

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

HELD AT EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517

THURSDAY, JULY 18, 2019 AT 8:00 A.M.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2. PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, JUNE 20, 2019 BOARD OF SUPERVISOR MINUTES
- 3. DEPARTMENT REPORTS**
 - a) POLICE DEPARTMENT REPORT
 - b) ZONING OFFICER
 - EARTH TURF WOOD: REQUEST TO DELAY SCREENING WORK UNTIL FALL
- 4. TREASURERS REPORT**
 - a) AUTHORIZE LIST OF BILLS
 - b) TRANSFER FUNDS BETWEEN ACCOUNTS
- 5. ACTION ITEMS**
 - a) **LAND PLANNING ENGINEER:**
 - PRESIDENTIAL CABINETS FINAL LAND DEVELOPMENT PLAN: CONDITIONAL PLAN APPROVAL
 - INGHAM'S POWDER COATING FINAL LAND DEVELOPMENT PLAN: WAIVERS/DEFERRALS, CONDITIONAL PLAN APPROVAL
 - HEATHERWOODS PHASE 3: FIELD CHANGE APPROVAL
 - ERVIN S. AND SARAH M. FOX FINAL LAND DEVELOPMENT: DEFERRAL OF PLAN REVIEW TO BRECKNOCK TOWNSHIP
 - BEAMESDERFER SWM PLAN: FINANCIAL SECURITY RELEASE

b) SOLICITOR:

➤ ACCEPT HEATHERWOODS DEEDS OF DEDICATION (PHASES 1 AND 2):

- **RESOLUTION 2019-07: CRANBERRY CIRCLE**
- **DEED OF DEDICATION – CRANBERRY CIRCLE: APPROVAL & SIGNATURE**

- **RESOLUTION 2019-08: FIRETHORNE DRIVE (EAST)**
- **DEED OF DEDICATION – FIRETHORN DRIVE (EAST): APPROVAL & SIGNATURE**

- **RESOLUTION 2019-09: FIRETHORNE DRIVE (WEST)**
- **DEED OF DEDICATION – FIRETHORN DRIVE (WEST): APPROVAL & SIGNATURE**

- **RESOLUTION 2019-10: HEATHERWOOD LANE (EAST)**
- **DEED OF DEDICATION – HEATHERWOOD LANE (EAST): APPROVAL & SIGNATURE**

- **RESOLUTION 2019-11: HEATHERWOOD LANE**
- **DEED OF DEDICATION – HEATHERWOOD LANE: APPROVAL & SIGNATURE**

- **RESOLUTION 2019-12: IRONWOOD COURT**
- **DEED OF DEDICATION – IRONWOOD COURT: APPROVAL & SIGNATURE**

➤ HEATHERWOODS PHASES 1A AND 2: SECURITY REDUCTION

➤ STURDY BUILT: STONE HILL RD REQUEST TO VACATE RIGHT-OF-WAY

- c) FORWARD ZONING MAP & TEXT AMENDMENT REQUEST BY TRACKSIDE LLC AND STEVEN'S FEED MILL TO PC AND LCPC FOR REVIEW
- d) HEATHERWOODS PH. 3: REQUEST TO ENERGIZE PPL STREET LIGHTS
- e) DIRT & GRAVEL ROAD GRANT AMENDMENT EXTENSION: BUZZARD RD AND INDIANDALE RD
- f) TEMPORARY EASEMENT AGREEMENT FOR ROSEHILL BASIN RETROFIT PROJECT: 3 ROSEMENT DRIVE
- g) VFW CAR SHOW: SUNDAY, AUGUST 25TH

Please note: All meetings are recorded and videotaped. The purpose of the recordings is to assist with the preparation of meeting minutes.

The purpose of the video is to upload the video to the website www.YouTube.com for public viewing and archival purposes.

All recordings and videos will be deleted from the Township server upon approval of the meeting minutes. To access meeting videos on YouTube, Google "YouTube East Cocalico Township" and select the meeting to be viewed.

