

EAST COCALICO TOWNSHIP

BOARD OF SUPERVISORS MEETING

AGENDA

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

THURSDAY, DECEMBER 5, 2019 AT 7:00 P.M.

- 1) CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2) PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, NOVEMBER 21, 2019 BOARD OF SUPERVISOR MINUTES**
- 3) DEPARTMENT REPORTS:**
 - a) POLICE DEPARTMENT REPORT**
 - POLICE PENSION PLAN: GIRARD POLICE PENSION COST OF LIVING DISCUSSIONS
 - POLICE OFFICERS ASSOCIATION: SIDE LETTER AGREEMENT – 2025 EXTENSION
 - b) ZONING OFFICER**
 - c) ROAD MASTER REPORT**
- 4) TREASURERS REPORT:**
 - a) AUTHORIZE LIST OF BILLS**
- 5) ACTION ITEMS:**
 - a) LAND PLANNING ENGINEER:**
 - HOFFMAN SWM PLAN – CONDITIONAL APPROVAL
 - b) AUTHORIZE UNION BARREL WORKS TO TEMPORARY CLOSE FIRST BLOCK OF N. REAMSTOWN RD. FOR APPROX. 30 MIN. (11:45pm on 12/31/19 to 12:15am on 1/1/20)**

6) OLD BUSINESS CONTINUED DISCUSSIONS:

- a) MS4: DISCUSSION/UPDATES
- b)

7) NEW BUSINESS FOR DISCUSSION:

- a) DENTAL AND EYECARE INSURANCE PLANS FOR 2020: DISCUSSION/APPROVAL
- b) LAND STUDIES – REQUEST FOR SUPPORT – DEP GROWING GREENER APPLICATION

8) MANAGERS REPORT:

- a) TROY TEXTER
- b) POLICE PENSION PLAN REVIEW

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) NEXT SUPERVISORS MEETING: THURS., DEC. 19TH AT 7PM, AT EAST COCALICO TWP.

11) ADJOURNMENT

BOARD OF SUPERVISORS MEETING THURSDAY, DECEMBER 5, 2019

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, December 5, 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: Township Manager Penny Pollick, Police Chief Keppley, Zoning Officer Tony Luongo, and MS4 Technician Ken McCrea
Engineer: Casey Kerschner
Newspaper: Larry Alexander of the Ephrata Review
Visitors*: Brian Wise, Chad Weaver, Lorraine Kulp, Ralph Buckles, June Kinback, Derek Miller, Mike Youndt, Kent Reich, Aaron Murray, Suzie Mackley, and Wesley Hoover

*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 an executive session was held on November 18, 2019 from 9:00 a.m. to 9:55 a.m. for discussion of personnel matters.

PAST MEETING MINUTES APPROVAL:

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to approve the Thursday, November 21, 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 Police Employment Applications are being received.

POLICE PENSION PLAN: Chief Keppley highlighted the Police Pension Plan. Discussions continued.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley to change the Police Pension Plan liability interest rate from 6.0% to 6.5% starting 01/01/ 2020 in order to be effective 01/01/2021 as it will reduce the overall liabilities in the Township’s Minimum Municipal Obligation. 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 acknowledge there will be no cost of living adjustments (COLA) for retirees in the 2020 Police Pension Plan year with Girard Police Pension. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

POLICE OFFICERS ASSOCIATION – SIDE LETTER AGREEMENT, 2025 EXTENSION: Ms. Pollick highlighted.

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to conditionally approve the Police Officers Association Side Letter Agreement for an extension to the year 2025 providing all items within said agreement conform to the satisfaction of the Board of Supervisors, the Township Manager, and Financial Administrator. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ZONING OFFICERS REPORT: Mr. Luongo stated his full report will be at the next Board of Supervisors meeting. June Kinback indicated that a property located at Rt. 272 and Wabash Rd. was doing outside burning. Mr. Luongo explained that opened burning is prohibited, and will get with Ms. Kinback to view the pictures she took.

ROAD MASTER REPORT: Chris Flory was present and highlighted the Road Masters Report.

