**November 18, 2013
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

The Vice - Chairman, Terry Scheetz called the meeting to order at 9:03 a.m. with the Pledge of Allegiance.

The following were in attendance:

Supervisors: Terry Scheetz and James Stoner.

Others Present: Carolyn Friesema, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Ray Burns and the reporter from Lancaster Newspapers.

James Stoner motioned to approve the Board of Supervisors minutes from November 7, 2013.

Terry Scheetz seconded the motion. Motion carried.

James Stoner motioned to approve the attached list of checks totaling $12,809.77. Terry Scheetz seconded the motion. Motion carried.

James Stoner motioned to approve the October, 2013, Treasurer’s Report. Terry Scheetz seconded the motion. Motion carried.

The Police Board will meet on November 16, 2013, at East Cocalico Twp.

The budget will be adopted at the December 16, 2013, meeting.

Tom Showalter gave the Roadmaster’s report as follows:

 ⚫ There was an accident on Swamp Bridge Rd. causing damage to the guiderail. The cost estimate is $4,500 and the parts have been ordered. Carolyn has spoken with the insurance company and it sounds like they will be paying for the damages.

* The snow equipment is being readied for winter.
* The Township is renting storage space from John Reich, (E.F. Martzall property), for storing equipment over winter.
* Mike Grant has been working with an employee of Rettew Assoc. doing MS4 mapping.

Carolyn Friesema gave the Manager’s Report as follows:

 1. Investigated a fly complaint and contacted a Penn State representative regarding this. The farmer also contacted Penn State because they realized they had a fly problem. The Penn State rep. has setup procedures and will check back with the farmer in February to monitor.

 2. Met with Jim Caldwell and Lauren Zumbrun (Rettew Assocs.); Tammy McGill-Hoyt (Percheron); Donald Zoladkiewicz, (Sunoco Logistics); Barry Wagner, Zoning Officer; and Tom Showalter to discuss Sunoco’s plans for repairing the existing pipeline, possibly installing a new pipeline and a pump station in the Township.

The meeting recessed to an executive session at 9:23 a.m. The meeting reconvened at 10:00 a.m.

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

10:05 a.m.

Respectfully submitted,

James Stoner

Secretary