

WEST COCALICO TOWNSHIP

The Chairman, James J. Stoner called the meeting to order at 7:05 p.m.

Supervisors: J.J. Stoner and Jeff Sauder. Leon Eby was absent

Others present: Carolyn Hildebrand, Manager; Nicole Hutchinson, Administrative Assistant, Tom Showalter, Roadmaster, Michael Eberly, Assistant Roadmaster; Megan Gockley, LNP reporter; Ted Cromleigh, Diehm & Co Inc.; Jay Martin, Denver

Public Comment: N/A

Jeff motioned to approve the consent agenda. JJ seconded the motion.
The motion passed unanimously.

A. Minutes – April 4, 2024

B. Payment of Bills in the amount of \$93,034.21

C. Sewage Enforcement Officer Report

Carolyn Hildebrand presented the manager's report as follows:

I attended the following meetings:

A. Planning Commission- April 8, 2024

B. Authority- April 9, 2024

2. Tom Showalter, Mike Eberly and I met with Jim Caldwell, Rettew to discuss various Township projects on April 10, 2024

3. Yvonne Sallade, Commonwealth Code Inspections: Jim Caldwell, Rettew: and I met with a resident and his consultants to discuss a project on April 10, 2024.

4. Yvonne Sallade, Commonwealth Code Inspections: Jim Caldwell, Rettew: Tom Showalter and I met with a developer to review a prospective plan on April 10, 2024.

5. I participated in the following webinar:

a. Active Transportation by PSATS

6. I participated in a zoom call to find out information about the company who purchased the company who provides the Township's financial software on April 11, 2024.

7. Nicole Hutchinson and I attended What's the Buzz? Municipal Secretary Course by PSATS on April 14, 2024

8. Nicole Hutchinson, Tom Showalter, Mike Eberly and I attended the PSATs conference in Hershey on April 15 and 16, 2024.

9. Seth Frymyer was signed up for his CDL training..

Tom Showalter presented the Road master's report as follows:

1. Paving repair for the Authority on Redstone
2. Put top soil and seed down at Schoeneck Park
3. Stormwater repairs on Paradise Road.
4. Roadside mower was prepared for use.
5. Took steel to recycling
6. Tom, Mike and Doug attended PSATS conference

Chief Christopher McKim presented the Ephrata Police Department as follows:

1. There were a total of 136 incidents in the township for the month of March

Jeff motioned to approve Jay Martin Lot Add On Plan conditional on:

1. Requested Modifications
 - a. Section 22-403.3.A.1 – Plan Scale
 - b. Section 22-403.3.C (2). (a)- Well and Septic systems within Two Hundred (200) Feet
 - c. Section 22-602.1.N – Concrete Monuments
2. Zoning
 - a. Item 1
2. Subdivision & Land Development
 - a. Items 1-3
3. DEP Non-building waiver

JJ seconded the motion. The motion passed unanimously.

Discussed financing options for residents in a floodplain for the sewer hookup.

Jeff motioned to award the bid for Hackman Road Culvert replacement to Kinsley Construction, LLC for \$318,900 contingent upon Clay Township approving the bid. JJ seconded it. The motion passed unanimously.

Jeff motioned to approve request to close roads for the Schoeneck Fire company 100th anniversary parade on September 7, 2024 or rain date September 21, 2024. JJ seconded the motion. The motion passed unanimously.

JJ motioned to adjourn the meeting at 7:52 pm. Jeff seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jeff Sauder
Secretary