**September 16, 2013
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, Terry Scheetz and James Stoner

Others Present: Carolyn Friesema, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Ken McCrea, Ray Burns, Jonathan Zimmerman, Luke Showalter, Roger Weir, Scott Moyer, Mike Gensemer, Darrick Keppley, Pastor Sandy Gideon, JT Appleton, Donald Stoner, Ken Thorp, Chrissy Walsh, Steve Walsh, Chanse Firestone, Elaine Bowman, Sandy Roth, Norma Enck, April Westhafer, Steve Laudenslager, Patrick Burns, Lancaster Newspapers .

Terry Scheetz motioned to approve the Board of Supervisors minutes from September 5, 2013, as presented. James Stoner seconded the motion. Motion carried.

Terry Scheetz motioned to approve the attached list of checks totaling $23,495.97. James Stoner seconded the motion. Motion carried.

Jacque Smith motioned to approve the Treasurer’s Report for August, 2013. James Stoner seconded the motion. Motion carried.

There was no new business to report regarding the Police Contract. The next meeting will be at the Reamstown Fire Co.; at 7:00 pm. Carolyn will check with Larry Maier to see if it would be alright for the three supervisors to attend the meeting since it is an advertised meeting. They would attend, along with her, to gather information only and not as official members of a Police Board.

Tom Showalter gave the Roadmaster’s report as follows:

⚫ UGI has installed the natural gas service line to the Township Office and Fire Company
 Buildings. The meters should be installed next week and equipment hook ups will follow.
⚫ The following work was completed in the Schoeneck Park: 40 tons of sand was added to the
 volleyball court, 96 tons diamond-tex added to the baseball field, and the new playground
 area was finished.
⚫ A sink hole was repaired on Blainsport Rd. The hole was created by a failing culvert pipe.
 Replacement of the pipe will be needed. We are working with Rettew to get permits.
⚫ Plasterer Equipment repaired an oil leak on the backhoe. The repair was covered by the
 warranty.
⚫ Started discussions with the Pa. Turnpike for the replacement of the guiderails on Sandy Hill
 Rd.
⚫ The Chapel Gate Park baseball field was groomed.

⚫ Extended a 24 inch storm water pipe in Chapel Gate Park. This will allow us to better
 maintain the discharge area and also will eliminate the need for a bridge on the walking trail.
⚫ We are boom mowing this week, and shoulder mowing will begin next week.

Carolyn Friesema reported that she met with Christian Heckman and Chris Levy from Susquehanna Bank to discuss credit card options for the Township.

James Stoner motioned to pass Resolution 09162013 permitting the Authority to purchase real estate adjacent to the sewer plant. Terry Scheetz seconded the motion. Motion carried.

James Stoner motioned to allow Schoeneck Fire Police to provide traffic control for the Schoeneck Civic association while they install the new Schoeneck signs. Terry Scheetz seconded the motion. Motion carried.

James Stoner motioned to approve a holding tank maintenance agreement for Jonathan Zimmerman, 30 S. Blainsport Road. Terry Scheetz seconded the motion. Motion carried.

Terry Scheetz motioned to approve a time extension until 7/2/16 for the Eugene K. Martin Storm Water Management Project, 14 Ross Road. James Stoner seconded the motion. Motion carried.

James Stoner motioned to approve the C.L. Kurtz Planning Waiver & Non-Building Declaration. Terry Scheetz seconded the motion. Motion carried.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 9:25 am.

Respectfully submitted,

James Stoner

Secretary