

WEST COCALICO TOWNSHIP

The Chairman, James (J.J.) Stoner, called the meeting to order at 7:01 p.m.

The following were in attendance:

Supervisors: Leon Eby and Jeff Sauder.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori Berger, Reinholds and Matthew Meck, Reinholds

Public Comment – None

Jeff Sauder motioned to approve the minutes from the meeting held on November 1, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$110,534.39 plus the additional check register of \$792.67. 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. Authority Board – November 13, 2018 at 7:00 pm
 - b. Zoning Hearing Board – November 8, 2018 at 7:00 pm
2. I met with consultants regarding a lot add-on plan which will require some zoning variance on Friday, November 2.
3. I met with a builder regarding a project to build a large residential accessory building which would require zoning approval.
4. On November 5th, I attended a meeting at Wellspan Ephrata Community Hospital to discuss ambulance concerns with representatives from the ambulance associations, the hospital and other municipalities.
5. I met with Kara Kalupson to review for our meeting with DEP regarding the Pollutant Reduction Plan on November 8th.
6. I spent quite a bit of time working out all the details of the farmer field day scheduled for December 10th.
7. Kara Kalupson, Rettew and I met with DEP to discuss the Pollutant Reduction Plan on November 13 in Harrisburg.
8. I attended the Lancaster County Planning Commission meeting on November 13th where they reviewed the Township 537 Plan.
9. I worked with Josele to try to bring 170 Resh Road into zoning compliance. This is still ongoing.

Tom Showalter presented the Roadmaster's Report as follows:

1. Installed steel plates at Horseshoe Trail Road Bridge, Road Closed, Structure Failed.
2. Painted parking lot lines at the parks and Township office.
3. Met with CAT on October 19 regarding Boom Mowers.
4. Cleaned gutters on Mountain Road.
5. Installed drain tile on Hickory Road.
6. Shut water off at all the parks.
7. Painting done at Maintenance shop.
8. Stone work done at Sandy Hill Bridge.
9. Removed tree on Steinmetz Road.

10. Stop signs run down on Hickory Road, Pine View Road and Swamp Bridge Road.
11. Attended PA One Call orientation meeting.
12. Stop ahead and curve sign run down on Indiantown Road.
13. Plowed snow last week.
14. Salt was delivered.
15. Moved equipment around

537 Plan – Approved by LCPC. They are working on comments. Should be on agenda for next Supervisors meeting to approve.

Bridges – Nothing to add

Zoning Officer Replacement – No updates since last meeting. Supervisors would like to make a decision at the December meeting.

SRO – Supervisors will draft a letter to school district explaining their position on the SRO.

Jeff Sauder motioned to approve the 2019 Budget of \$2,945,091. Leon Eby seconded the motion. The motion passed unanimously.

Farmer Field Day – J.J. Stoner motioned to approve expenses for Farmers Field Day on December 10, 2018. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the reduction of Matthew Meck – Poultry Barn escrow by \$89,843.82 leaving a balance of \$21,751.18. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the following modifications for the Michael & Troy Ulrich Lot Add-On Plan:

1. Sections 22-403.1.A, 22-406.1.A – Plan Scale
2. Sections 22-403.C, 22-403.D, 22-406.1.C, 22-406.1.D – Drafting Standards: Existing and Proposed Features.
3. Sections 22-403.D.13, 22-403.D.14, 22-406.1.D, 22-409.B.4.a.3.b – Proposed Features and Plan Information: On-Lot Sewage Disposal
4. Section 22-602.1.N – Streets: Concrete Monuments
5. Section 22-602.5.B – Reconstruction of Existing Streets: Additional Right-of-Way

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Immanuel Free Reformed Church Holding Tank Maintenance Agreement. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to go into executive session at 8:10 p.m. Executive session convened at 8:20 p.m. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Jeff Sauder

Recording Secretary