

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; Lieutenant Tom Shumaker, Ephrata Police Department, Chief John Petrick, Ephrata Police Department, Justin Stoltzfus, LNP and Michelle Burkett, Denver.

Public Comment – none

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

Jeff Sauder motioned to approve the minutes from the meeting on September 17, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the minutes from the meeting on September 28, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$79,829.09. Jeff Sauder seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker, Ephrata Police Department, presented the police report as follows:

1. There were a total of 125 incidents in the township for the month of September.

Carolyn Hildebrand presented the Manager's report as follows:

1. I participated in two conference calls regarding the De-listing strategy for the Conestoga River on September 16, and October 1, 2020.
2. Jackie Hollenbach and I met with a resident to discuss developing his property.
3. I attended a meeting to review the current plans for the new wastewater treatment plant on September 17, 2020.
4. I attended the Lancaster County Planning Commission meeting on September 28, 2020 to be available to answer questions on the Subdivision and Land Development ordinance.
5. I participated in the zoom meeting by LCPC on Northeast Regional Forum on Threatened Agricultural and Natural Lands on September 30, 2020.
6. I submitted the MS4 report.

Tom Showalter, presented the Roadmaster's report as follows:

1. 3D humidifiers were installed in Senior Center building.
2. International dump truck had axle replaced.
3. Road repairs were done on Forest and Cocalico Road.
4. Inspected an infiltration trench.
5. The word "STOP" was painted on the road on Indiantown/Schoeneck Rod and Indiantown/Line Road.
6. Repairs to salt shed roof were made.

7. Cleaned gutters and inlets.
8. Widening is complete on Whitehall, Shenks Mill and Mill Roads.

Fireworks enforcement – a discussion was held about the interpretation of how the Ordinance is written.

Jeff Sauder motioned to advertise the 2021 budget. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to release Gary & Jalisa Burkholder escrow in its entirety as recommended by Rettew letter dated September 17, 2020. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Holding Tank Agreement for Monyer Estates, LLC at 30 North King Street, Denver. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Dwight and Inna Fox Stormwater Easement and Operation and Maintenance Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Michael and Julie Lynn Witmer Stormwater Easement and Operation and Maintenance Agreement. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to replace CRS with Suzy Oldt as the new court reporter. 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 7:49 p.m.

Respectfully submitted,

Jeff Sauder
Secretary