

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, Noelle Fortna, Alan Fry
Employees: George Beever, Police Chief; Karen Koncle, Manager
Visitors: Bob Roggenburg; Woody Brauer; Ken McCrea

PUBLIC COMMENT:

Bob Roggenburg asked if they were going to address the zoning for a regional shopping center at this meeting? He was told that there would be a public hearing during the August 16th meeting. Mr. Roggenburg wanted to point out a few things to the Supervisors and to recommend a compromise in the size of parking spaces to 10 x 18.

Woody Brauer a resident of Reamstown and President of the Reamstown Memorial Park Association was in attendance to discuss the walking path around the perimeter of the park. Some of the intended path crosses over Reamstown Elementary School Property and they have received a letter from the Cocalico School District giving them permission to do that. Mr. Brauer requested approval for the project. The Supervisors will review the proposal.

APPROVAL OF MINUTES AND LIST OF BILLS:

Alan Fry made a motion, seconded by Noelle Fortna, to approve the minutes of the June 21, 2006 Board of Supervisors' meeting. Chairman Mackley asked if there were any questions. 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 \$38,335.16; State Fund \$132,682.84. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

TREASURER'S REPORT:

All the bills have been paid and the reconcilements for the month of June have been completed. A comparative study of the first six months of this year compared to the first six months of last year is being prepared.

Dates for pre-budget discussions need to be scheduled.

TRANSFER OF FUNDS:

Douglas Mackley made a motion, seconded by Noelle Fortna, to transfer \$132,682.84 from the State Fund Savings Account to the State Fund Checking Account. Chairman Mackley asked if there were any questions. There were none. Motion carried.

FOX BROOKE – PRELIMINARY SUBDIVISION PLAN:

No one was in attendance for this plan.

Upon recommendation of the Township Planning Commission, Alan Fry made a motion, seconded by Noelle Fortna, to accept the time extension extending the deadline for action on the Fox Brooke Preliminary Plan until October 4, 2006. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

MITCHELL TRACT – FINAL SUBDIVISION/ADD-ON PLAN:

No one was in attendance for this plan.

Noelle Fortna made a motion, seconded by Alan Fry, to accept the time extension request extending the deadline for action on the Mitchell Tract Final Subdivision/Add-On Plan until September 21, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

RESOLUTION #2006-07: Noelle Fortna made a motion, seconded by Alan Fry, to adopt Resolution #2006-07 authorizing signature and adoption of the Sewage Facilities Planning Module for the Mitchell Tract Final Subdivision Plan, conditioned upon the applicant's consultant resolving to the satisfaction of the Township, the items identified by Becker Engineering, LLC in correspondence dated July 5, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

RIDGE ROAD TRACT – 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 approve a waiver/modification of Sections 506.1.1 and 506.1.2 of the Subdivision and Land Development Ordinance, related to runoff flow depth along roadside curbs and across intersections, respectively. 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, Alan Fry made a motion, seconded by Noelle Fortna, to approve a waiver/modification of Sections 5.2107 and 5.213 of the Subdivision and Land Development Ordinance, to permit the use of a 24' wide cartway for the improved portion of Woodcrest Road. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

ECTA WATER BOOSTER STATION NO. 1 – FINAL SUBDIVISION & LAND DEV. PLAN:

Upon recommendation of the Township Planning Commission, the following motions were made:

Douglas Mackley made a motion, seconded by Noelle Fortna, to approve a waiver/modification of Section 303.1 of the Subdivision and Land Development Ordinance, relative to plan scale. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

ECTA WATER BOOSTER STATION NO. 1 – FINAL PLAN (CONTINUED):

Alan Fry made a motion, seconded by Noelle Fortna, to approve a waiver/modification of Section 502.12.4 of the Subdivision and Land Development Ordinance, related to cartway radii for access drives. 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 a waiver/modification of Section 502.15 of the Subdivision and Land Development Ordinance, related to street trees, conditioned upon the applicant providing additional shrubs or plantings along the frontage of the property. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Alan Fry made a motion, seconded by Noelle Fortna, to approve a waiver/modification of Section 505.4.7 of the Subdivision and Land Development Ordinance, related to illumination of intersection with arterial streets. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Douglas Mackley made a motion, seconded by Alan Fry, to approve a waiver/modification of Section 505.8 of the Subdivision and Land Development Ordinance, related to access drive width. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Alan Fry made a motion, seconded by Noelle Fortna, to approve a waiver/modification of Section 509.2 of the Subdivision and Land Development Ordinance, related to sidewalk location. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Alan Fry made a motion, seconded by Douglas Mackley, to approve a waiver/modification of Sections 523.2.2 and 523.2.3 of the Subdivision and Land Development Ordinance related to parkland dedication. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

