

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 Rd., Denver, PA by the Chairman, Douglas Mackley.

ATTENDANCE:

Supervisors: Douglas Mackley, Noelle Fortna, Alan Fry
Employees: George Beever, Police Chief; Karen Koncle, Manager
Visitors: Bob Roggenburg; Ken McCrea; Michael Hartman, McCarthy Engineering

PUBLIC COMMENT:

Bob Roggenburg: Asked if the Supervisors had gotten a chance to look at the list of questions he had give the Supervisors several weeks ago?

Question #1: Douglas Mackley stated that in response to the first question concerning the catch basins on Hill Road, they have looked at it and it will be dealt with as the development comes along. They have talked about putting some under drain in there to try to catch more of the water and to direct it to the catch basin. This was looked at during the Spring Road Tour. Mr. Roggenburg is of the opinion that the best solution would be to put the swale back in.

Question #2: Corner of Muddy Creek Church Rd. and Muddy Cr. Road Stop Except Right Turn sign – The Supervisors looked at this and the consensus was that the Township cannot be responsible for malfunctioning cars when you are driving. Drivers must be aware of how their vehicles are functioning.

Question #3: Sign on Rt. 272 at the corner of North Muddy Cr. Rd. and can it be moved. The sign was moved a few feet.

Question #4: When traveling on Muddy Cr. Road to Lausch and Trost Roads a sign is needed on the right side before you get to Lausch Rd. indicating that it is the last turn before the Toll Road. The Supervisors had looked at this and thought to keep it as is. However, after a brief discussion they decided to look at the situation again.

Ken McCrea: Inquired if there was any response from the Township Engineer on the stormwater runoff problem in the Reamstown Park, as it has been over two months. The Supervisors will remind the Engineer of this issue.

APPROVAL OF MINUTES AND LIST OF BILLS:

Noelle Fortna made a motion, seconded by Alan Fry, to approve the minutes of the March 25, 2006 Road Tour. Chairman Mackley asked if there were any questions. There were none. Motion carried.

Douglas Mackley made a motion, seconded by Noelle Fortna, to approve the minutes of the May 17, 2006 Board of Supervisors' meeting. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Noelle Fortna made a motion, seconded by Alan Fry, to approve the minutes of the May 18, 2006 Board of Supervisors Workshop Meeting minutes. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Noelle Fortna made a motion, seconded by Alan Fry, to approve the list of bills, as presented, for payment: General Fund \$48,649.01; State Fund \$66,664.71; Hydrant Fund \$14,625.00. Chairman Mackley asked if there were any questions. There were none. Motion carried.

TREASURER'S REPORT:

Elwood Schwartz reported that there was no report at this time, due to the Holiday and the agreements for the Community Recreation Center.

TRANSFER OF FUNDS:

Douglas Mackley made a motion, seconded by Alan Fry, to transfer \$66,664.71 from the State Fund Savings Account to the State Fund Checking Account. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

WOODCREST RETREAT PHASE 2 – PRELIMINARY PLAN:

No one was in attendance for this plan.

Upon recommendation of the Township Planning Commission, Douglas Mackley made a motion, seconded by Noelle Fortna, to accept the time extension request extending the deadline for action on the Woodcrest Retreat Phase 2, Preliminary Plan until September 7, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

LOCKER ROOM MINI-STORAGE – REVISED PLAN OF RECORD:

Michael Hartman of McCarthy Engineering was in attendance for this plan.

Upon recommendation of the Township Planning Commission, Douglas Mackley made a motion, seconded by Alan Fry, to authorize conditional approval of the Locker Room Mini-Storage Plan subject to the applicant providing the required improvement guarantee and associated financial security in addition to satisfactorily addressing all items identified in the Becker Engineering, LLC. review letter dated May 10, 2006, and the HRG review letter dated April 20, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

E&J DEVELOPMENT – PRELIMINARY SUBDIVISION PLAN:

No one was in attendance for this plan.

Upon recommendation of the Township Planning Commission, Noelle Fortna made a motion, seconded by Alan Fry, to accept the time extension request extending the deadline for action on the E&J Development Preliminary Subdivision Plan until September 26, 2006. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

ADAMS ANTIQUES – REQUEST FOR FINANCIAL SECURITY REDUCTION:

No one was in attendance for this plan.

Upon recommendation of the Township Land Planning Engineer, Noelle Fortna made a motion, seconded by Alan Fry, to reduce the Financial Security for the Adams Antiques Land Development Project to \$199,624.07, per the Becker Engineering, LLC. letter dated May 30, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

OLD HOMESTEAD PARK:

Upon recommendation of the Township Land Planning Engineer, Alan Fry made a motion, seconded by Douglas Mackley, to sign the contract from David Miller Associates for the Old Homestead Project, conditioned upon comments from the Township Engineer and Township Solicitor being incorporated into the contract. Chairman Mackley asked if there were any questions. There were none. Motion carried. It was noted that the contract received this afternoon incorporated the comments of the Township Engineer and the Township Solicitor.

STONY RUN LAND DEVELOPMENT – MYLARS:

No one was in attendance for this plan.

Upon recommendation of the Township Land Planning Engineer, Noelle Fortna made a motion, seconded by Alan Fry, to authorize the signing of the Stony Run Land Development Final Plans and mylars as presented to the Township. Chairman Mackley asked if there were any questions. Someone asked where this site was located. Chairman Mackley responded that it was on Denver Road, in the area where PK Clubs had been located. There being no further questions, motion carried.

TRANSPORTATION ENGINEER:

The Transportation Engineer and the Land Planning Engineer, are reviewing final comments for inclusion in the proposed ordinance amending the street improvement specifications.

The Transportation Engineer is working on preparing the temporary signal permit application to PennDOT for the intersection of Kurtz Road and Rt. 272. The process for approval could take anywhere from 3 to 8 months. It is hoped to have this in place so that as we go forward with the planning for the replacement of the Denver Road Bridge in 3 to 5 years, or when funding is available, the temporary signal will be able to be used at various locations. There is no time frame, at present, for installing the signal, however, the temporary signal permit has a two-year life and can be extended for two-year periods. The installation has to be bid.

SOLICITOR:

After discussion, it was decided to go forward with the Codification process as it now stands.

The underground storage tank permit for the former Four Seasons property must be reassigned to the Township.

POLICE DEPARTMENT:

The proposed dates for a meeting with the Township Solicitor are okay with the Chief.

The new vehicles ordered under the 2006 Budget will be picked up next week. However, they most likely will not enter service for about a month, due to delays in the delivery of the auxiliary equipment.

The Youth Aid Panel has two hearings scheduled for this month and two scheduled for July.

The annual report had been distributed to the Supervisors earlier.

POLICE DEPARTMENT (CONTINUED):

Noelle Fortna noted that the Police Department has made a few changes to their website and it is well done. It was suggested that the next newsletter make note of the Township's websites.

ZONING OFFICER:

There were no questions on the Zoning Officer's report, which had been distributed prior to the meeting.

ROADMASTER:

Noelle Fortna noted that the monthly mowing report was received. The work at the railroad crossings on Stevens Road was noted. The railroad owner will be handing notices to all the property owners affected by the work. Miller Road, Ridge Road, and perhaps Wabash Rd. should be completed this year.

There is a tentative schedule for oil and chipping to be done the week of June 26th. There are seven areas to be resurfaced. Oil & chipping on Pfautz Hill Road for this year has been tabled due to Authority construction in the area; Pinewood Avenue was substituted.

SUPERVISORS:

A letter received from the Village of East Cocalico concerning road access was briefly discussed.

The Humane League will be hosting a meeting in September; Chief Beever indicated that a member of staff could possibly go to this meeting, as a representative from the Township should attend.

A

date has to be finalized for a meeting with the Solicitor concerning the contract.

Alan Fry stated that the road crew did an excellent job in getting the pool ready for the season.

The proposed woody waste site needs to be looked at.

DEP will be issuing a letter in the near future on the wetlands issue in Quail Hollow.

A letter was sent to Ronald Good, Chairman of the Township Historic Preservation Committee, concerning the old house on the High property.

A draft letter to the property owners along Denver Road concerning the bridge was discussed.

TOWNSHIP MANAGER:

The Township Engineer and Project Manager suggests the ECTA Stevens Lift Station Evaluation be added to the Act 5327 Plan Update Project. The study would evaluate what expansion is required to the pump station, force main, and gravity sewer as a result of potential growth in the area. The Project Engineer has prepared the Amendment to the Plan and consulted with DEP for concurrence. The cost of the addition is estimated at \$17,000.00 with DEP reimbursing 50% and with ECTA working with ECT to cover the remaining \$8,500.00. Douglas Mackley made a motion, seconded by Noelle Fortna, to approve the amendment for submittal to DEP for the Act 537 Plan Scope of Work and Activity Task Report to add the ECTA Stevens Lift Station Evaluation Study. Chairman Mackley asked if there were any questions. There were none. Motion carried.

TOWNSHIP MANAGER (CONTINUED):

Denver Road Bridge Funding Application to the Capital Bridge Bill: During a meeting this week with Legislators, we became aware of an opportunity to make application for placement on the Capital Bridge Bill for the replacement of the Denver Road Bridge at an estimated cost of \$1,500,000.00. The form was received on Thursday, completed and submitted to Representative Creighton's Office on Friday for his submittal at the State level meeting on Monday, 6/5/06.

Noelle Fortna made a motion, seconded by Alan Fry, to authorize the forwarding of the proposed amendment to the Regional Comprehensive Plan to the Regional Municipal Partners. Chairman Mackley asked if there were any questions or comments. Bob Roggenburg asked if this concerns the shopping center? He was told it does. Bob Roggenburg asked what changes have to be made to the Comprehensive Plan for that as it was already zoned for a shopping center? Douglas Mackley responded that the wording is for the type of shopping center. Karen Koncle stated that it is some of the wording, but they are also rezoning from C-1 to C-2 or C-2 to C-1 and a smidgeon of residential to C-2. The Schmidt Tract is residential and that is all being incorporated. The Schmidt Tract and the Krafft Tract are being consolidated. There are three separate zones being consolidated into a C-2. The Township is refining the Ordinance. Mr. Roggenburg asked when a copy would be available? He was told that the Planning Commission meets on June 26, 2006 and will be discussing it then; copies will be available. All property owners have been identified and these will be part of an exhibit on the 26th. There being no further questions, motion carried.

The previously approved Weaver Markets contract for the 2006 Pool Season Snack Bar Operations was signed.

In March of 2003, the Township Engineer submitted a waiver application to DEP for the Stormwater NPDES Phase II MSR requirements. On June 6, 2006, the Township received a denial from DEP; however, all required reporting was submitted in compliance with the Act in the interim.

Year three MS4 reporting has been sent to DEP in compliance with the deadline.

DEP notified the Township that the Texaco Food Mart had a release of regulated substance on 1/11/06. Appropriate corrective action is required.

The NIMS Certification form must be filed with PEMA by 9/1/06.

The eight lights in Phase I on Smokestown Road have been energized per PPL as of 5/1/06.

Noelle Fortna made a motion, seconded by Alan Fry, to grant permission to the Lancaster Bicycle Club's 28th Annual Covered Bridge metric Century Ride. The Police Department and the Highway Department have been advised. Chairman Mackley asked if there were any questions. There were none. Motion carried.

The electric problems and the baby pool filter pump have been repaired at the pool. The electric recertification inspection is scheduled for June 8, 2006. New media for the filtration system needs to be put on the budget for 2007.

PennDOT delivered to the Township 61 sheets for Rt. 897 to Ridge Rd., but bulk of information is for stormwater improvements in our Township from Mohn's Hill to just beyond Holtzman Road. They will be replacing the bridge at Vera Cruz and the one at Holtzman. They expect to bid in January 2007.

TOWNSHIP MANAGER (CONTINUED):

Plans were also received from Rt. 272 in through Denver. They will be redoing drainage at Redner's private drive. This may be started in June.

There being no further business to come before the Board, Noelle Fortna made a motion, seconded by Alan Fry, to adjourn the meeting at 8:40 p.m. Motion carried.

Respectfully submitted,

Noelle Fortna, Secretary