

WEST COCALICO TOWNSHIP

The Chairman, James Stoner (JJ) called the meeting to order at 7:02 p.m.

The following were in attendance:

Supervisors: James Stoner (JJ), Ray Burns and Leon Eby.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori & Ted Berger, Reinholds.

Public Comment – none

Ray Burns motioned to approve the minutes from the meeting held on May 4, 2017. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$74,977.29, annual donations totaling \$71,870.00 for a grand total of \$146,847.29. Ray Burns 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 – Monday, May 8, 2017
 - B. Authority – Tuesday, May 9, 2017
2. I attended the webinar "Opportunities for Rural Walkability" by LCPC on Wednesday, May 10.
3. I met with Melissa Kelly, Rettew, and Arlan Hoover on May 11th to discuss a sketch plan to put in townhouse units.
4. Tom Showalter and I met with representatives from the Walsh Group to discuss the Poplar St Bridge construction and road closure of Leisey Road
5. I met with the members of the Camp Swatara planning group on Tuesday, May 16th at Adamstown Elementary School to discuss providing the students with MS4 education.

Carolyn Hildebrand presented the Treasurer's Reports as follows: Fund balances look good.

Tom Showalter presented the Roadmasters report as follows:

1. Street sweeping of roads was completed.
2. Carolyn and I attended the PSATS conference on April 24 and 25
3. Base repair is being done on Hartings Park Road.
4. We removed door at the rear of the township office and got the opening ready for installation of new doors.
5. New teeth were ordered for the Asphalt Zipper.
6. Doug and I attended a demonstration of the new road sealer truck from Asphalt Maintenance Solutions.
7. We are working at crack sealing at the present time.
8. We are getting the tractors ready for shoulder mowing.

Ray Burns motioned to approve a 2-day rental for a Road Sealer Truck from Asphalt Maintenance Solutions. Leon Eby seconded the motion. The motion passed unanimously.

Intermunicipal Agreement – table until Regional meeting on July 25, 2017 or until a revised draft is received.

Leon Eby motioned to approve Lin and Patti Sensenig Sewer Easement. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Lin and Patti Sensenig Storm Water Management Plan with the following:

1. Modifications
 - a. 404.2.E and 404.2.G – Tract Boundary and Existing Lot Line Markers
 - b. 404.13 and 502.6 – NOAA Rainfall Data
 - c. 504.4.a.1 and 504.4.a.4 – Minimum Pipe type and Size
 - d. 506.a.B.3.b – Maximum Loading Ratio
2. Modifications subject to favorable review and approval by Rettew Associates
 - a. 505.3.a.2 – Maximum Side Slope
 - b. 505.3.b.a, 505.33.b.3, 505.12 and 505.14 – Compacted Clay/Impervious Core
 - c. 505.3.e.1 and 505.15 – Minimum Freeboard of 6 inches
3. Storm Water Management plan provided Items 1-14 and 18-26 are completed.

Ray Burns seconded the motion. The motion passed unanimously.

Ray Burns motioned to approve 180 day time extension for Stevens Court Final Plan. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to approve closing Payroll Fund and using the General Fund for payroll. Ray Burns seconded the motion. The motion passed unanimously.

Health Insurance/Adding Spouse – The supervisors believe the policy needs to be changed in the Employee Handbook. Carolyn will work with Keith Mooney about changing the health insurance policy.

Ray Burns motioned to accept with great regret the resignation of Mark Stoner from the West Cocalico Township Park Board. Leon Eby seconded the motion. The motion was passed unanimously. The Board of Supervisors would like to thank Mark for his 22 years of service to West Cocalico Township.

Ray Burns motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Leon Eby

Secretary