Alan Fry made a motion, seconded by Noelle Fortna, to conditionally approve the ECTA Water Booster Pump Station Final Subdivision and Land Development Plan subject to the applicant addressing all items identified in the Becker Engineering, LLC. review letter, dated June 19, 2006 and the HRG review letter dated June 22, 2006 to the satisfaction of the Township. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

HEATHERWOODS PHASE 1B – FINANCIAL SECURITY:

Upon recommendation of the Township Solicitor and Township Engineer, Noelle Fortna made a motion, seconded by Alan Fry, to reject the applicant's request to replace the current letter of credit for Phase 1B of the Heatherwoods development with the recently submitted bond. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

HEATHERWOODS PHASE 2 – FINANCIAL SECURITY:

Upon recommendation of the Township Solicitor and Township Engineer, Douglas Mackley made a motion, seconded by Alan Fry, to acknowledge the acceptance of the recently submitted bond for Phase 2 of the Heatherwoods development and authorize the previous Irrevocable Letters of Credit to be released to the bank for this particular Phase of the development. Chairman Mackley asked if there were any questions or comments. There were none. Motion carried.

COCALICO CREEK DAM – IMPROVEMENTS BY ADJACENT PROPERTY OWNER:

Alan Fry made a motion, seconded by Douglas Mackley, to acknowledge receipt of the signed “Hold Harmless Agreement” and signed and sealed information packet associated with the proposed repairs to be conducted to the dam, and to authorize the release of the “Authorization Letter” required by DEP. Chairman Mackley asked if there were any questions. Bob Roggenburg asked what this was about? Chairman Mackley responded that Steve Graybill wants to go in and repair the dam. There being no further questions, motion carried.

TRANSPORTATION ENGINEER:

The loop sensor at the signal for the northbound ramp of Rt. 222 needs to be repaired; proposal cost is \$1,800.00. Douglas Mackley made a motion, seconded by Noelle Fortna, to have Traffic Solutions repair the loop sensor at the signal for the northbound ramp of Rt. 222 at a cost of \$1,800.00. Chairman Mackley asked if there were any questions. There were none. Motion carried.

Alan Fry made a motion, seconded by Douglas Mackley, to authorize the execution of the traffic signal maintenance contract from Traffic Solutions. The price for the two-year contract would be \$144.00 per month. Chairman Mackley asked if there were any questions. There were none. Motion carried.

The PennDOT contractor is set to activate the detour on 7/10/06 for the Lausch Road closing and detour to begin the bridgework on Lausch Road across Rt. 222.

Posted signs indicate work is to begin next week on PennDOT’s West Church Street project.

Douglas Mackley reported that he attended a meeting held at the West Cocalico Township building concerning PennDOT’s replacement of the bridge on Ridge Road, which affects both West Cocalico Township and East Cocalico Township. Sgt. Burns also attended the meeting. This replacement is anticipated to take place in 2008. Conceptual drawings were available for people to view.

SOLICITOR:

The Land Planning Engineer and Transportation Engineer are finalizing a revised draft of the amendment to the Subdivision/land Development Ordinance for Street Improvements. When completed, the Solicitor will re-advertise and forward to LCPC and ECT PC for review and comments.

The Solicitor will advertise for a public hearing on August 16, 2006 for the Zoning Ordinance Amendments to rezone property along Col. Howard Blvd. The hearing will be held in the Township building along with the regularly scheduled Board of Supervisors’ meeting.

The codification process is continuing. There are some changes to be made to the Zoning Ordinance Text and the SALDO Ordinance text.

The Solicitor is drafting an amendment to the Snow Removal from Sidewalk Ordinance to regulate the placement of snow into public streets, roads, and rights-of-way.

The Solicitor is in process with enforcement of sanitary sewer connections to the public system per the Second Class Township Code and East Cocalico Township Ordinances, and with the On-lot Sewer Maintenance Ordinance compliance.

POLICE DEPARTMENT:

Chief Beever noted that Denver Borough's project on South Fourth Street is starting next week; the only Township road to be affected would be a portion of Weaver Road.

Mr. Kimmell will be forwarding to the Chief dates for a possible meeting for discussion regarding the expansion project.

The police department has been notified to get their budget figures to the Chief by August 1st.

ZONING OFFICER:

Douglas Mackley made a motion, seconded by Noelle Fortna, to deny the request of Susan Kittler, 350 Brunners Grove Road, for a continuance of the August 2, 2006 hearing. Chairman Mackley asked if there were any questions. There were none. Motion carried.

