

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

**HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING
100 HILL ROAD, DENVER, PA 17517**

WEDNESDAY, APRIL 24, 2019 AT 9:00 A.M.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2. PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, APRIL 4, 2019 BOARD OF SUPERVISOR MINUTES
- 3. DEPARTMENT REPORTS**
 - a) POLICE DEPARTMENT REPORT
 - b) ZONING OFFICER
 - c) ROAD MASTER REPORT
- 4. TREASURERS REPORT**
 - a) AUTHORIZE LIST OF BILLS
- 5. ACTION ITEMS**
 - a) LAND PLANNING ENGINEER:
 - MEMBERS 1ST – PRELIMINARY/FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN: CONDITIONAL APPROVAL
 - WICU: SECURITY RELEASE
 - b) RESOLUTION 2019-06: ROAD PROJECTS FOR SIGNATURE
 - c) MUNICIBID VEHICLES & EQUIPMENT: PLACE NOTICE IN NEWSPAPER AND ON THE MUNICIBID WEBSITE THAT THE MAY 2, 2019 MEETING IS CANCELLED FOR LACK OF A QUORUM AND THAT THE BIDS ARE PROPOSED TO BE AWARDED AT THE MAY 16, 2019 MEETING

- d) ST. PAUL'S E.C. CHURCH: COMMUNITY CARNIVAL NIGHT EVENT AT THE REAMSTOWN POOL, FRIDAY, JUNE 21ST FROM 6PM-8PM
 - e) CARRIAGE HILL DEVELOPMENT: BLOCK PARTY EVENT SAT., JUNE 1, 2019 (CORNER OF LEE DRIVE AND SURREY DRIVE) IN AFTERNOON/EVENING
- 6. OLD BUSINESS CONTINUED DISCUSSIONS**
- a) MS4 CONTINUED DISCUSSION
 - b) FIRE AND EMS (STANDING DISCUSSION)
 - c) CIVIC PLUS TOWNSHIP WEBSITE (UPDATE)
 - d) WOODY WASTE GATE (UPDATE)
 - e) MOWING CONTRACTOR (UPDATE)
- 7. NEW BUSINESS FOR DISCUSSION**
- a) SITE SURVEY APPROVAL FOR THE ROSE HILL BASIN PROPOSAL
 - b) HEALTHCARE DISCUSSION: BSI CORPORATE BENEFITS
- 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: THE MAY 2, 2019 MEETING IS CANCELLED DUE TO LACK OF QUORUM AND RESCHEDULED TO THIS MORNING (APRIL 24, 2019)**
- 11. ADJORNMENT**

BOARD OF SUPERVISORS MEETING THURSDAY, APRIL 24, 2019

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, April 24, 2019 at 9:00 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, Financial Administrator Elizabeth Dorneman, and Recording Secretary Lisa A. Kashner

Reporters: Aubree Fahringer of the Ephrata Review

Visitors:* Chad Weaver, Rick Castranio, Michael Martin, and Chanse Firestone

*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 noted that the upcoming May 2nd meeting is officially cancelled due to a lack of quorum and was rescheduled to this morning; and notification was placed in both the Lancaster Newspaper and Reading Eagle Newspaper.

APPROVAL OF PAST MINUTES:

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the Thursday, April 4, 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 highlighted the Departments report. Recognition and letters of accommodation will be held at the May 16th meeting.

ZONING OFFICERS REPORT: Mr. Luongo highlighted the Zoning Report for March 2019.

ROAD MASTER REPORT: Mr. Flory highlighted the Road Crew Report for March and April 2019.

TREASURER'S REPORT:

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the April 24, 2019 list of bills: General Fund \$308,355.39; State Fund \$705.34; Recreation Fund \$2,064.40. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ACTION ITEMS:

LAND PLANNING ENGINEER: Mr. Russell highlighted the projects and read the motions.