6. OLD BUSINESS CONTINUED DISCUSSIONS: FOR NEXT MEETING

7. NEW BUSINESS FOR DISCUSSION

- a) MS4 DISCUSSION: POSSIBLE PROJECT FOR NEXT PERMIT CYCLE
- b) REQUEST FOR SEWER HOOKUP: 280 HILL ROAD
- c) BLACKHORSE DEVELOPMENT SITE (DISCUSS)
- d) **RESOLUTION 2019-14: VIDEO GAMING TERMINALS (VGT) EXEMPTION**

8. MANAGERS REPORT

9. PUBLIC COMMENT

- a) PUBLIC COMMENT FOR NON-AGENDA ITEMS ONLY
- b) SIGN IN BEFORE MAKING PUBLIC COMMENT
- c) STATE NAME AND STREET ADDRESS IN EAST COCALICO TWP.

10. ANNOUNCEMENTS:

- a) COCALICO LEADERS MTG.: DENVER BOROUGH: TUES., JULY 23RD AT 7PM
- b) NEXT BOARD OF SUPERVISORS MTG: THURSDAY, AUGUST 1ST AT 9:00AM

11. ADJOURNMENT

BOARD OF SUPERVISORS MEETING THURSDAY, JULY 18, 2019

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, July 18, 2019 at 8:00 a.m., held at the East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517.

ATTENDANCE:

Supervisors: Chairman Alan R. Fry, Vice Chairman Romao “RC” Carrasco, and Secretary Douglas B. Mackley

Employees: Township Manager H. Scott Russell, Police Chief Keppley, Zoning Officer Tony Luongo, MS4 Technician Ken McCrea, and Recording Secretary Lisa A. Kashner

Solicitor: Thomas Goodman, Goodman & Kenneff

Land Planning: Brent Lied, Becker Engineering

Reporters: None

Visitors:* Chad Weaver, Donny Stover, Harvey Achey, Barb Ingham, Albert Penksa, Tom Matteson, and Shakher Patel

*Only visitors who signed in are listed.

Chairman Fry asked everyone in attendance to rise and pledge allegiance to the Flag. • A video recording of this meeting will be placed on YouTube. • Chairman Fry announced that this meeting was advertised July 10, 2019 for the time change.

APPROVAL OF PAST MINUTES:

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the Thursday, June 20, 2019 Board of Supervisors meeting minutes. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT: Chief Keppley noted the National Night Out event is August 6th. Chief Keppley highlighted the Police Department report.

ZONING OFFICERS REPORT: Mr. Luongo noted that Earth, Turf and Wood will comply with the requirements for landscaping and screening along the adjoining lands and proposes to install a visual screen. Earth, Turf and Wood requests to delay the plantings due to the current time of year’s hot temperatures.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to allow Earth, Turf and Woody to delay installing landscape screening work until October as requested; all work to be completed by the end of October 2019. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

TREASURER’S REPORT:

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve the July 18, 2019 list of bills: General Fund \$248,160.40; State Fund \$5,774.19, Light Fund \$12,819.85, Hydrant Fund \$14,895.00, Capital Reserve Fund \$311.00, and Recreation Fund \$1,651.78. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

TRANSFER FUNDS BETWEEN ACCOUNTS: Mr. Russell highlighted and the following motion was made:

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to reallocate 2019 unencumbered budgeted monies in the Highway Department from Account #01.430.70.7 Capital Purchases to Account #01.430.22.0 Highway Supplies in the amount of \$20,000.00 for the purchase of additional 2019 supplies with Pioneer Research. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

BOARD OF SUPERVISORS MEETING THURSDAY, JULY 18, 2019

ACTION ITEMS: LAND PLANNING ENGINEER: Mr. Lied highlighted the plans.

PRESIDENTIAL CABINETS – PRELIMINARY/FINAL LAND DEVELOPMENT PLAN Action needed by July 26, 2019: Tom Matteson from Diehm and Son was present for this plan. Mr. Lied provided a brief update on the project's status and the following motions were made.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to grant conditional plan approval to the Presidential Cabinets Preliminary/Final Land Development Plan, conditioned upon the applicant resolving all outstanding items as outlined in the Becker Engineering review letter dated July 16, 2019 to the satisfaction of the Township, Township Solicitor, Township Engineer and & Township Zoning Officer. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Stormwater Management and Easement Agreement (SWMEA) for the Presidential Cabinets Preliminary/Final Land Development as prepared by the Township Solicitor when executed by the applicant. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Improvement Guarantee Agreement (IGA) when prepared by the Township Solicitor when executed by the applicant and submitted to the Township with accompanying financial security in the amount of and form acceptable to the Township, Township Engineer and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Presidential Cabinets Preliminary/Final Land Development Plan when appropriately signed by the applicant and presented to the Township following satisfaction of the outstanding conditions of approval. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

INGHAM'S POWDER COATING – FINAL LAND DEVELOPMENT PLAN. Action needed by July 28, 2019. Tom Matteson from Diehm and Son was present for this plan. Mr. Lied provided a brief updated on the project's status and the following motions were made.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve a waiver/modification of the requirements of §194-9 of the Subdivision and Land Development Ordinance to authorize the plan to be submitted and reviewed as a Final Plan meeting the requirements of both Preliminary Plan and Final Plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve a deferral of the requirements of §194-25.C.(1) of the Subdivision and Land Development Ordinance related to required improvements to the adjacent public roadway (Route 272), conditioned upon notation satisfactory to the Township being placed on the plan documenting the deferral and the associated future responsibilities of the property owner. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to approve a waiver/modification of the requirements of §194-25.L.(5) of the Subdivision and Land Development Ordinance related to clear sight triangles to authorize the use of a clear sight triangle measuring 46' along the centerline of the access drive as measured from the roadway centerline and 100' in both directions along Route 272. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve a waiver/modification of the requirements of §194-28.H. of the Subdivision and Land Development Ordinance related to access drive width to authorize the continued use of the existing access drive which varies in width from 18' to 22'. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to approve a waiver/modification of the requirements of §194-30.R.(4) of the Subdivision and Land Development Ordinance related to the size and type of oversized parking spaces to authorize the use of 40' by 12' spaces as currently shown on the plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**BOARD OF SUPERVISORS MEETING
THURSDAY, JULY 18, 2019**

ACTION ITEMS: LAND PLANNING ENGINEER: INGHAM'S POWDER COATING (CONTINUED)

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve a waiver/modification of the requirements of §194-31.C. of the Subdivision and Land Development Ordinance related to the size of access drives to all off-street loading spaces to authorize the use of the existing access drive which varies in width from 18' to 22'. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to approve a waiver/modification of the requirements of §194-31.I. of the Subdivision and Land Development Ordinance related to landscape screening around loading areas and acknowledge the adequacy of the current limited screening as existing and depicted on the plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to approve a deferral of the requirements of §194-32.A. of the Subdivision and Land Development Ordinance related to the required installation of sidewalk along the existing public roadway (Route 272), conditioned upon notation satisfactory to the Township being placed on the plan documenting the deferral and the associated future responsibilities of the property owner. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve a deferral of the requirements of §194-33.A.(1) of the Subdivision and Land Development Ordinance related to the required installation of curbing along the existing public roadway (Route 272), conditioned upon notation satisfactory to the Township being placed on the plan documenting the deferral and the associated future responsibilities of the property owner. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to grant conditional plan approval to the Ingham's Powder Coating Final Land Development Plan, conditioned upon the applicant resolving all outstanding items as outlined in the Becker Engineering review letter dated July 17, 2019 to the satisfaction of the Township, Township Solicitor, Township Engineer and & Township Zoning Officer. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to authorize the Board of Supervisors to sign the Stormwater Management and Easement Agreement (SWMEA) for the Ingham's Powder Coating Final Land Development Plan as prepared by the Township Solicitor and when executed by the applicant and property owner. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to authorize the Board of Supervisors to sign the Improvement Guarantee Agreement (IGA) when prepared by the Township Solicitor when executed by the applicant and submitted to the Township with accompanying financial security in the amount and form acceptable to the Township, Township Engineer and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Ingham's Powder Coating Final Land Development Plan when appropriately signed by the applicant and presented to the Township following satisfaction of the outstanding conditions of approval. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

HEATHERWOODS PHASE 3 – FIELD CHANGE APPROVAL: No one was present. Mr. Lied and Mr. Russell provided some background information regarding the field change and indicated that the original intent was to utilize traffic markings rather than mountable concrete islands.