TREASURER’S REPORT:

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the Dec. 5, 2019 list of bills: General Fund \$23,424.52. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**BOARD OF SUPERVISORS MEETING
THURSDAY, DECEMBER 5, 2019**

ACTION ITEMS: LAND PLANNING ENGINEER

HOFFMAN – STORMWATER MANAGEMENT PLAN: Mr. Kerschner highlighted the plan.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve a waiver/modification of §185-14.B.(4) of the Stormwater Management and Earth Disturbance Ordinance related to showing all physical features including all trees greater than 6" diameter within 200' of the development site and accept the existing physical features as identified and shown on the current 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 waiver/modification of §185-27.A.(1)(d)[6] of the Stormwater Management and Earth Disturbance Ordinance related to swale bottom width to flow depth ratio, and authorize the swale grading as current shown 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 waiver/modification of §185-14.B.(2) of the Stormwater Management and Earth Disturbance Ordinance related to the requirement for field run topography and authorize the use of prior field run survey data and PASDA topography. 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 approve a waiver/modification of §185-14.C.(9)(d) of the Stormwater Management and Earth Disturbance Ordinance related to the requirement for tree fencing for tree protection zones and authorize alternate approaches to mark and respect limits of disturbance. 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 §185-27.A.(1)(d)[4] of the Stormwater Management and Earth Disturbance Ordinance related to swale side slopes and authorize utilization of side slopes of 3:1 within certain swales. 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 Elliot Hoffman Stormwater Mgmt. Plan conditioned upon the applicant addressing all items outlined in the Becker Engineering, LLC. review email dated November 22, 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: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the Board of Supervisors to sign the Improvement Guarantee Agreement (IGA) for the Elliot Hoffman 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 Engineer and 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: Vice Chairman Carrasco 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 Elliot Hoffman 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 Secretary Mackley, to authorize signature of the Elliot Hoffman 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)

AUTHORIZE UNION BARREL WORKS TO TEMPORARILY CLOSE FIRST BLOCK OF N. REAMSTOWN RD. FOR APPROXIMATELY 30 MINUTES FOR THEIR ANNUAL NEW YEARS EVE EVENT:

MOTION: Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to authorize the annual Barrel Works New Years Eve event to close the first block of N. Reamstown Rd. for approximately 30 minutes on December 31, 2019 (11:45 p.m. to 12:15 a.m.). Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**BOARD OF SUPERVISORS MEETING
THURSDAY, DECEMBER 5, 2019**

OLD BUSINESS CONTINUED DISCUSSIONS:

MS4 DISCUSSION/UPDATES: Mr. McCrea highlighted.

NEW BUSINESS FOR DISCUSSION:

DENTAL AND EYECARE INSURANCE PLANS FOR 2020 – DISCUSSION/APPROVAL: Ms. Pollick highlighted.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to adopt the Pennsylvania Municipal Health Insurance Cooperative (PMHIC) – United Concordia, Option 5, Dental Plan and Davis Vision Eyecare Reframed, Option H, Vision Plan, commencing January 1, 2020. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

LAND STUDIES – REQUEST FOR SUPPORT – DEP GROWING GREENER APPLICATION: Ms. Pollick highlighted.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to support Land Studies, Inc. in their DEP Growing Greener Grant Application for the construction of the Cocalico Creek Headwaters Floodplain Restoration Project. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

MANAGERS REPORT:

RESIDENT TROY TEXTER: Ms. Pollick highlighted a resident of the Township that has been volunteering time to do numerous beautification projects around the Township Municipal Building and noted that Troy recently designed, crafted, and donated a beautiful hand-make crock to the Township. It is 11-inches tall. On the front is a picture of the Municipal Building and the back has names of the entire Township staff.

POLICE PENSION PLAN REVIEW: Discussed earlier in this meeting.

PUBLIC COMMENT (NON-AGENDA ITEMS): Ms. Kinback stated that it is understood that Adamstown has two electric charging stations received through a grant and wondered if East Cocalico Township has looked into. The Supervisors stated that they will look into this; Chief Keppley noted that the Township has a few of them. Ms. Pollick to look into getting an electric charging station.

ANNOUNCEMENT: The next Board of Supervisors meeting is scheduled for Thursday, December 19th at 7 p.m. at the East Cocalico Township building.

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 7:32 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 BELOW:

[East Cocalico Township Board of Supervisor Meeting 12-05-2019, Part 1 of 1](#)