

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

AGENDA

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

THURSDAY, JANUARY 24, 2019 at 7:00 P.M.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**

- 2. PAST MEETING MINUTES APPROVAL:**
 - a) THURSDAY, DECEMBER 20, 2018 BOARD OF SUPERVISOR MINUTES
 - b) MONDAY, JANUARY 7, 2019 ORGANIZATION MEETING

- 3. DEPARTMENT REPORTS**
 - a) POLICE DEPARTMENT REPORT
 - b) ZONING OFFICERS REPORT

- 4. TREASURERS REPORT**
 - a) AUTHORIZE LIST OF BILLS

- 5. ACTION ITEMS**
 - a) LAND PLANNING ENGINEER:
 - MT. ZION FINAL PLANS: TIME EXTENSION REQUEST
 - JARED WEAVER SWM PLAN: FINANCIAL SECURITY REDUCTION
 - KREIDER SWM PLAN: FINANCIAL SECURITY RELEASE

 - b) **RESOLUTION 2019-04:** LANCASTER COUNTY HAZARD MITIGATION PLAN

 - c) SNOW EMERGENCY DECLARATION JANUARY 18, 2019

 - d) 2019 HAULERS LICENSE AGREEMENT FOR CONSIDERATION:
REPUBLIC SERVICES, JBS HAULING, EAGLE DISPOSAL

- 6. OLD BUSINESS CONTINUED DISCUSSIONS**
- 7. NEW BUSINESS FOR DISCUSSION**
 - a) RENTAL ORDINANCE WORKING GROUP – DISCUSSION
- 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:**
 - a) NEXT BOARD OF SUPERVISORS MEETING HELD FEBRUARY 7, 2019
HELD AT 9AM
- 11. ADJORNMENT**

BOARD OF SUPERVISORS MEETING THURSDAY, JANUARY 24, 2019

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, January 24, 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 and Secretary Douglas B. Mackley

Employees: Township Manager H. Scott Russell, Police Chief Keppley, Zoning Officer Tony Luongo, and Recording Secretary Lisa A. Kashner

Reporters: Alice Hummer of the Ephrata Review

Visitors:* Leslie Osborne, Brian Wise, Ken McCrea, Jeff Mitchell, Steve Brubaker, and Chad Weaver

*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 this morning for contractual and personnel issues from 9:00am to 10:30am.

APPROVAL OF PAST MINUTES:

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the Thursday, December 20, 2018 Board of Supervisors meeting minutes. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the Monday, January 7, 2019 Board of Supervisors meeting minutes. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT: Chief Keppley highlighted the Police Department Report: (1) thanked Corporal Sola and everyone for the successful toy drive, helping to donate over 1,000 toys to various hospitals; (2) Corporal Sizer was trained on the new speed board; (3) Officer Fisher completed the School Resource Officer training; and (4) Corporal Savage is testing a new brand of radio. Chief Keppley highlighted the Denver Borough and East Cocalico Township for 2018 stats on calls.

ZONING OFFICERS REPORT: Mr. Luongo highlight his report, and highlighted a report on permit comparisons for the years 2016 through 2018.

TREASURER'S REPORT: AUTHORIZE LIST OF BILLS

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to approve the January 24, 2019 list of bills: General Fund \$287,181.55; State Fund \$15,367.24; Light Fund \$13,949.13; Hydrant Fund \$14,670.00. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

ACTION ITEMS: LAND PLANNING ENGINEER:

MT. ZION FINAL PLANS - TIME EXTENSION REQUEST: No one was present for this plan. Mr. Russell highlighted the plan.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to accept the 90-day time extension offer as submitted by the applicant's consultant dated, January 17, 2019 which will extend the deadline for action on the Mt. Zion Baptist Church – Final Land Development Plan until April 25, 2019. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

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ACTION ITEMS: LAND PLANNING ENGINEER: (CONTINUED)

JARED WEAVER SWM PLAN - FINANCIAL SECURITY REDUCTION: No one was present for this plan. Mr. Russell highlighted the plan.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to authorize a \$55,682.61 reduction in the current financial security being held by the Township for the Jared Weaver – Stormwater Management Plan, resulting in the remaining financial security being reduced to \$22,491.07. Chairman Fry asked if there were any comments or questions. There were some which were answered. Motion carried. (2/0)

KREIDER SWM PLAN – FINANCIAL SECURITY RELEASE: No one was present for this plan. Mr. Russell highlighted the plan.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to authorize the release of the remaining financial security being held by the Township related to the Kreider Stormwater Management Plan in the amount of \$2,000.00. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

RESOLUTION 2019-04: ADOPTING THE LANCASTER COUNTY HAZARD MITIGATION PLAN: Mr. Russell highlighted.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to adopt Resolution 2019-04 the Lancaster County Hazard Mitigation Plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

SNOW EMERGENCY DECLARATION JANUARY 18, 2019: Mr. Russell highlighted that the Governor declared a snow emergency declaration on January 18, 2019 to bring heavy snow, high winds, sleet and freezing rain across the state.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to declare an official snow emergency on January 19, 2019 effective immediately and to last until full completion of all snow removal activities. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

2019 HAULERS LICENSE AGREEMENT FOR CONSIDERATION: Mr. Russell highlighted that Republic Services, JBS Hauling, and Eagle Disposal submitted their Agreements, and at 4pm today Purple Heart dropped off theirs.

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the 2019 trash hauler agreements for Republic Services, JBS Hauling, Eagle Disposal, and Purple Heart. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

OLD BUSINESS CONTINUED DISCUSSIONS: Nothing to report.

NEW BUSINESS FOR DISCUSSION: Rental Ordinance Working Group discussion was tabled.

MANAGERS REPORT: Mr. Russell highlighted his January 24, 2019 report; displaying a power point on the MS4 update on the Cocalico Source Water group met to discuss a Cocalico Creek Ag Community event that will be combined with the ELANCO Stormwater Partners & Ag Community event to be held at Shady Maples in December 2019.

PUBLIC COMMENT (NON-AGENDA ITEMS): Leslie Osborne of Manor Township was present tonight to give her advice on Lancaster County Solid Waste Management Authority (LCSWMA). Documents distributed. Ms. Osborne stated she lives near the Frey Farm Landfill in Manor Township and was present tonight to talk about her experiences with the Frey Farm Landfill. There were no comments or questions. • Mr. Mitchell asked if the rain tax (MS4) is going forward, and Chairman Fry answered that it is currently being studied and followed up on. • Mr. Mitchell asked if the Pool Working Group is on schedule, and Chairman Fry answered yes.

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Mr. Brubaker now was in attendance for the meeting for the Rental Ordinance Working Group discussion. Mr. Russell discussed the potential Rental Ordinance and recommended authorizing the creation of a working group to review the potential Rental Ordinance. Discussions continued.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to quorum a Rental Ordinance Working Group to consist of one Township Supervisor, Township Manager, Mr. Steve Brubaker, and two at-large members representing a landlord and a tenant. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (2/0)

ANNOUNCEMENT: The next Board of Supervisors Meeting is held Thursday, February 7, 2019 at 9am.

ADJOURN:

MOTION: There being no further business to come before the Board, Secretary Mackley made a motion seconded by Chairman Fry to adjourn the meeting at 7:40 p.m. Chairman Fry asked if there were any questions. There were none. Motion carried. (2/0)

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 Supervisors Meeting 01-24-2019](#)