

WEST COCALICO TOWNSHIP

The meeting was called to order at 7:00 p.m. with the following in attendance:

Supervisors: James Stoner, Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Susan Fleming, Denver; Lori Berger, Reinholds and Dennis Schmeck, Reinholds.

Public Comment – None

Leon Eby motioned to approve the minutes from the meeting held on May 2, 2019. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$121,412.00. 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. Planning Commission – May 13, 2019 at 7:00 p.m.
 - b. West Cocalico Township Authority – May 14, 2019 at 7:00 p.m.
2. Joielyn Current and I presented the Cocalico Blue program using the Enviroscope model to the Cocalico 5th graders to 12 groups over 3 different days at Camp Swatara.
3. I met with Nick Holomuzki, EPA, to discuss the Blue Lake sediment removal project on Monday, May 6.
4. Leon Eby and I attended the Places 2040 presentation by Lancaster County Planning Commission at Ephrata Borough on May 7th.
5. I met with Christian Heckman, Ephrata National Bank on May 7th.
6. Tom Showalter and I met with Jim Caldwell and Melissa Kelly, Rettew, on May 9th to discuss various Township projects.
7. I met with Jim Caldwell and Melissa Kelly, Rettew, and Josele Cleary, Morgan, Hallgren, Crosswell and Kane on May 10th to discuss legal concerns with various projects.
8. I met with Michael Peter, General Code, to review a quote to update our codification on May 15th.
9. I participated in a conference call on May 16th to discuss planning for the ELANCO/Cocalico Agricultural Forum.
10. Tom Showalter and I attended a radio demo on May 16th at the Lancaster Emergency Management Building.

Tom Showalter presented the Roadmaster report as follows:

1. I attended PSATS Conference in April.
2. Inlet top was installed on Steeple Court.
3. Topsoil and seeding was done on Strickler Road.
4. Mulching was done at parks.
5. AMS done on various roads.
6. Stormwater work was done at 1255 Girl Scout Road.
7. 2 dump trucks were repaired.

8. 15” pipe installed at Horseshoe Trail and Swamp Bridge Road.
9. Met with engineer regarding stonework on Hickory Road Bridge.
10. Shoulder mowing and boom mowing was done.
11. Took a mower to get hydraulics repaired.
12. Storm clean-up.

J.J. Stoner motioned to award the Horseshoe Trail Road Bridge project to JVI Group, Inc. as the lowest responsive and responsible bidder as a result of disqualification of the Reamstown Excavating, Inc. bid for failure to use the correct bid form supplied in Addendum #2 and other deficiencies which the Township Manager shall set forth in the notification to Reamstown Excavating. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the Hickory Road Bridge repairs according to the estimate given by Pawling Masonry, Inc. for \$10,500. Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt Ordinance 141 as a Zoning Amendment. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to amend the Fee Schedule to add Short Term Rental license fees. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve release of Jim Martin Storage Shed financial security of \$2,097.00. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Tina M. Weiler Stormwater Management Plan and Declaration of Easement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Gary and Jalisa Burkholder Stormwater Management Plan with the following modification requests:

1. Section 404.3.B.3 – Existing Features
2. Section 504.4.a.4, 505.3.d.1 – Minimum Pipe Size

Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Gary and Jalisa Burkholder Stormwater Management Plan with the following conditions:

1. Stormwater Management Items 1-9

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to forgive Township portion of building fees for storm related repairs. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to reduce Eugene Martin (Ross Road Site) financial security of \$816.60 reducing the amount of \$5,738.40. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Improvement Guarantee Agreement for \$56,161.69 for Tina Weiler Stormwater. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauer motioned to approve Improvement Guarantee Agreement for Gary & Jalisa Burkholder based on Rettew Associates agreeing to the proposed number of \$31,405. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve Agreement and Declaration of Easement for stormwater for Gary and Jalisa Burkholder. Leon Eby seconded the motion. The motion passed unanimously.

Tornado Update – It was confirmed that a F1 Tornado hit West Cocalico Township. Kline Road was hit the hardest, followed by Wollups Hill Road, Steinmetz Road and Greenville Road. Dennis Schmeck is working on an emergency resource list. West Cocalico Township Supervisors would like to thank all the responders, neighbors and volunteers that helped the people affected by the tornado to clean-up the damage.

Jeff Sauder motioned to adjourn the meeting at 8:26 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary