisy Dash on Saturday, October 25, 2014, at 9:30 a.m. Terry Scheetz seconded the motion. Motion passed unanimously.

James Stoner motioned to approve renewing the Winter Municipal Snow Removal Contract with PennDOT for 2014-2015. Terry Scheetz seconded the motion. Motion carried unanimously.

Terry Scheetz motioned to approve Denver Borough performing winter maintenance on sections of Hawthorne and Tamarack Drive at the rate of $709.87 per linear mile of travel lane at .58 mile which equals $411.72 for the winter. James Stoner seconded the motion. Motion carried unanimously.

Terry Scheetz motioned to approve Lamar Weaver Storm Water Management Agreement and Declaration of Easement and Improvement Guarantee Agreement. James Stoner seconded the motion. Motion carried unanimously.

Terry Scheetz motioned to approve the sewage planning module amendment for Matthew R. and Heather R. Martin- Forest Road property. James Stoner seconded the motion. The motion passed unanimously.

James Stoner motioned to request transfer of EDU from 90 Creamery Road property to 360 W. Route 897 property. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve use of Township roads by Lancaster Bicycle Club for their 36th Annual Covered Bridge Metric Century Ride on Sunday, August 17, 2014. Jacque Smith seconded the motion. Motion passed unanimously.

The Supervisors expressed how disappointed, insulted and upset they are with how the sale of 1975 N. Reading Rd. transpired with East Cocalico Township voting to sell the property to Dentech, even after a Regional meeting on June 24th where the other three municipalities voted not to sell. JJ shared that the way the sale of the property was handled was a disservice to the tax payers. He said it was only advertised in the Ephrata Review. The Board expressed their desire to take a break from the Regional meetings. JJ said the municipalities are not working as a community. He said he made a commitment to serve on the Police Advisory Board and would continue gathering and sharing information in order to move forward to the next level. Jacque Smith and Terry Scheetz thanked JJ for the time he has devoted to the Police Board and his dedication to protecting the residents. The Supervisors said that the final decision with police services will come down to dollars and cents.

Several residents and a Denver councilman encouraged the Supervisors to separate how the 1975 N. Reading Rd. property was handled from the Police Advisory Board. They said they were glad to hear that despite what has happened in the past, the Supervisors are in support of the Police Advisory Board moving forward.

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

10:13 a.m.

Respectfully submitted,

James Stoner

Secretary