

BOARD OF SUPERVISORS MEETING THURSDAY, AUGUST 15, 2019

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, August 15, 2019 at 7:00 p.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: Interim Township Manager Penny Pollick, Police Chief Keppley, Zoning Officer Tony Luongo, MS4 Technician Ken McCrea, and Recording Secretary Lisa A. Kashner

Visitors:* Chad Weaver, Harvey Achey, Brian Wise, Sue Mackley, Wesley Hoover, Casey Kerschner, and Jeff Mitchell

*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.

APPROVAL OF PAST MINUTES:

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the Thursday, August 1, 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 was a huge success, preparing for the school opening on Tuesday. He discussed and handed out the proposal for the Fire Department iPads noting the discounted price is good until August 31st for \$429.99 each (savings of \$200 each). Chad Weaver discussed the iPads usefulness for the Fire Departments. The remaining Police Department report was highlighted. Discussions continued.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to approve the proposal received for the Fire Company iPads as discussed. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ZONING OFFICERS REPORT: Mr. Luongo highlighted the Zoning Officer’s report for July 2019.

TREASURER’S REPORT:

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the August 15, 2019 list of bills: General Fund \$47,067.66; State Fund \$45.00, and Light Fund \$13,401.22. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

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

COCALICO CHRISTIAN BROTHERHOOD, FINAL LAND DEVELOPMENT PLAN – TIME EXTENSION: Mr. Lied provided a brief background on the status of the plan and noted that a written time extension offer was received.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to accept the 90-day time extension offer as submitted by the applicant’s consultant dated, August 6, 2019, which will extend the deadline for action on the Cocalico Christian Brotherhood – Final Land Development Plan until November 16, 2019. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

210 PFAUTZ HILL ROAD – PLANNING MODULE EXEMPTION MAILER: Mr. Lied highlighted the general status of the plan and noted that the applicant’s consultant is working on completing the DEP Sewage Facilities Post Card Exemption for submission to DEP.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to authorize a representative of the Board of Supervisors to sign Section 8.d. of the DEP Sewage Facilities Post Card Exemption for “public sewage service” related to the 210 Pfautz Hill Road Minor Subdivision Plan, when submitted by the applicant’s consultant and accompanied with the required capacity letter from the ECTA. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

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ACTION ITEMS: LAND PLANNING ENGINEER:

(CONTINUED)

DALE MARTIN – STORMWATER MGT. PLAN, CONDITIONAL APPROVAL: Mr. Lied highlighted the plan and reviewed the suggested motions.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to approve a waiver/modification of §185-23 of the Stormwater Management Ordinance to authorize the applicant to manage the volume control requirements through extended detention and dewatering through an underdrain as detailed on the 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 Chairman Fry, to conditionally approve the Dale Martin Poultry Barn Stormwater Management Plan conditioned upon the applicant addressing all items outlined in the Becker Engineering, LLC. review letter dated August 5, 2019, to the satisfaction of the Township, Township Zoning Officer, Township Engineer and Township Solicitor. 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 Improvement Guarantee Agreement (IGA) for the Dale Martin Poultry Barn Stormwater Management Plan when signed by the applicant and provided in a form acceptable to the Township and Township Solicitor along with the required financial security in an amount acceptable to the Township and Township Engineer and a form acceptable to the 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 Chairman Fry, to authorize the Board of Supervisors to sign the Stormwater Maintenance and Easement Agreement (SWMEA) related to the Dale Martin Poultry Barn Stormwater Management Plan when executed by the applicant and submitted to the Township in a form acceptable to the 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 signature of the Dale Martin Poultry Barn Stormwater Management Plan by the Board of Supervisors upon the applicant adequately resolving all conditions of plan approval to the satisfaction of the Township, Township Zoning Officer, Township Engineer and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

EDWARD AND KOZETTE YOUNG – SWM&EA SMALL PROJECT: Mr. Lied noted that the applicant had submitted a Stormwater Management Small Project Application and that the associated Stormwater Maintenance and Easement Agreement (SWMEA) needs to be signed for recording when presented to the Township.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Stormwater Maintenance and Easement Agreement (SWMEA) related to the Edward and Kozette Young Stormwater Management Small Project Application as prepared by the Township Solicitor, when executed by the applicant and submitted to the Township. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

It was noted that the previously approved Heatherwoods Ph. 4-5 Plan were recently presented to the Township for signature and therefore the plans are available for signature by the Supervisors.

PERMISSION TO SEND THE DRAFT 2019 SUMMER/FALL NEWSLETTER TO THE PRINTER:

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, authorized forwarding the 2019 Summer/Fall Township newsletter to the printer. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

OLD BUSINESS CONTINUED DISCUSSIONS:

MS4 DISCUSSION: Mr. McCrea highlighted, working on preparing the annual report.

FIRE & EMS –FIRE DEPARTMENT WORKING GROUP: Standing item. Group has been formed.

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DENVER BOROUGH – POLICE AGREEMENT DISCUSSION: Highlighted. Chief Keppley noted he is attending the upcoming Denver Borough Meeting. No questions or comments were received and the following motion was made.

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to approve and forward the 2020-2025 Police Agreement to Denver Borough. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

NEW BUSINESS FOR DISCUSSION:

PREMIER TREE PROPOSAL – REMOVE DEAD ASH TREES AT 68 REAM ROAD PARK: Briefly discussed the Proposal received from Premier Tree Service concerning the removal of ash trees and dead trees within the wooded area. After discussions, it was determined to reach out for other quotes.

MANAGERS REPORT: Nothing to report.

PUBLIC COMMENT (NON-AGENDA ITEMS): Nothing to report.

An additional item from Mr. Lied was the Heatherwoods Lane Paving Agreement. Mr. Lied discussed and the following motion was made.

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to authorize the Board of Supervisors to sign the Agreement regarding Heatherwoods Lane Paving Agreement when prepared to the satisfaction of the Township Manager and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

Discussions held on the recent news of a possible Adamstown training shooting range.

ANNOUNCEMENT: Chairman Fry announced that the Board will be going into Executive Session after adjourning this meeting. • Next Board of Supervisors Meeting is September 5th to be held at the Smokestown Fire Company at 7:00 p.m.

ADJOURN:

MOTION: There being no further business to come before the Board, Vice Chairman Carrasco made a motion seconded by Secretary Mackley to adjourn the meeting at 7:42 p.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 08-15-2019](#)