

**WEST COCALICO TOWNSHIP**

Leading the Pledge of Allegiance; the Chairman, Jacque Smith called the meeting to order at 9:03 a.m.

The following were in attendance:

Supervisors: Jacque Smith, James Stoner (JJ) and Terry Scheetz.

Others Present: Carolyn Hildebrand, Manager; Shelbie Shupp, Administrative Assistant; Thomas Showalter, Roadmaster; Donna Reed, Ephrata Review; Ray Burns, Norma Enck, Walter Augsburger, Mark Thompson and Steve Bonner, Green Harvest – Augsberger; Robert Gabriel, Robert Gabriel & Assoc.; Elaine Bowman, Theodore and Lori Berger, Steve Laudenslager,

Terry Scheetz motioned to approve the Board of Supervisors minutes from April 1, 2015. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the attached list of checks totaling \$88,283.16. James Stoner seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve the March, 2015, Treasurer's Report. James Stoner seconded the motion. Motion passed unanimously.

Carolyn Hildebrand gave the Manager's report as follows:

1. Attended the following meetings:
  - a. Planning Commission – April 13, 2015 at 7:00 p.m.
  - b. Authority – April 14, 2015 at 7:00 p.m.
2. Barry Smith, former Manor Township Manager, did a mock DEP storm water audit for the public works crew on Tuesday, April 7, 2015.
3. Met with Kim Graybill, 125 Village Spring Lane, to discuss some zoning issues at his property.
4. Issued several enforcement notices on various topics including junk and having a shed without a permit too close to the property line.
5. Answered a number of questions regarding several properties for sale in the Township.
6. Investigated a complaint regarding a shed being built too close to the property line.
7. Answered quite a few questions about building poultry houses and the storm water related to them.
8. Worked with Tom to get the rental house ready to be sold and ordered an appraisal of the property.
9. Answered a number of questions regarding field maintenance and key issues from the Cocalico Baseball Organization.

Tom Showalter gave the Roadmaster's report as follows:

- The 48 inch pipe was installed on Forest Rd. by Mason Dixson Construction.
- The playground mulch was installed at Main Street Park and grass seed planted.
- Anti- skid was cleaned up on most roads, street sweeping of the Developments is scheduled for May.
- Paving repairs were made on Binder Rd.
- The bathrooms were opened at Main Street and Chapel Gate Parks.
- The baseball fields were groomed at Chapel Gate and Schoeneck Parks.
- Snow equipment was cleaned up and put away.

- Wash outs were filled in on Indiantown Rd.
- The planting areas at 360 West Rt. 897 were weeded and mulched. The yard was cleaned up and trash hauled away.
- Permanent repairs to potholes will be started this week.
- The road sign inventory was done in January, all of the signs recommended for replacement have been installed.

There was no new information regarding the Police.

There was discussion regarding the Mazzotta Road dedication. The dedication has not taken place because there is still work to be done by the developer to meet the required standards. Residents were previously told to contact the developer. The Roadmaster will look at the road to see what needs to be done and report back at a future meeting.

The Supervisors reviewed the quotes from Highland Tank & Mfg. Co. in the amounts of \$3,111 and \$2,638.00, to replace the two fuel tanks at the maintenance building. Barry Smith recommended to the Roadmaster and the Manager that the fuel tanks at the maintenance building be replaced because they do not have any containment. Tom Showalter will do more research on the tank requirements and the cost. James Stoner said they will include the cost estimate in the 2016 budget discussion.

The Board of Supervisors reviewed the Green Harvest- Augsberger Storm Water Plan and took the following actions:

1. James Stoner motioned to approve the following Modification Requests:
  - a. Section 22-610.B.10 – Groundwater Recharge
  - b. Section 22-610.E.4.A- Basin Fencing
  - c. Section 22-610.E.7 – Basin Cutoff Trench
 Terry Scheetz seconded the motion. Motion passed unanimously.
2. James Stoner motioned to approve the Storm Water Management plan with the following conditions: Subdivision and Land Development Item 1 and Storm Water Management Items 1 – 11 need to be completed. Terry Scheetz seconded the motion. Motion passed unanimously.

The Board of Supervisors reviewed the Joseph Stoltzfus Lot Add-on plan and took the following actions:

1. Terry Scheetz motioned to approve the following Modification Request:
  - a. Section 403.1.A – Plan Scale
 James Stoner seconded the motion. Motion passed unanimously.
2. Terry Scheetz motioned to approve the Lot Add-On Plan with the following conditions:
  - a. Zoning Items 1 - 4 and Subdivision & Land Development Items 1 – 6 need to be completed.
 James Stoner seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the Elmer K. and Sadie Mae Kauffman Storm Water Management Agreement and Declaration of Easement and Indemnification and Hold Harmless Agreement. Terry Scheetz seconded the motion. Motion passed unanimously.

Terry Scheetz motioned to approve use of Schoeneck Park for the hayride for Community Days on 6/13/15, from 10 a.m. to 3 p.m. James Stoner seconded the motion. Motion passed unanimously.

James Stoner motioned to approve the Schoeneck Fire Police directing traffic for the Schoeneck Community Days on June 13, 2015. Terry Scheetz seconded the motion. Motion passed unanimously.

The meeting recessed to executive session at 9:30 a.m. to discuss litigation regarding a vehicle accident where a Township bridge was damaged and personnel issues.

The meeting reconvened at 11:00 a.m.

On a motion by James Stoner and seconded by Terry Scheetz, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

James Stoner  
Secretary