

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; Scott Kramer, Capital Markets; Justin Stoltzfus, LNP; Susan Fleming, Denver; Steve Laudenslager, Denver; Tim Lester, Entech Engineering; Henry Freed, Authority Board Member; Larry Gensemer, Authority Board Member; Ed Poorman, Associated Building Inspections; Jay Bauder, Authority Board Member and Ken and Michele Burkitt, Denver.

Public Comment – Ed Poorman, ABI, stopped in to say hello and wanted to touch base with the Supervisors to make sure all needs of the township are being met.

Leon Eby motioned to approve the minutes from the meeting on July 21, 2020. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$200,870.97. Leon Eby seconded the motion. The motion passed unanimously.

Lieutenant Tom Shumaker presented the Police report as follows:

1. There were a total of 129 incidents in the township for the month of July.

Carolyn Hildebrand presented the Manager's report as follows:

1. Tom Showalter, Matthew Mack and I met with Corey Gantert, at 480 Gockley Road, to discuss stormwater, zoning and road issues on July 23, 2020.
2. Tom Showalter and I met with Charles from Windstream to discuss the line replacement projects on July 31, 2020.
3. Tom Showalter and I met with Cameron Renehan, TeamAg, Kendall Fox and Art Detweiler to discuss building projects and ways to address the stormwater for those facilities on August 3, 2020.
4. I met with Ella Musser, Cocalico School District; Mike Hession, Denver Borough; Penny Pollick, East Cocalico Township; and Lisa Crouse, Adamstown Borough; to discuss school re-opening this fall and review of the first fire company working meeting.
5. Tom Showalter and I started working on the 2021 budget.
6. I have been fielding many questions from residents regarding building permits, zoning, and stormwater concerns.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance sheets and budget-to-actuals were presented to the Supervisors. Accounts look good at this time in the year.

Tom Showalter presented the Roadmaster's report as follows:

1. Replaced pipe on Chapel View Drive.
2. Helped Authority on 7/21/20 with water leak on Redstone Circle.

3. Roof repairs at Chapel Gate Park.
4. Boom mowing was done on several roads.
5. Paving damage at Hill Road/Kline Road. Repairs will be done by Martin Paving.
6. Met with Windstream regarding new fiber optic cables on Blue Lake Road.
7. Indiantown/Schoeneck intersection – corn cut down for site distance.
8. Paving repairs on Redstone due to leaks.
9. Met with Martin Paving regarding budgeting items for next year.
10. Made repairs to the loader.
11. Stop sign vandalized on Pine Street.
12. Pipe replacement on Sportsman Road to start next week.

Jeff Sauder motioned to proceed with the general obligation bond issuance to construct a new sewer plant. Leon Eby seconded the motion. The motion passed unanimously.

Indiantown and Line Road intersection improvements – The word “STOP” to be painted on the road at Indiantown and Schoeneck as well as Indiantown and Line Road intersections

Ruth Road Traffic – Letter sent to Dan Martin regarding issue and ideas on correcting the problem. Jeff Sauder requested Google maps/directions change entrance to reflect Ross Road instead of Ruth Road.

Leon Eby motioned to approve Sunoco Settlement and Release Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to amend Part 1 of Chapter 18, Sewers and Sewage Disposal, of the Code of Ordinances. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Improvement Guarantee Agreement for Ruth Road single family dwelling of \$26,092.00. Jeff Sauder seconded the motion. The motion passed unanimously.

Agenda posting discussion – Susan Fleming, Denver requested a detailed description of agenda items throughout the meeting and a draft copy of the minutes to be available at the meeting before they are approved.

Census deadline September 30, 2020 – PA has moved the deadline up by 1 month.

Jeff Sauder motioned to release Neil & Tina Weiler escrow of \$7,903.07 per Rettew letter. Leon Eby seconded the motion. The motion passed unanimously.

Drug Task Force – discussion was held. Tabled until 4th quarter.

Leon Eby motioned to adjourn the meeting. Jeff Sauder seconded the motion. The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Jeff Sauder
Secretary