The Zoning Officer has been in touch with the Denver Manager, Mike Hession, concerning the driveway issue on Bon View Drive.

ROADMASTER:

Due to rainy weather, the oil and chip resurfacing project scheduled for the last week of June had to be rescheduled. This work is now scheduled to be done the week of July 10th. The following roads are scheduled to be done: Ridgewood Drive; Wabash Road; Pinewood Ave.; Weaver Road; Steffy Road; Martin Road; Landis Road; and Frysville Road.

Penn Eastern Rail Lines plans to reconstruct Wabash Road Crossing the week of July 10th, weather depending.

The stormwater improvement on S. Reamstown Road is completed. ECTA will contract for water line relocation prior to Fall 2006 freeze.

The Township received a letter from the Lancaster County EMA concerning damage from the torrential rains. It appears that the Township fared well during and after the storms. It was noted that from the heavy rains on Tuesday, the access road into East Cocalico Heights was flooded. At the same time, the Reamstown ballpark field was flooded out. Apparently the storm drain on Summers Drive is clogged. The Township Manager noted this and will inform the Highway Department.

SUPERVISORS:

A very nice letter was received from the Insurance Service Organization relative to Code Administrators' cooperation and their attention to ISO's recent survey.

It was suggested that the Lancaster County Conservation District be asked to supply more than a name when sending letters referring to conservation matters.

Franchise fees were discussed.

The Township received a request from the Reamstown Civic Association for volunteers for their Reamstown Days to be held September 7, 8, and 9.

SUPERVISORS (CONTINUED):

Douglas Mackley made a motion, seconded by Alan Fry, to allow the Smokestown Fire Company to assist the Denver Fair Association with traffic control for the Denver Fair Parade to be held on Wednesday, September 13, 2006. Chairman Mackley asked if there were any questions. There were none. Motion carried.

TOWNSHIP MANAGER:

The Township has received information from the Lancaster County Planning Commission concerning the Urban Enhancement Fund. Deadline is August 24, 2006.

Annual surveys for various road maintenance and deicing materials are due back to the Lancaster County Purchasing Co-op by 7/18/06.

Upon recommendation of the Township Sewage Enforcement Officer, Alan Fry made a motion, seconded by Douglas Mackley, to approve a distance variance from 100' to 85' between well and septic system at the residence of Adin Brubaker, A/K/A Noah Martin, 81 Napierville Rd. to remedy a malfunctioning septic system. Chairman Mackley asked if there were any questions. There were none. Motion carried.

Upon recommendation of the Township Sewage Enforcement Officer, Alan Fry made a motion, seconded by Douglas Mackley, to approve a distance variance from 100' to 80' between well and septic system at the Kevin Shope property at 679 Reinholds Rd. to remedy a malfunctioning septic system. Chairman Mackley asked if there were any questions. There were none. Motion carried.

The Township SEO and staff prepared and mailed 310 letters regarding on-lot maintenance requirements to the final 1/3 of the property owners who have on-lot sewage systems.

It was noted that the Roadmaster Ken Eshleman and Operators, Dale Witmer, Larry Paul, and Chris Flory completed the National Incident Management System-Intro sponsored by the Bucks County Community College and PA State Fire Academy. They have all received certificates.

The draft audit report for the ECTA fiscal year 3/1/05 through 3/1/06 has been circulated.

Received from the Lancaster Housing and Redevelopment Authority the announcement of the appointment of Matthew T. Sternsburg as the Executive Director of the Authority effective July 10th.

The Land Planning Engineer has notified the Township that they are submitting a Chapter 105 General Permit Application to DEP to perform maintenance to the Reamstown Road Bridge as per Act 14 of the Commonwealth Administrative Code as Amended.

In accordance with Act 14, we have also received notice from the Lancaster County Conservation District that they received the NPDES Permit for the Hollinger Tract Discharge of Stormwater from Construction Activities.

Douglas Mackley made a motion, seconded by Noelle Fortna, to authorize the Township Engineer to proceed with the application submittal to DEP for a permit for the woody waste activities (Permit by Rule) under Act 101; a stormwater plan must be submitted with the application. Chairman Mackley asked if there were any questions. There were none. Motion carried.

Newsletter articles are due by 7/10/06.

BOARD OF SUPERVISORS
JULY 5, 2006

There being no further business to come before the Board, Noelle Fortna made a motion, seconded by Alan Fry, to adjourn the meeting at 8:55 p.m. Motion carried.

Respectfully submitted,

Noelle Fortna, Secretary