**August 19, 2013
Township Meeting Room**

**WEST COCALICO TOWNSHIP**

The Chairman, Jacque Smith called the meeting to order at 9:04 a.m.

The following were in attendance:

Supervisors: Jacque Smith and James Stoner

Others Present: Carolyn Friesema, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; ECT Police Darrick Keppley, ECT Police Chris Progin, Retired ECT Police Ray Burns & resident, Retired Twp. Mgr, Norma Enck & resident; Steve Laudenslager; and ECT Police Roger Kreiser, Jr. & resident; Nancy Hamill, Daryl & Dianne Hornberger, JT and Kasey Appleton; Patrick Burns, Lancaster Newspapers .

James Stoner motioned to approve the Board of Supervisors minutes from August, 1, 2013, as presented. Jacque Smith seconded the motion. Motion carried.

Jacque Smith motioned to approve the attached list of checks totaling $113,412.66. James Stoner seconded the motion. Motion carried.

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

Jacque Smith said that East Cocalico Township has not setup a meeting with the municipalities to discuss the police contract. Carolyn was contacted late on Friday afternoon by Mark Heister asking if West Cocalico Twp. wants to meet regarding the police and if so, would we want to meet on August 29th. Ray Burns stated that this meeting date was originally mentioned at the Regional meeting by Denver Borough Council. Jacque said that Adamstown is not interested in meeting because they have decided to either go with Northern Lancaster County Regional Police or the State Police. Carolyn Friesema questioned whether East Cocalico has anything to offer. James Stoner said that the West Cocalico Twp. Board has been patiently waiting for East Cocalico to address parts of the contract that are points of contention; he said we contract with them. Jacque and JJ said the Board of Supervisors wants clear cut answers to points and concerns raised; either yes we can change or form a regional force. Jacque said finances are important and if the township receives another proposal that is a significant savings financially, the Board will have to seriously consider the proposal.

Ray Burns said it is his understanding that we do not have a contract proposal from Northern Lancaster County Regional Police and that the proposal will go directly to the attorney for review before the township receives it. He feels there is not much time for the public to review the proposal and also that the proposal would be for 5 years and the first 2 years would be under contract. He questioned the Board why they would be willing to enter into a contract after Jacque said at a previous meeting that he would not enter into a contract again. Jacque Smith said he spoke for himself at the previous meeting and not for the entire Board. Carolyn said that originally when there was discussion with NLCRP, they had indicated that West Cocalico could join right away; it has since changed to after 2 years.

Nancy Hamill said that from what she understands, the Board of Supervisors main concerns were the underfunded liability and that they did not have participation. She said many public pensions are underfunded due to the stock market.

Ray Burns asked that the township research how the pension is setup and funded for NLCRP. They should make sure it is not unfunded.

Officer Keppley spoke on behalf of the Police Officer Association. He said the police will be getting new firearms because the night sights have worn out. The officers are willing to use their uniform allowance for holsters. Also, the Association will be providing East Cocalico Twp. and the attorneys for the East Cocalico Township and the police with a copy of a letter of intent stating that the officers are refusing to accept their raise for 2014. He said that he has heard that NLCRP is giving part-time numbers for part-time service and that it is a pyramid type setup; Penn Twp.’s rate will go down if other municipalities join. He feels that NLCRP low rates will be hard to sustain because right now they are hiring new officers but as their seniority increases their wages will also. He said East is at the top as far as seniority but 2 officers are planning to retire next year, and 2 in 2015.

Roger Kreiser asked if they consider appointing someone from the community with a police background to the proposed police Board.

James Stoner motioned to approve the requested modifications to the following sections of the Michael Leininger Final Development Plan:

 a. Section 403.1.A – Plan Scale

 b. Section 403.3.A –Existing Contour Information

 c. Section 403.7.E and 409.4 – Wetlands Study

 d. Section 409.2.D.1.c.1 & 2 – Identification of an on-lot sewage disposal system
 and a replacement system location.

Jacque Smith seconded the motion. Motion passed.

James Stoner motioned to approve the plan with the following conditions:

 a. Item 1 under Zoning is addressed.

 b. Items 1 through 7 are addressed under Subdivision and Land Development.

Jacque Smith seconded the motion. Motion passed.

