

WEST COCALICO TOWNSHIP

The Vice Chairman, Leon Eby called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby, Jeff Sauder, J.J. Stoner was present via telephone.

Others present: Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Chief John Petrick, Ephrata Police Department. Justin Stoltzfus, LNP, Matt Kofroth, Lancaster Conservation District and Steve Laudenslager, Denver

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on January 19, 2021. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$16,208.24. J.J. Stoner seconded the motion. The motion passed unanimously.

Chief John Petrick presented the police report as follows:

1. There were a total of 135 incidents in the township for the month of January.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. LCTCB Management Meeting – Monday, February 1, 2021
 - b. Lancaster Manager's Meeting - Wednesday, January 27, 2021
2. Tom and I met with representatives from Covance regarding a deteriorating pipe on January 22, 2021.
3. I have been invited to present at the EPA's South Central PA MS4 forum on February 17th and 18th.
4. Lancaster County Planning Commission will be hosting 2 of their meetings at West Cocalico. Those meetings will be held on March 9th and May 11th.
5. Tim Lester (Entech), Scott Kramer (RBC Capital Markets) and I did the rating call on Thursday, February 4, 2021.
6. I have been working with Scott Kramer and Olivia Sweigart from RBC Capital Markets to prepare the paperwork associated with the rating and issuing the bond.
7. I submitted the following annual reports:
 - a. 2020 Elected Officials Report
 - b. MS-965

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budgets-to-Actuals were given to the Supervisors. Accounts look good for this time of year.

Tom Showalter presented the Roadmaster's report as follows:

1. Completed boardwalk section at Chapel Gate Park.
2. Ordered material for the next section of boardwalk at Chapel Gate Park.
3. Re-did birdhouses at Chapel Gate Park.

4. Texter Mountain Nursery took down invasive species growing in wetlands at Chapel Gate Park.
5. Salted roads.
6. Met with Peterbilt Trucks last week, waiting on a quote.
7. Large dump truck was at E.M. Kutz.
8. Main Street Park had benches refurbished.
9. January 31 – February 4/ 2021 – Snow Plowing
10. International sent specs to review.
11. Meeting with AMS on 2/5/21 to discuss chip sealing/patching.
12. Ordered 150 ton of Salt to replace what was used
13. Snow report was submitted to the Board of Supervisors.
14. Bridge inspections were done with Jim Caldwell, waiting on reports.

Stream restoration project at Main Street Park – Matt Kofroth presented the plan to the Board of Supervisors. Projected start date would be June 15, 2021. Asked Board to consider donating money to the repair. Cocalico Creek Watershed and Clean Water Funding to contribute as well.

Jeff Sauder motioned to adopt resolution 01192021 to set manager's compensation. J.J. Stoner seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to approve switching health insurance service provider from Alera to EHD. Jeff Sauder seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to appoint Michael Palm to finish Henry Freed's term through 12/31/23 on the Authority Board. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint Kirby Sensenig to the Vacancy Chair position. J.J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve use of Township roads for Chips Champion 5K Run on May 1, 2021. J. J. Stoner seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to approve use of Township roads for RB5K Run on May 8, 2021. Jeff Sauder seconded motioned. The motion passed unanimously.

Leon Eby motioned to advertise Subdivision and Land Development Ordinance 146. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to advertise Stormwater Ordinance 147. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to release James Lapp – Poultry Barn Financial Security in full for \$14,750.00 as per Rettew letter. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to release Delmar Martin Poultry Facility Financial Security in full for \$22,565.40 conditional on the conditions in the February 4, 2021 Rettew letter are met. J. J. Stoner seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting. J.J. Stoner seconded the motion. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jeff Sauder
Secretary