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to authorize a proposed field change relative to the Heatherwoods Phase 3 plans to authorize the applicant to install traffic markings at the four approaches to the existing circle island at the intersection of Firethorne Drive and Heatherwood Lane satisfactory to the Township and Township Transportation Engineer in lieu of the proposed concrete mountable islands as currently referenced on the Phase 3 plans. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to authorize signature of the Heatherwoods Phase 3 traffic marking circle island agreement upon satisfactory to the Township and Township Engineer and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

BOARD OF SUPERVISORS MEETING
THURSDAY, JULY 18, 2019
(CONTINUED)

ACTION ITEMS: LAND PLANNING ENGINEER:

ERVIN S. AND SARAH M. FOX - FINAL LAND DEVELOPMENT: No one was present. Mr. Lied highlighted aspects of the project and noted that existing access and all proposed improvements and associated grading and stormwater management facilities are to be located in Brecknock Township. Mr. Lied also noted that the drainage from the proposed improvements are not directed towards East Cocalico Township. As a result of the discussion the following motion was made.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve deferring the review of the Ervin S. and Sarah M. Fox Final Land Development Plan to Brecknock Township. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

BEAMESDERFER – STORMWATER MANAGEMENT PLAN – FINANCIAL SECURITY REDUCTION: No one was present for this plan. Mr. Lied highlighted the recent confirmed completion of the necessary work and support for the release of the financial security, resulting in the following motion.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the release of the remain financial security currently being held by the Township in the amount of \$5,000.00 for the Beamesderfer – Stormwater Management Plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

SOLICITOR:

ACCEPT HEATHERWOODS DEEDS OF DEDICATION (PHASES 1 AND 2): Mr. Russell highlighted, thanking Mr. Goodman for all his efforts and Berks Homes for their help. Mr. Goodman proposed the following motions for the dedication of the right-of-way for each Resolution and corresponding Deeds.

RESOLUTION 2019-07: CRANBERRY CIRCLE

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-07. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-08: FIRETHORN DRIVE (EAST)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-08. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-09: FIRETHORN DRIVE (WEST)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-09. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-10: HEATHERWOOD LANE (EAST)

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-10. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-11: HEATHERWOOD LANE

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-11. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-12: IRONWOOD COURT

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-12. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

HEATHERWOOD PHASES 1A AND 2 – SECURITY REDUCTION: Mr. Goodman highlighted.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize the Township Solicitor to contract Charles Haws to reduce the Heatherwoods escrow by \$143,735.00. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

BOARD OF SUPERVISORS MEETING
THURSDAY, JULY 18, 2019
(CONTINUED)

SOLICITOR:

STURDY BUILT – STONE HILL ROAD REQUEST TO VACATE RIGHT-OF-WAY: Mr. Russell highlighted.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to authorize the Township Solicitor to forward the Sturdy Built (Stone Hill Road Vacation) ordinance to the Lancaster County Planning Commission for review and comment and to forward the Sturdy Built Zoning Text Amendment to the Lancaster County Planning Commission (LCPC) and Township Planning Commission for review and comment. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ZONING MAP & TEXT AMENDMENT REQUEST: Mr. Goodman highlighted.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to forward the Sturdy Built zoning map and text amendment, requested by Trackside LLC and Steven's Feed Mill, to the Township Planning Commission and Lancaster County Planning Commission. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

HEATHERWOODS PHASE 3 – REQUEST TO ENERGIZE PPL STREET LIGHT: Mr. Russell highlighted.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to permit PPL to install the light fixtures and energize the street lights for the Heatherwoods Phase 3 development. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

DIRT & GRAVEL ROAD GRANT AMENDMENT EXTENSION – BUZZARD ROAD AND INDIANDALE ROAD: Mr. Russell highlighted.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to grant the amendment extension date for Buzzard Road and Indiandale Road until September 30, 2019. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

TEMPORARY EASEMENT AGREEMENT FOR ROSEHILL BASIN RETROFIT PROJECT – 3 ROSEMONT DRIVE: Mr. McCrea highlighted noting that 1 Rosemont Drive is expected to be before the Board at the next meeting.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve and execute the temporary easement agreement for 3 Rosemont Dr. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

VFW CAR SHOW – SUNDAY, AUGUST 25TH: Mr. Russell highlighted noting the car show is August 25th requesting the closure of Brunners Grove Road from 8am to 2:30pm.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the VFW Car Show for Sunday, August 25th and the road closure of Brunners Grove Road from 8am to 2:30pm. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

OLD BUSINESS CONTINUED DISCUSSIONS: To be discussed at the August 1st Board of Supervisors Meeting.

NEW BUSINESS FOR DISCUSSION:

MS4 DISCUSSION – POSSIBLE PROJECT FOR NEXT PERMIT CYCLE: A presentation was shown. Mr. McCrea discussed a meeting held last week on grants and other sources. Mr. McCrea discussed the pollution reduction project, shown a presentation in reference to a stream that is almost a mile long and includes two municipalities (East Cocalico Township and Denver Borough), two different transportation entities (turnpike and the railroad), businesses (Goods Potato Chips) and land owners. Discussions continued.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize the Township MS4 Technician to apply for and execute the grant funding as discussed. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

BOARD OF SUPERVISORS MEETING
THURSDAY, JULY 18, 2019
(CONTINUED)

NEW BUSINESS FOR DISCUSSION:

BLACKHORSE DEVELOPMENT SITE: Mr. Patel was present. Mr. Russell highlighted and presented the concept plan on the screen. Lengthy discussions continued.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize Rettew Assoc. to update the Act 209 Capital Improvement Plan (CIP) to reflect the changes proposed for the Blackhorse redevelopment site by creating a new bypass road that connects Hill Road and Route 272 with a new signal at the bypass road and Route 272. This change will supersede and replace the proposed Hill Road extension and signal at Hill Road and Route 272 as shown on the 2015 CIP update. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

REQUEST FOR SEWER HOOKUP – 280 HILL ROAD: Mr. Russell highlighted noting that it was reviewed by the Authority and they have no objection to the connection as long as it meets Township approval. Discussions continued.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the 280 Hill Road Sewer Hookup as requested. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-14, VIDEO GAMING TERMINALS (VGT) EXEMPTION: Mr. Russell highlighted the opt-out of allowing video gaming terminals (VGTs) proposed Resolution.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to adopt Resolution 2019-14 for Video Gaming Terminals (VGTs) opt-out. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MANAGERS REPORT: Mr. Russell highlighted: Heatherwoods roads, Interim Manager search and hiring process, a planned August Employee Manual and job descriptions/reviews, and Blackhorse and Benderson are moving forward.

PUBLIC COMMENT (NON-AGENDA ITEMS): Chad Weaver of Stevens Fire Company gave an update of the helipad noting it has been used 36 times since the beginning of the year since it's been put in place. Mr. Weaver discussed the keys to the signal boxes and requests that the Fire Company have a copy of the signal box keys. The Supervisors agreed along with a "chain of custody" form that is filed at the Township office and Police Department. The grant processes were discussed noting to keep the grant processes even after Mr. Russell leaves; to keep the EMS Working Group moving along.

ANNOUNCEMENT: Cocalico Leaders Meeting held at West Cocalico Township on Tuesday, July 23rd at 7pm. • Next Board of Supervisors Meeting is Thursday, August 1st at 9am. • An Executive Session will be held next Thursday, July 25th at 1pm to discuss personnel matters.

ADJOURN:

MOTION: There being no further business to come before the Board, Secretary Mackley made a motion seconded by Chairman Fry to adjourn the meeting at 9:55 a.m. Chairman Fry asked if there were any questions. There were none. Motion carried. (3/0)

Respectfully submitted,

Douglas B. Mackley
Board of Supervisor Secretary

VIEW THIS MEETING IN ITS ENTIRETY BY VISITING YOUTUBE. PLEASE CLICK THE LINK BELOW.

[East Cocalico Township Board of Supervisor Meeting 07-18-2019 Part 1](#)

[East Cocalico Township Board of Supervisor Meeting 07-18-2019 Part 2](#)