

WEST COCALICO TOWNSHIP

The organizational meeting began 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 and Glen & Elaine Horning, Reinholds

Jeff Sauder motioned to appoint Leon Eby as temporary Chairman. J.J. Stoner seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint Jeff Sauder as temporary Secretary. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint the James J. Stoner as Chairman. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to appoint Leon Eby as Vice-Chairman. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Jeff Sauder as Secretary. J.J. Stoner seconded the motion. The motion passed unanimously.

J. J. Stoner motioned to appoint Leon Eby as Treasurer. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to reaffirm and appoint the following office workers:

1. Manager – Carolyn Hildebrand
2. Administrative Assistant – Joielyn Current
3. Administrative Assistant/Recycling Coordinator – Tammy Emerich

Reaffirm the following road workers:

Roadmaster – Tom Showalter

Assistant Roadmaster – Michael Eberly

Full-time - Doug Miller

Kent Reich

Zachary Crills

Nick Reich

Part-time - Steve Leed

Richard Pannebecker

Dennis Schmeck

Nate Sauder

Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to establish the Supervisor's Bond for \$500,000.00/each. Leon Eby seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint the following:

Morgan, Hallgren, Crosswell and Kane (Josele Cleary as lead), as Township Solicitor.
Kluxen, Newcomer, Dreisbach (Melvin Newcomer as lead) as Zoning Hearing Board solicitor.
Retnew Associates (Jim Caldwell as lead) as Township Engineer
Spencer SEO Services LLC as the Township's Sewage Enforcement Officers:
Len Spencer SEO #03763, as the Primary Sewage Enforcement Officer and
1st Alternate – Keith Hunnings SEO #03270
Commonwealth Code Inspection Service as Zoning Officer
Carolyn Hildebrand as Vector Officer
Associated Building Inspections, LLC, Commonwealth Code Inspection Service, Inc., and Technicon Enterprises, Inc. as the Building Code Officials
Dennis Schmeck - Emergency Management Coordinator
Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to appoint the following:

Reaffirm the following Schoeneck Fire Police:

Linda R. Weaver – Captain	John Shirk Jr.
Gerald Weinhold - Lieutenant	Ivan Martin
Jay Weaver	Rodger Sweigart
Luke Weinhold	

Reaffirm the following Reinholds Fire Police:

Dwight Walters – Captain	Shawn Crills
Dwayne Shank – Lieutenant	Gerald Weinhold
Curtis R. Enck, Jr.	Richard Sweigart
Jeremiah Rutt	

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to re-appoint Scott Allen for a five year term to expire 12/31/2025 to the Authority Board. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to re-appoint Michael Denlinger for a five year term to expire 12/31/2025 to the Zoning Hearing Board. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to re-appoint Michael Eberly for four year term to expire 12/31/2024 to the Planning Commission. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to re-appoint Joy Good for a five year term to expire 12/31/2025 to the Park Board. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to appoint Michael Gehlert as the Vacancy Chair. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to reappoint Ephrata National Bank as the depository for Township funds. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to reimburse the Planning Commission, Park Board and Zoning Hearing Board members for expenses in the amount of \$45.00 per meeting attended. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve certification of delegates attending the State Convention and appoint a voting delegate. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of employee benefits, holidays and COVID policies for the year 2022. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt resolution 01032022 to establish manager's compensation of \$92,075. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached fee schedule for zoning permits for the year 2022, the attached fee schedule for 2022 building inspections, retain the Driveway Permit Fee of \$65.00 and Highway Occupancy Permit Fee of \$125.00, and retain the \$650.00 application fee to go before the Zoning Hearing Board and UCC Appeal Board. Leon Eby seconded the motion. The motion passed unanimously.

Public Comment – Glen & Elaine Horning, Reinholds asked the Supervisors if something could be done regarding the intersection at Peartown Road/Texter Mountain Road and the amount of accidents happening there. The Supervisors will ask Ephrata Police Department if they can look at the history of the intersection and start there. Information will be shared at the next meeting, if possible.

Leon Eby motioned to approve the minutes from the meeting on December 21, 2021. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$23,219.83. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to reduce James Ulrich, 286 W. Main Street escrow by \$198,178.39 to \$22,019.82 per Rettew letter. Jeff Sauder seconded the motion. The motion passed unanimously.

J.J. Stoner motioned to adjourn the meeting at 8:03 p.m. Leon Eby seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary