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; Dan Hershey, Hershey Engineering; Roger Fry, Fry Surveying; Justin Stoltzfus, LNP and Susan Fleming, Denver.

Public Comment – Susan Fleming asked about the timeline for the new sewer system.

Jeff Sauder motioned to approve the minutes from the meeting on June 16, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$159,818.11 from July 9, 2020 and the attached list of checks totaling \$83,833.02 from July 20, 2020. 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 June.

Carolyn Hildebrand presented the Manager's report as follows:

- 1. I attended the following meetings:
 - A. Zoning Hearing Board June 11th and July 9th, 2020
 - B. Authority Board July 14th
 - C. Planning Commission July 13th
 - D. Park Board June 24th
- 2. I participated in the Penn State Clean Water webinar on June 9th.
- 3. Tom Showalter and I met with Jim Caldwell and Marcus Waldner on July 8th to discuss stormwater issues at 85 Creamery Road.
- 4. Tom Showalter and I met with Jim Caldwell on July 9th to discuss the status of various Township projects.
- 5. The Township office continues with limited access to visitors.
- 6. Tom Showalter and I have started working on getting capital projects prioritized in preparation for drafting a budget.
- 7. I worked with multiple residents on driveway installation issues.
- 8. There are several projects in the draft stage along Windy Mansion Road and Blainsport Road requiring stormwater controls. We are working with the residents and their consultants to create a project that minimizes stormwater and cost to the resident, improves water quality in the stream and reduces water issues on our roadways.
- 9. I am working with a resident who is trying to put in a short term rental on Greenville Road and has septic issues and building code conflicts.
- 10. Matthew Mack and I are working with a resident who installed water and sewer in his garage and was finishing it off without a permit.

- 11. Matthew Mack, JJ and I have been trying to resolve the issue of cars being worked on at 735 Poplar Street.
- 12. I assisted a resident in moving the location from her house to have a grand opening for her portable barbeque business.
- 13. We received 2 spotted lanternfly traps and \$500.00 in reimbursement for making traps as part of a grant.
- 14. The bridge on Main Street close to the Main Street Park was named the Sheriff Terry Bergman Bridge on July 20th.
- 15. Tom Showalter, Matthew Mack and I are addressing concerns with a resident on Gockley Road.

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. Dump truck body repairs were made.
- 2. Chip seal was completed.
- 3. Windy Mansion base repair was completed.
- 4. Windy Mansion and Pine Street lines were painted.
- 5. Basketball courts were reopened at the parks.
- 6. Water was turned on at Chapel Gate Park.
- 7. Shenks Mill was cleaned up.
- 8. Shoulder mowing is complete.
- 9. MS4 out inspections were completed.
- 10. Water issue on Blue Lake Road.
- 11. New pickup was taken to EM Kutz to be finished.
- 12. Meeting with resident on Gockley Road regarding muddy run off.
- 13. Agreement from Sunoco regarding road widening should arrive soon.
- 14. 2015 Freightliner front axle problems, Garden Spot will take apart to see what's going on.

Indiantown and Line Road intersection improvements – nothing new to report.

Sportsman Road speed study/limit signs – Ephrata Police Department submitted report to the township. No evidence of speed issue from their study.

General Obligation bond issuance to construct new sewer plant – discussion was held and decision will be made at August 6, 2020 meeting.

Leon Eby motioned to approve the Curt & Julie Knepper Lot Add-On Plan with the following conditions:

- 1. Zoning Items 1-2
- 2. Subdivision and Land Development Items 1-6

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the Delmar Huber Lot Add-On Plan with the following conditions:

- 1. Modification Request
 - a. Section 22.602.1.N Concrete Monuments. Motion to accept request to change to pins.
- 2. Zoning Items 1-3
- 3. Subdivision and Land Development Items:

- a. Motion to approve waiver to omit "proposed conditions" sheet
- b. Items 2-9

Jeff Sauder motioned to approve use of Township roads for Whoopie Pie 5K on November 28th. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motion to reduce Kalvin Weaver escrow to \$7,599.75. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve advertising Ordinance amending the On Lot Sewage Disposal System Ordinance. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to renew PennDot winter service agreement for Winter 2020-2021. J.J.Stoner seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to regretfully accept Lonnie Hackman's resignation effective July 31, 2020. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve well isolation waiver request for 725 S. Cocalico Road with the condition of installing the UV light per SEO recommendation. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to authorize filing with MDJ to seek penalties and fees for zoning violation. 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 9:38 p.m.

Respectfully submitted,

Jeff Sauder Secretary