WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Township Manager, Joielyn Current, Administrative Assistant, Tom Showalter, Roadmaster, Chief John Petrick, Ephrata Police Department, Carolyn Reiste, Adamstown Library and Nathan Zimmerman, Reinholds,

Public Comment - none

Jeff Sauder motioned to approve the minutes from the meeting on October 7, 2021. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the check register totaling \$85,234.61. Jeff Sauder seconded the motion. The motion passed unanimously.

Chief John Petrick presented the Police report as follows:

1. There were a total of 159 incidents in the township for the month of September.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
 - A. Zoning Hearing Board Thursday, October 14, 2021
 - B. Authority Tuesday, October 12, 2021
- 2. Tom and I met with Jim Caldwell, Rettew on October 13, 2021 to discuss the status of various projects.
- 3. Jim Caldwell, Rettew and I met with Bradley Grauel, OTM, to discuss Marcus Waldner's Land Development Plan on October 13, 2021.
- 4. I participated in the Annual Members zoom meeting for the Lancaster County Tax Collection Bureau on October 13, 2021.
- 5. Tom Showalter and I met with Kara Kalupson, Rettew, on October 14, 2021 for a Stormwater Committee meeting.
- 6. I participated in the Susquehanna River Basin Commission webinar detailing regulatory changes on October 14, 2021.
- 7. Jeff Sauder and I met with representatives from RJ Hall and Girard to discuss their pension proposals on October 15, 2021.
- 8. 55 letters were sent out to the people who have not paid their street light tax for 2021 yet.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budget-to-Actuals were given to the Supervisors. Finances are in good shape and accounts are looking good.

Tom Showalter presented the Roadmaster's report as follows:

- 1. Road edge repairs were done on Sportsman Road.
- 2. CS Datum repairs were done.
- 3. Looking for water main on Meadow Road
- 4. 2008 International going in the shop of a coolant problem.
- 5. New truck is built, no date for when it will be here.

Trailer – the Board agreed to pay an additional \$2,231.00 for the cost of the trailer.

Jeff Sauder motioned to adopt Ordinance 149 for small wireless facilities. Leon Eby seconded the motion. The motion passed unanimously.

RFP for pension services – Tabled until next meeting.

Speed study N. Cocalico Road – Speed boxes are back up, doing another study to see if same results come back.

Adamstown Library Presentation – Carolyn Reiste presented the different programs and services that the library offers to the community.

Leon Eby motioned to approve purchase of John Deere Tractor with mower and snowplow not to exceed \$174,267.36 for delivery Spring 2022. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Rettew preparing feasibility study for Senior Center property and Creamery Road property for \$20,000. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting. Jeff Sauder seconded the motion. The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Jeff Sauder Secretary