

WEST COCALICO TOWNSHIP

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

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Chief John Petrick, Ephrata Police Department and Justin Stoltzfus, LNP

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on January 4, 2021. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$159,437.60. Jeff Sauder seconded the motion. The motion passed unanimously.

Chief John Petrick presented the police report as follows:

1. There were a total of 118 incidents in the township for the month of December 2020.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. LCTCB – Monday, January 4, 2021
 - b. Planning Commission - Monday, January 11, 2021
 - c. Authority – Tuesday, January 12, 2021
 - d. LCTCB Reorganization meeting – Wednesday, January 13, 2021
2. The Liquid Fuel audit was completed on Wednesday, December 23, 2020
3. RKL was working on our annual audit Wednesday, January 6, 2021 through Tuesday, January 12, 2021.
4. Jim Caldwell and Tom Showalter started the bridge inventory on January 13, 2021.
5. I submitted the following annual reports:
 - a. Tax Information Form
 - b. 2020 Survey of Financial Condition
 - c. 2021 Elected and Appointed Officials
 - d. Principal Year End Compliance Report

Tom Showalter presented the Roadmaster's report as follows:

1. Inspected 10 bridges with Jim Caldwell.
2. Stormwater at Detweiler property completed.
3. Cleaned gutters along roads.
4. Started on Chapel Gate walking trail.

Stream restoration project at Main Street Park – tabled until next meeting

Blue Lake Road/Peartown Road water concerns – Bridge is scheduled to be replaced in 2022. Once drawings are received, will discuss further.

Fuel sharing with Cocalico School District – J.J. will speak with school district regarding the matter and explain the decision to stay with the county co-op.

Jeff Sauder motioned to approve purchase of laptop computer for \$1,327.00. Leon Eby seconded the motion. The motion passed unanimously.

Purchase of 2022 International HV507SFA – discussion held, Tom getting quotes at this point. Supervisors agreed to purchase 4WD.

Leon Eby motioned to approve Henry Freed’s resignation effective from Authority Board when a replacement is found. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve well isolation waiver request for 505 Wollups Hill Road with the condition that he install a UV treatment to the water supply of the home. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve David Hurst Stormwater Operation and Maintenance Agreement and Declaration of Easement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting. Leon Eby seconded the motion. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Jeff Sauder
Secretary