MEMBERS 1ST – PRELIMINARY/FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN (05-03-2019): Richard Castranio and Michael Martin were present for this plan. The following motion was presented.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to grant conditional plan approval to the Members 1st Preliminary/Final Subdivision Plan, conditioned upon the applicant resolving all outstanding items as outlined in the Becker Engineering review letter dated April 18, 2019 to the satisfaction of the Township, Township Solicitor, Township Engineer and Township Zoning Officer, including the requirements to obtain NPDES permit approval and E&S plan approval from LCCD/DEP and other outside agency approvals from PennDOT, ECTA and UGI. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**BOARD OF SUPERVISORS MEETING
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ACTION ITEMS: *(CONTINUED)*

WICU PHASES 5 AND 7A – FINANCIAL SECURITY REDUCTION: No one was present for this plan. The following motion was presented.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to authorize release of the remaining financial security currently being held by the Township for the Land Development for WICU Inc. Section 7A in the amount of \$20,000.00, conditioned upon the applicant/applicant's contractor removing the remaining temporary sediment control facilities upon stabilization of the basin disturbance. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2019-06: ROAD PROJECTS FOR SIGNATURE: Mr. Russell noted that Resolution 2019-06 is prepared for signature as approved at the previous meeting.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to adopt Resolution 2019-06 for the 2019 Road Projects. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MUNICIPAL VEHICLES & EQUIPMENT: Mr. Russell noted that the Municipal advertisement will need to be re-advertised because of the May 2, 2019 Supervisors meeting lack of quorum and re-scheduled to May 16, 2019 awarding of the bids received.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the re-advertisement of the vehicles and equipment on Municipal website to a bid awarding date to the May 16, 2019 Board of Supervisors Meeting. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ST. PAUL'S E.C. CHURCH: Community carnival night event.

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve St. Paul's E.C. Church to hold a community "carnival night" at the Reamstown Pool to be held on Friday, June 21st from 6-8pm. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

CARRIAGE HILL DEVELOPMENT: Block party event.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve the Carriage Hill Development block party event to be held Saturday, June 1, 2019. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

OLD BUSINESS CONTINUED DISCUSSIONS:

MS4 CONTINUED DISCUSSION: Mr. Russell and Mr. McCrea highlighted.

FIRE AND EMS (STANDING DISCUSSION): Mr. Russell highlighted. Discussions continued.

CIVIC PLUS TOWNSHIP WEBSITE (UPDATE): Mr. Russell noted the new Township website is being worked on, and proposed to be up and running soon. Phone conferences and training as well as going over any open action items and mapping the site's content.

WOODY WASTE GATE (UPDATE): Mr. Russell highlighted noting that the new access cards should be received in the next couple of weeks from the vendor.

MOWING CONTRACTOR (UPDATE): Mr. Russell highlighted that the previous mowing contractor cannot finish out his mowing seasons; and a new contractor was contacted: Vantage Properties Solutions for the 2019-2021 mowing seasons.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to approve Vantage Properties Solutions of New Holland to complete the remaining mowing contract for the seasons 2019-2021. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

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NEW BUSINESS FOR DISCUSSION:

SITE SURVEY APPROVAL FOR ROSE HILL BASIN PROPOSAL: Mr. Russell highlighted and proposed the following motion.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to authorize the approval of the site survey proposal for \$3,500 from Trimble Surveyors and wetlands delineation/report preparation for \$950 from Vortex Environmental as they related to the Rose Hill Stormwater Basin PRP Retrofit Project in accordance with proposal correspondence obtained by Becker Engineer, conditioned upon the Township first obtaining a signed letter of acknowledgement/commitment from the property owner to the satisfaction of the Township/Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

HEALTHCARE DISCUSSION - BSI CORPORATE BENEFITS: Mr. Russell highlighted. Discussions continued.

MANAGERS REPORT: Mr. Russell read through his report highlighting the Sturdy Built Meeting, Stoney Pointe Park updates, and that Lexon is getting set up.

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

ANNOUNCEMENT: The May 2, 2019 meeting is cancelled due to lack of a quorum and was rescheduled to this meeting on April 24, 2019.

ADJOURN:

MOTION: There being no further business to come before the Board, Secretary Mackley made a motion seconded by Vice Chairman Carrasco to adjourn the meeting at 11:19 a.m. Chairman Fry announced that the Supervisors will be going into Executive Session after this meeting for litigation issues. 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 04-24-2019 Part 1](#)

[East Cocalico Township Board of Supervisor Meeting 04-24-2019 Part 2](#)

[East Cocalico Township Board of Supervisor Meeting 04-24-2019 Part 3](#)