## WEST COCALICO TOWNSHIP

The organizational meeting began at 7:01 p.m. with the following in attendance:

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager and Joielyn Current, Administrative Assistant

Jeff Sauder motioned to appoint Leon Eby as temporary Chairman. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint J.J. Stoner as temporary Secretary. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint the James J. Stoner as Chairman. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint Leon Eby as Vice-Chairman. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Jeff Sauder as Secretary. J.J. Stoner seconded the motion. The motion passed unanimously.

- J. J. Stoner motioned to appoint Leon Eby as Treasurer. Jeff Sauder seconded the motion. The motion passed unanimously.
- J.J. Stoner motioned to reaffirm and appoint the following office workers:
  - 1. Manager Carolyn Hildebrand
  - 2. Administrative Assistant Joielyn Current
  - 3. Administrative Assistant/Recycling Coordinator Tammy Emerich

Reaffirm the following road workers:

Roadmaster – Tom Showalter

Full-time - Doug Miller

Kent Reich

Michael Eberly

**Zachary Crills** 

Part-time - Marvin Fox

Steve Leed

Richard Pannebecker

Nick Reich

Dennis Schmeck

Nate Sauder

Michael Grant

Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to establish the Supervisor's Bond for \$500,000.00/each. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint the following:

Morgan, Hallgren, Crosswell and Kane (Josele Cleary as lead), as Township Solicitor.

Kluxen, Newcomer, Dreisbach (Melvin Newcomer as lead) as Zoning Hearing Board solicitor.

Rettew Associates (Jim Caldwell as lead) as Township Engineer

Spencer SEO Services LLC as the Township's Sewage Enforcement Officers:

Len Spencer SEO #03763, as the Primary Sewage Enforcement Officer and

1st Alternate – Dave Lockard SEO #01074

Mack Engineering, Inc. as Zoning Officer

Associated Building Inspections, LLC, Commonwealth Code Inspection Service, Inc., and Technicon

Enterprises, Inc. as the Building Code Official

Schmeck as Emergency Management Coordinator

Reaffirm the following Schoeneck Fire Police for 2021:

Linda R. Weaver – Captain
John Shirk Jr.
Jay R. Weaver - Lieutenant
Paul Gantert
Gerald Weinhold
John Shirk Jr.
Ivan Martin
Rodger Sweigart
Ryan Spitler

Reaffirm the following Reinholds Fire Police for 2021:

Dwight Walters – Captain Edwin Harting
Dwayne Shank – Lieutenant Gerald Weinhold
Curtis R. Enck, Jr. Richard Sweigart

Ronald Rutt

Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to reappoint the following:

Jay Bauder to the Authority Board for a five year term, to expire 12/31/2025.

Cory McQuate to the Zoning Hearing Board for a five year term, to expire 12/31/2025.

Bert Nye to the Planning Commission for a four year term, to expire 12/31/2024.

Dan Grube to the Parks Board for a five year term to expire 12/31/2025.

Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint Michael Eberly to replace Jeremy Weaver on the Planning Commission term to expire 12/31/2021. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to reappoint Henry Freed as the Vacancy Chair. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to reappoint Ephrata National Bank as the depository for Township funds. Jeff Sauder seconded the motion. The motion passed unanimously.

- J.J. Stoner motioned to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$45.00 per meeting attended. Jeff Sauder seconded the motion. The motion passed unanimously.
- J.J. Stoner motioned to appoint Carolyn Hildebrand as the voting delegate to the State Convention. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of employee benefits and holidays for the year 2021. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached fee schedule for 2021 zoning permits, the attached fee schedule for 2021 building inspections, retain the Driveway Permit Fee of \$65.00 and Highway Occupancy Permit Fee of \$125.00, and retain the \$650.00 application fee to go before the Zoning Hearing Board and UCC Appeal Board. Leon Eby seconded the motion. The motion passed unanimously.

Public Comment - none

Jeff Sauder motioned to approve the minutes from the meeting on December 15, 2020 as presented. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$20, 704.24. Jeff Sauder seconded the motion. The motion passed unanimously.

Blue Lake Road/Peartown Road water concerns – tabled until next meeting Garvin Road speed concerns – letters were sent to residents

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

Leon Eby motioned to approve Leon Ray and Doris J. Burkholder Stormwater Facilities Operation and Maintenance and Easement Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Leon Ray and Doris J. Burkholder Improvement Guarantee Agreement. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 7:39 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary