WEST COCALICO TOWNSHIP

The Secretary, Jeff Sauder called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder. J.J. Stoner was absent from the meeting.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster and Justin Stoltzfus, LNP

Public Comment - none

Leon Eby motioned to approve the minutes from the meeting on November 5, 2020. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$78,187.39. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve \$1,500.86 to pay for turkeys for employee appreciation. Leon Eby seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
 - a. West Cocalico Township Authority Tuesday, November 10, 2020
 - b. Zoning Hearing Board Thursday, November 12, 2020
- 2. I have been working with Tammy on the meter replacement project for the Authority.
- 3. I have been working with the Authority engineers on the new sewer plant project and information for the bond.
- 4. I attended a zoom seminar by the EPA on Source Water Covid Seminar.

Leon Eby motioned to approve Eli B. and Sara S. Lantz Stormwater Operations and Maintenance and Declaration of Easement. Jeff Sauder seconded the motion. The motion passed unanimously.

Policy for tree removal – a discussion was held.

Leon Eby motioned to adjourn the meeting at 7:30 p.m. Jeff Sauder seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder Secretary