

BOARD OF SUPERVISORS
APRIL 19, 2006

The regularly scheduled meeting of the East Cocalico Township Board of Supervisors was called to order at 7:30 p.m. in the Municipal Building located at 100 Hill Road, Denver, PA by the Chairman Douglas Mackley.

ATTENDANCE:

Supervisors: Douglas Mackley, Alan Fry, and Noelle Fortna
Employees: Police Chief George Beever and Manager Karen Koncle
Visitors: James Horning and Bob Roggenburg

PUBLIC COMMENT:

James Horning with Crossfire Youth Ministries updated the Supervisors on his organization's work with the youth and requested any funding if possible. The Supervisors expressed appreciation for the work Mr. Horning's group does with the youth in the community.

Bob Roggenburg expressed his views on the parking space size for the proposed shopping center along Col. Howard Blvd. He suggested there is give and take potential in the different parking areas as a result of the park and ride provisions and further suggested cars are not getting smaller.

APPROVAL OF MINUTES AND LIST OF BILLS:

On a motion by Douglas Mackley to approve the April 05, 2006 meeting minutes and seconded by Noelle Fortna, Chairman Mackley asked for questions. There being none, the Board unanimously approved the April 05, 2006 meeting minutes as presented.

On a motion by Noelle Fortna to approve the List of Bills as presented and seconded by Alan Fry, Chairman Mackley asked for questions. There being none, the Board unanimously approved the List of Bills as presented for payment: General Fund - \$61,958.59, State Fund - \$851.36, and Light Fund - \$10,378.56.

TREASURER REPORT:

Treasurer Elwood Schwartz noted the Supervisors received the end of March cash balance reconciliation report. Mr. Schwartz called attention to the efforts of Arlene Crouse, ECT Recycling Coordinator, in working with the business community to appropriately report the annual recycling tonnage, and further noted East Cocalico Township had the highest annual recycling allocation in the Region. Mr. Schwartz also

noted his appreciation to the Department Heads in following the request to delay purchasing of major budgeted items until after April when tax monies and other allocations are received. The Treasurer noted the increases in fuel and energy expenses, and that budget preparations tried to take increased costs into consideration, but it is suspected there may need to be adjustments. Additionally, the Treasurer reported the insurance package renewals will be reviewed on 04/22/06.

TRANSFER OF FUNDS FROM STATE FUND SAVINGS ACCOUNT TO STATE FUND CHECKING ACCOUNT: On a motion by Douglas Mackley to transfer \$851.36 from the State Fund Savings Account to the State Fund Checking Account and seconded by Alan Fry, Chairman Mackley asked if there were any questions. There being none, the Board voted unanimously to approve the transfer.

ENGINEERING CONTRACT AWARD FOR OLD HOMESTEAD NEIGHBORHOOD PARK: Chairman Mackley explained that engineering service proposals were requested for the Old Homestead Park Improvement Project. Three firms submitted quotes. After careful review and clarification of the proposals, the Township Engineer and the Township Recreation Board recommend awarding the Consulting Engineering to David Miller Associates at a cost of \$16,700.00. Mr. Mackley asked if there were any questions. Mr. Roggenburg asked for details. Mr. Mackley noted the engineering will involve the planning, design, bidding, and construction inspection of the project. The other bidders were ELA Associates at \$58,000.00 and YSM at \$34,250.00.

MOTION: On a motion by Douglas Mackley and seconded by Noelle Fortna, the Chairman asked if there were any more questions. There being none, the Supervisors unanimously approved awarding the engineering consultant duties for the Old Homestead Park Improvement Project to David Miller Associates at a cost of \$16,700.00.

EXONERATION REQUEST FROM TAX COLLECTOR JOAN FISCHER: Mr. Mackley explained that the Tax Collector is requesting exoneration of delinquency and penalty on light and hydrant taxes for 2005 for a township resident who did not receive the bills due to the County being late in getting the change in ownership information to the Township.

MOTION: On a motion by Douglas Mackley to exonerate per the request with a second by Alan Fry, the Chairman asked if there were any questions. There being no questions, the Supervisors voted unanimously to approve the exoneration request as recommended by the Tax Collector.

LAND PLANNING ENGINEER ITEM:

LAUSCH ROAD DETOUR: Chairman Mackley explained that PADOT will be performing preservation and maintenance work on the bridge over SR 0222 located on Lausch Road during this construction season. Because the bridge will be closed, a proposed detour has been submitted for the Township's review. The Township Land Planning Engineer will finalize the review and forward a recommendation for the Board's consideration either tomorrow night at the Workshop or at a future meeting.

TRANSPORTATION ENGINEER ITEMS:

COL. HOWARD BLVD./PEPPERIDGE FARM BLVD. IMPROVEMENT PROJECT:

The Supervisors were informed that during the design phase of the project, PADOT has added requirements to the project. The effect is almost a doubling of the project budget. In order to stay within budget, The Township Transportation Engineer is recommending reducing the improvement scope of work. It was further noted the revisions will need to be presented to the Lancaster County Commissioners in order for their concurrence in revising the scope of work on which the grant funding was based. The Board agreed to request the Township Transportation Engineer to prepare the revisions in order to notify the County Commissioners and request their concurrence.

