

WEST COCALICO TOWNSHIP

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

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter; Roadmaster; Justin Stoltzfus, LNP; Chief John Petrick, Ephrata Police Department and Susan Fleming, Denver

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on October 20, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$15,619.44. Jeff Sauder seconded the motion. The motion passed unanimously.

Chief John Petrick, Ephrata Police Department presented the Police report as follows:

1. There were a total of 143 incidents in the township for the month of October.

Carolyn Hildebrand presented the Manager's report as follows:

1. Marty Gerhart and I reviewed the Township's insurance policy as part of the renewal process on October 22, 2020.
2. J.J. and I hosted the Cocalico Regional Leader's meeting on October 27, 2020.
3. Dennis Schmeck, Tom Showalter and I met with Randy Gockley to review the Emergency Operations Plan on October 28, 2020.
4. I participated in the Lancaster County Regional Partnership zoom meeting on November 4, 2020.
5. I worked with John Richardson, from Richardson Tree Service regarding bonding of roads who will be doing some timbering in Middle Creek Wildlife area and wants to use some Township roads.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Budget-to-Actuals for October were presented to the Supervisors. Accounts are in line with where they should be this time of year.

Jeff Sauder motioned to adopt 2021 budget of \$3,039,475.00. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve sale of 2008 Ford F-350 for \$16,278.00. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to release Sunoco Logistics Partners, L.P. escrow for road restoration. Jeff Sauder seconded the motion. The motion passed unanimously.

Echo Housing discussion – The Board wanted to have the Planning Commission come back with recommendations on changes to the Echo Housing in the Zoning Ordinance but they still want it to be a special exception so that the Zoning Hearing Board can evaluate each specific instance.

Replacement of dedicated tree at Schoeneck Park – Brandon Tyler Ocker tree needs to be replaced. Family will pay to replace the tree.

J.J. Stoner motioned to approve purchase of trailer for up to \$12,000.00 and advertise old trailer on Municibid. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting. Leon Eby seconded the motion. The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Jeff Sauder
Secretary