James Stoner motioned to approve the Modifications to the following sections of the Weaver Subdivision Storm Water Management Plan:

 a. Section 403.1.A – Plan Scale

 b. Section 610.4.F – Minimum Pipe Diameter

 c. Section 610.5.H – Concrete or Welded Anti-Seep Collar

Jacque Smith seconded the motion. Motion carried.

Jacque Smith motioned for conditional approval of Modification to Section 610.5.D – Detention Basin Side Slopes/Restricted Access: with the requirement that the applicant contact the Township’s Solicitor, Larry Maier for his approval of a written Hold Harmless agreement releasing the Township of any liability. A note to this affect needs to be added to the plan upon the Township Solicitor’s approval of the agreement. James Stoner seconded the motion. Motion carried.

James Stoner motioned to approve the Storm Water Management Plan with the following conditions:

1. Items 1 through 5 are addressed.

Jacque Smith seconded the motion. Motion carried.

The Jill A. Sensenig Preliminary/Final Subdivision Plan was tabled until the September 5th meeting because James Stoner is the brother of Jill Sensenig and abstained; therefore there was no quorum to move on the plan.

James Stoner motioned to approve the Modification to Section 103 – Land Development Process for the Eberly Poultry Plan. Jacque Smith seconded the motion. Motion carried.

The applicant has withdrawn their request for Modification to Section 408 – Storm Water Management Plan.

James Stoner motioned to approve the Storm Water Management Plan for Daniel & Lori Martin

with the following conditions:

1. Items 1 through 17 are addressed.

Jacque Smith seconded the motion. Motion carried.

Tom Showalter gave the Roadmaster’s report as follows:

⚫ Paving of Hillside Rd., Lower Hillside Rd., Indiantown Rd., and Wollups Hill Rd. is
 completed.

⚫ By the end of the week, lines will probably be painted on roads that were seal coated.
⚫ Chip sealing of the following roads is completed: Resh Rd., Swamp Bridge Rd., Pine St.,
 Sportsman Rd., Shenks Mill Rd., Hickory Rd., High School Rd., Hackman Rd., Pleasant
 View Rd., Sandy Hill Rd. and Pine View Rd.
⚫ Road side mowing was completed for the third time.
⚫ Burkholder Paving has completed the shoulder work on Indiantown Rd.
⚫ Met with Jim Caldwell to discuss storm water issues at 75 Windy Mansion Rd.
⚫ Paving repairs were completed on Horseshoe Trail Rd.
⚫ Dynatech is still working to get the Building Permit for the backup generator.
⚫ The trench for the natural gas line was opened and the gas line was installed. The meters
 will be installed either this week or next week.
⚫ Working on getting prices on materials to install snow removal signs in Chapel Gate.

⚫ Will contact Burkholder Paving to see if they can pave Chapel View Dr. this week.

Carolyn Friesema gave the Manager’s Report as follows:

1. Investigated the following complaints/concerns:

 a. Long grass complaints

 b. Line of sight complaints

 c. Chapel View Drive repairs complaints

2. Attended the Planning Commission meeting on Monday, August 12, 2013.

3. Attended the Regional Police meeting on Monday, August 5, 2013.

4. Met with Liz Dorneman and Doug Mackley on Monday August 5, 2013 to discuss police
 finances.

5. Met with Jim Caldwell/Lauren Zumbrun from Rettew and Marty Ingram on Tuesday, August
 13, 2013 to discuss improvements to his property on Pine Crest Drive.

6. Met with Rich Beiler and Larry Ramsey from the Schoeneck Civic Association to discuss the
 installation of the Schoeneck signs on Wednesday, August 14, 2013.

Jacque Smith shared with James Stoner that he had contacted Carolyn about an issue of a property owner having 5 dogs on their property in the Chapel Gate Development. The Zoning Ordinance states that a property owner can have no more than 3 dogs over the age of 6 months. Jacque had seen the resident last week walking all 5 dogs and called Carolyn. Carolyn met up with the woman at the Chapel Gate Park and talked to her about the dogs. Carolyn said it did not go well and the woman told her she is dog sitting for 2 of the dogs. Carolyn referred the issue to Barry because if the woman is dog sitting, she should have a business permit. The resident was previously sent a letter in the spring regarding having too many dogs. They since have put up a privacy fence, so the township was not aware that they still had the 5 dogs.

On a motion by James Stoner and seconded by Jacque Smith, the meeting was adjourned at 10:07 am.

Respectfully submitted,

James Stoner

Secretary