SOLICITOR ITEMS:

DENNIS FOLTZ STORMWATER AGREEMENT: The Board was informed that following the previous approval of the agreement, Dennis Foltz has executed the agreement. The document is ready for the Board to execute without any further action required.

UCC ORDINANCE AMENDMENT: The final revisions were made to the proposed amendment to include the East Cocalico Township Authority lateral construction specifications and the Solicitor is advertising the amendment for Board action on May 03, 2006.

DRAFT AMENDMENT TO THE SUBDIVISION/LAND DEVELOPMENT ORDINANCE TO ACCOMMODATE THE NEW PADOT ASPHALT PAVING REQUIREMENTS: The Township Transportation Engineer and Solicitor are preparing the SALDO Amendment to comply with the recently revised PADOT paving requirements.

DENVER ROAD BRIDGE WEIGHT RESTRICTIONS: The Transportation Engineer and Solicitor are preparing the Ordinance for consideration by the Board at the May 03, 2006 meeting.

POLICE DEPARTMENT REPORT: Chairman Mackley noted the Supervisors received the monthly report and if there are questions, they can be forwarded to the Police Chief.

LETTER OF COMMENDATION TO SGT BURNS FOR YOUTH AID PANEL EFFORTS: Chairman Mackley read the Chief's letter of commendation to Sgt. Burns for his efforts with the Youth Aid Panel. The Supervisors acknowledged the fine service by Sgt. Burns in this endeavor and expressed their appreciation also.

ZONING OFFICER ITEMS: Chairman Mackley noted he forwarded two e-mails to the Zoning Officer concerning the Kittler Property and the Union Barrel Works, and responses were received.

ROADMASTER ITEMS:

STREET SWEEPING: The Supervisors discussed the complaint received regarding the early hour street sweeping was performed in the Old Homestead Development. This matter will be taken into consideration in the future.

ASPHALT ZIPPER GRANT FUNDING APPLICATION INFORMATION: The Supervisors encouraged the grant funding application submittal for \$25,000.00. Chairman Mackley noted the current PSATS Magazine has an extensive article on the equipment.

SUPERVISORS:

SALE OF OBSOLETE TOWNSHIP PROPERTY-DAMAGED ON-LOT SEWER SYSTEM DISTRIBUTION BOX: Secretary Fortna noted that Highway Dept. Employee Larry Paul submitted a proposal to purchase the damaged and obsolete item for \$25.00. It was noted there was no other interest to purchase the item from anyone.

MOTION: On a motion by Douglas Mackley, noting the sale of township property is provided for in the Township Code of the Second Class, and with a second by Noelle Fortna, Chairman Mackley asked for any questions. There being none, The Board unanimously approved the sale of the damaged and obsolete distribution box for \$25.00.

RIBBON CUTTING AT THE NEW FULTON BANK: Ms. Fortna noted the invitation to the ceremonial ribbon cutting at the bank. Ms. Fortna will try to attend.

LANCASTER COUNTY SURVEY ON ROADS: Ms. Fortna noted the response from the County.

GOVERNOR'S SUSPENSION OF THE REVISIONS TO THE PREVAILING WAGE LAW: Chairman Mackley expressed appreciation for the suspension and further study of such costly changes to the regulations.

LAND PLANNING ENGINEER RECOMMENDATION RELATIVE TO THE ADAMSTOWN VETERINARY CLINIC PARKING LOT MATTER: Chairman Mackley noted his agreement with the Township Land Planning Engineer's recommendation that improvements to the parking area will need to comply with the stormwater regulations. Alan Fry and Noelle Fortna concurred.

COMPLAINT ABOUT RUN-OFF FROM RIDGE ROAD TO MILLER ROAD: The Zoning Officer appropriately referred this matter to DEP.

MEMORIAL PARK FLOODING: Chairman Mackley reported that the Township Stormwater Engineer met with Ken McCrea and provided the information requested. A final report is being copied for distribution to the Board.

TRAFFIC SIGNAL DAMAGE AT CHURCH ST. AND SR 0272: It was reported the damage repairs are billed to the motorist causing the damage.

TOWNSHIP MANAGER:

LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
FISCAL 2007 FUNDING PROGRAMS: The annual information was received and has been distributed for awareness.

BOB ROGGENBURG QUESTIONS

JOSEPH ROGGENBURG PROPERTY: Mr. Roggenburg asked if the Township has received a response from DEP regarding his Brother's property in Quail Hollow Development. It was noted the response has not been received. The Supervisors requested the Land Planning Engineer to contact DEP with a follow-up request for resolution.

STATUS ON ECTA WELLS – DROUGHT WATCH: Bob Roggenburg asked about the public water status in the Township. Chairman Mackley noted the Township Authority would provide information.

ADJOURN: On a motion by Noelle Fortna and seconded by Alan Fry, the Board unanimously agreed to adjourn the meeting at 8:08 p.m.