

WEST COCALICO TOWNSHIP

The Chairman, James Stoner called the meeting to order at 6:58 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Steve Laudenslager, Denver and Susan Fleming, Denver

Public Comment – Steve Laudenslager spoke about the excessive speeding on Garvin Road. He is concerned for the safety of kids that ride their bike down their driveways. A letter will be going out to the residents in Blue Lake Estates regarding this situation.

Jeff Sauder motioned to approve the minutes from the meeting on November 17, 2020. Leon Eby seconded the motion. J.J. Stoner abstained. The motion passed unanimously.

Leon Eby motioned to approve the attached list of checks totaling \$199,829.82. Jeff Sauder seconded the motion. The motion passed unanimously.

Police Report – There were a total of 153 incidents in the township for the month of November.

Carolyn Hildebrand presented the Manager's report as follows:

1. I attended the following meetings:
 - a. Zoning Hearing Board – Thursday, December 10, 2020
2. I had a Zoom meeting with Covance regarding a new project at their campus on November 18, 2020.
3. Jim Caldwell and I discussed various projects in the Township on Monday, November 23, 2020.
4. I had a Zoom meeting with Christopher Johnson, LCTCB president, to discuss expectations of new Management Board members as well as a summary of current issues on Wednesday, December 2, 2020.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budget-to-Actuals showed accounts as of December 15, 2020. Accounts are looking good for the end of year. Cares Act money should be arriving by end of year.
2. PennVest Loan Payoff – Discussion was held. Supervisors decided to leave the loan the way it is, and not pay off at this time.

Tom Showalter presented the Roadmaster's report as follows:

1. Trees down on November 16, 2020.
2. Cleaned up leaves around the Township.
3. Lines were painted on 3 Sunoco Roads that were re-done.
4. Stop Ahead sign was down and repaired on Line/Indiantown Rd.
5. Chapel Gate Park had vandalism, graffiti on trash cans, walkways, benches and pavilion.
6. Resh Road bridge was painted.
7. Salted Roads on 12/9/2020 and 12/14/2020.

8. Ordered new trailer from MGS for \$9,269.

Replacement of International Dump Truck – Tom will start to get quotes.

Policy for tree removal – Discussion was held. Road Crew will continue to monitor the situation.

Jeff Sauder motioned to approve purchase of materials to replace a portion of the boardwalk at Chapel Gate Park not to exceed \$10,000. Leon Eby seconded the motion. The motion passed unanimously.

Blue Lake Road/Pearstown Road water concerns – Carolyn will call local representatives to see if they have a proposed date for the bridge project to start.

Motion to approve giving money to repair the stream restoration at Main Street Park – tabled for now. Board of Supervisors would like to see a plan and to discuss ideas with the contractor.

Request for speed study on North Ridge Road – Ask Ephrata Police Department to put speed sign up and conduct a speed study.

Leon Eby motioned to approve paying recurring invoices through December 31, 2020 including invoices for the trailer and equipment for Chapel Gate Park. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint Lancaster County to collect the real estate taxes for the Township. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve advertising 2021 meeting dates. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to adjourn the meeting at 8:35 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary