

WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:00 p.m.

Supervisors: Leon Eby and Jeff Sauder.

Others present: Carolyn Hildebrand, Township Manager, Joielyn Current, Administrative Assistant, Tom Showalter, Roadmaster, Kendall Fox, Reinholds and John Williamston, Team Ag

Public Comment – none

Jeff Sauder motioned to approve the minutes from the meeting on November 4, 2021. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve the check register totaling \$100,593.98. 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 – Monday, November 8, 2021
 - B. Zoning Hearing Board – Thursday, November 11, 2021
 - C. Authority – Tuesday, November 9, 2021
 - D. Lancaster County Tax Collection Bureau Management Committee – Monday, November 8, 2021
 - E. Lancaster County Tax Collection Bureau Board – Wednesday, November 10, 2021\
2. Tom and I had a conference call with Jim Caldwell, Rettew, on November 9, 2021 to discuss the status of various projects.
3. I attended the Lancaster County Planning Commission Places 2040 meeting on November 9, 2021.
4. I participated in the PSATS Maximizing COVID Relief Funds through Facilities Projects on November 9, 2021.
5. Tom and I contacted Land Studies in regards to the contractor who is doing the stream restoration work off Shenk's Mill Road was staging off of our road.
6. The trailer was listed on municibid.

Carolyn Hildebrand presented the Treasurer's report as follows:

1. Balance Sheets and Budget-to-Actuals through the end of October were presented to the Supervisors. Accounts are looking very good.

Tom Showalter presented the Roadmaster's report as follows:

1. New trailer came in 2 weeks ago.
2. Paving repairs to manholes and inlet boxes was done.
3. Working with Authority on Meadow Road.
4. Picked up parts for snow equipment.
5. Stocking parts for future repairs.
6. Freightliner will have 4 new tires put on this week.
7. Precast will be delivered for Blue Lake Road stormwater project.
8. Met with resident on Foxcroft Lane regarding stormwater issue.

SEO – Report given to Supervisors for their review. Report covers the months of July – September.

Jeff Sauder motioned to adopt 2022 budget with no tax increase. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to accept RJ Hall/Principal pension services for 2022. Leon Eby seconded the motion. The motion passed unanimously.

Speed study N. Cocalico Road – Tabled until next meeting.

Payment of Drug Task Force bill – discussion was held; tabled until next meeting.

Leon Eby motioned to approve Marcus Waldner Land Development/Stormwater Plan as per Rettew Associations and the Planning Commission recommendations:

1. Subdivision & Land Development – Requested Waivers
 - a. Sections 409.A, 409.B – Water and Sewer Feasibility Reports
 - b. Sections 602.5.A, 602.5B, 602.11, 602.12 – Reconstruction of Creamery Rd
 - c. Sections 602.13, 605.H – Lighting Plan
2. Stormwater Management
 - a. Sections 402.7.C, 502.8 – Modeling Gravel as Impervious
 - b. Section 506.1.B.3.b – Loading Ratio
3. Subdivision and Land Development
 - a. Items 1-9
4. Stormwater Management
 - a. Items 1-2

Jeff Sauder seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve Kendall Fox Minor Stormwater Management modification

- a. Section 404 – Major Land Disturbance

Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve 60 day extension of time for Kendall Fox Minor Stormwater Management Plan. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve 2022 meeting dates. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to authorize Karen Zaporozec to issue a citation to 525 S. Ridge Road. Jeff Sauder seconded the motion. The motion passed unanimously.

The Board adjourned for an executive session to discuss personnel issues at 9:00 p.m.

The Board resumed the meeting at 9:05 p.m.

Leon Eby motioned to adjourn the meeting. Jeff Sauder seconded the motion. The meeting was adjourned at 11:05 p.m.

Respectfully submitted,

Jeff Sauder
Secretary