

**WEST COCALICO TOWNSHIP**

The Chairman, James (J.J.) Stoner, called the meeting to order at 7:06 p.m.

The following were in attendance:

Supervisors: Leon Eby and Jeff Sauder.

Others Present: Carolyn Hildebrand, Township Manager; Joielyn Current, Administrative Assistant; Tom Showalter, Roadmaster; Justin Stoltzfus, LNP; Lori & Ted Berger, Reinholds and Sue Knauer, Reinholds.

Public Comment – Lori Berger asked if the Chip Seal schedule could be put on the township website and Facebook page.

Leon Eby motioned to approve the minutes from the meeting held on June 7, 2018. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the attached list of checks totaling \$226,115.17. J.J. Stoner 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 – June 11, 2018 at 7:00 p.m.
  - b. Authority Board – June 12, 2018 at 7:00 p.m.
  - c. Zoning Hearing Board – June 14 at 7:00 p.m.
2. I attended the Lancaster Legislators and Managers meeting at Warwick Township on Friday, June 8, 2018.
3. Nate Merkel, ARRO and I met with a representative from DEP to discuss the project for which we are submitting the Growing Greener Grant on Monday, June 17, 2018.

Tom Showalter presented the Roadmaster's Report as follows:

1. Mill Road Bridge was closed on May 17 and re-opened on June 5th.
2. Stop signs were replaced at:
  - Pine View & Hertzog Valley Roads
  - Pennys Hill & Greenville Roads
  - Hackman & Schoeneck Roads
3. We filled sink holes on Chapel View Drive & Joshua Circle
4. Sportsman Road Bridge was open on May 24th.
5. Road side mowing was completed.
6. I met with Rettew at the Mill Road Bridge on May 26.
7. We finished crack sealing on June 15th.
8. CAT is still working on the Boom Mower – June 11
9. The AMS truck was here on June 6-7th.
10. Truck 204 was taken to Five Star International for inspection.
11. Road closed signs were placed at Hackman Road and Hickory Road for high water on June 11th.
12. Martin Paving was here to chip seal on June 11 & 12.

13. Problem with generator, backup lighting for Township building. Dynatech was here to check in on June 19.

14. Started stormwater work on Hartings Park Road before it gets paved.

537 Plan – Supervisors met with the Authority Board on June 12, 2018. They discussed permits, approved purchasing 5.5 acres for sewer treatment plant. Waiting on 2-3 more permits.

Mill Road Bridge – Bridge was surveyed. At this point, the project is in the planning stage.

Jeff Sauder motioned to advertise Ordinance 139 On-Lot Sewage Disposal Ordinance for adoption. Leon Eby seconded the motion. The motion passed unanimously.

Leon Eby motioned to approve letter of support request from Cocalico Creek Watershed for Growing Greener grant. Jeff Sauder seconded the motion. The motion passed unanimously.

The Board declined to approve the letter of support requested by the PA Game Commission due to needing more information.

Leon Eby motioned to purchase 10.84 acres of the remainder of land surrounding 5.51 acres where the sewer treatment plan is going to go. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the use of Township roads and fire police for Lancaster Covered Bridge Classic bike ride on August 19, 2018. Leon Eby seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve the PennDot Winter Services Agreement. J.J. Stoner seconded the motion. The motion passed unanimously.

Leon Eby motioned to adopt Resolution 06172018 to sign the PennDot Winter Services Agreement. Jeff Sauder seconded the motion. The motion passed unanimously.

Jeff Sauder motioned to approve 85 Creamery Road Lot Add-On & Stormwater Management Plan with the following conditions.

1. Approve Modifications A-C
2. Zoning Items 1, Subdivision and Land Development items 1-3, Stormwater Management items 1-6.

Leon Eby seconded the motion. The motion passed unanimously.

Resident request for buggy signs on South Cocalico Road – Board discussed and is not prepared to put signs up at this time.

Jeff Sauder motioned to adjourn the meeting. Leon Eby seconded the motion. Meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Jeff Sauder

Secretary