WEST COCALICO TOWNSHIP

The Chairman, James Stoner called the meeting to order at 7:03 p.m.

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Justin Stoltzfus, LNP; Susan Fleming, Denver and Steve Laudenslager, Denver

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on August 6, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$82,138.16. Jeff Sauder seconded the motion. The motion passed unanimously.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
 - a. Planning Commission August 10, 2020 at 7:00 p.m.
 - b. West Cocalico Township Authority August 11, 2020 at 7:00 p.m.
 - c. Zoning Hearing Board August 13, 2020 at 7:00 p.m.
- 2. Tom Showalter and I met with Jim Caldwell to discuss Township projects on August 12, 2020.
- 3. Jim Caldwell and I met with two residents to discuss stormwater issues at their properties on August 12, 2020.
- 4. I have been working with Kara Kalapsun in preparation of the MS4 annual report.

Sewage Enforcement Officer – Spencer SEO provided the Supervisors with the report for July 2020.

Ruth Road Traffic – Requests have been sent to Google to change the entrance to Ross Road for Martin's Gym. Supervisors are in agreement with Dan Martin to remove the "Do Not Enter" sign at Ruth Road to see if that eliminates the problem with the turnarounds in resident's driveways.

Steinmetz Road results of traffic study request – PennDot will be upgraded curve signing for Schoeneck Road, approximately 1 mile south of Schoeneck. Steinmetz Road Bridge is being considered for replacement and if replaced, it will be widened to accommodate 2-lanes.

J.J. Stoner motioned to approve Marcus L. and Crystal Waldner Stormwater Operation and Maintenance Agreement and Declaration of Easement. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Terry Sensenig escrow reduction of \$9,936.52 as recommended in Rettew letter dated August 13, 2020. Jeff Sauder seconded the motion. Motion passed unanimously.

Jeff Sauder motioned to approve Gary & Jalisa Burkholder escrow release as recommended in Rettew letter dated August 18, 2020.

Jeff Sauder motioned to advertise 2008 F350 with plow on Municibid when the new truck is delivered. Auction winner to be approved before sold. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adjourn the meeting. Jeff Sauder seconded the motion. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Jeff Sauder Secretary