

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING

AGENDA

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

THURSDAY, NOVEMBER 1, 2018 at 7:30 P.M.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2. PAST MEETING MINUTES APPROVAL: THURSDAY, OCTOBER 18, 2018
MINUTES WILL BE PRESENTED FOR ADOPTION ON 11/15/18.**
- 3. DEPARTMENT REPORTS**
 - a) POLICE DEPARTMENT REPORT
 - b) ZONING OFFICERS REPORT
 - c) ROAD MASTER REPORT
- 4. TREASURERS REPORT**
 - a) AUTHORIZE LIST OF BILLS
- 5. ACTION ITEMS**
 - a) LAND PLANNING ENGINEER:
 - STONEY POINTE SIDEWALK AGREEMENT
 - STONEY POINTE PHASE 1: FINANCIAL SECURITY REDUCTION
 - STONEY POINTE PHASE 2: FINANCIAL SECURITY REDUCTION
 - b) **RESOLUTION 2018-17: EAST COCALICO TOWNSHIP POLICE PENSION PLAN
INVESTMENT POLICY STATEMENT**

- c) PETITION TO REZONE/AMEND ZONING MAP BY PETITIONERS DOUG GRAYBILL ET AL., ROY ZIMMERMAN, AND FAITH MENNONITE FELLOWSHIP CHURCH: REFER PETITION TO PLANNING COMMISSION AND LCPC
- d) SOLICITOR: STONEY POINTE
 - **RESOLUTION 2018-18:** ROAD DEDICATION FOR SUMMERS DRIVE
 - DEED OF DEDICATION – SUMMERS DRIVE: APPROVAL & SIGNATURE
 - **RESOLUTION 2018-19:** ROAD DEDICATION FOR NATHAN DRIVE
 - DEED OF DEDICATION – NATHAN DRIVE: APPROVAL & SIGNATURE
 - **RESOLUTION 2018-20:** ROAD DEDICATION FOR SANDSTONE DRIVE
 - DEED OF DEDICATION – SANDSTONE DRIVE: APPROVAL & SIGNATURE

6. OLD BUSINESS CONTINUED DISCUSSIONS

- a) PROPOSED 2019 TOWNSHIP BUDGETS FOR REVIEW AND CONSIDERATION TO ADVERTISE
- b) REMAINING OLD BUSINESS TO BE DISCUSSED AT 11/15/18 MEETING

7. NEW BUSINESS FOR DISCUSSION

8. MANAGERS REPORT: NO REPORT FOR THIS MEETING

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: NONE.

11. ADJORNMENT

BOARD OF SUPERVISORS MEETING THURSDAY, NOVEMBER 1, 2018

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, November 1, 2018 at 7:30 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, Secretary Douglas B. Mackley

Employees: Township Manager H. Scott Russell, Police Chief Keppley, Zoning Officer Tony Luongo

Engineer: Brent E. Lied, P.E.

Reporters: Alice Hummer of the Ephrata Review and Val Lacis of the Reading Eagle

Visitors:* Chad Weaver, Chris Flory, Ken McCrea, Jeff Mitchell, Brian Wise, Suzie Mackley, Steve Brubaker, Jill Cordan, and Tom Smith

*Only visitors who signed in are listed.

Chairman Fry asked everyone in attendance to rise and pledge allegiance to the Flag. • A video is being recorded of the meeting to be placed on YouTube.

APPROVAL OF PAST MINUTES: It was noted that the Thursday, October 18, 2018 minutes will be presented for adoption at the November 15, 2018 meeting.

DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT: To be discussed later on the agenda.

ZONING OFFICERS REPORT: To be highlighted at the next Board of Supervisors Meeting.

ROAD MASTER REPORT: Chris Flory highlighted the September and October Road Master report.

TREASURER’S REPORT: AUTHORIZE LIST OF BILLS:

MOTION: Secretary Mackley made a motion, seconded by Chairman Fry, to approve the November 1, 2018 list of bills: General Fund \$91,690.09. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

ACTION ITEMS: LAND PLANNING ENGINEER:

STONE POINT SIDEWALK AGREEMENT: Mr. Russell highlighted the Stoney Pointe Sidewalk Agreement.

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to waive §194-32 sidewalk for the installation of sidewalk along the frontage of Summers Drive for parcel “a” as shown on the Final Subdivision Plan-Phase 2/Revised Final Plan – Phase 1 for Stoney Pointe Park conditioned on the developer executing the Stoney Pointe sidewalk agreement. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

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ACTION ITEMS: LAND PLANNING ENGINEER: (CONTINUED)

STONEY POINTE SIDEWALK AGREEMENT:

MOTION: Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to approve the Stoney Pointe sidewalk agreement and to authorize the signature of the document by the Chairman or Vice-Chairman. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

STONEY POINTE PHASE 1: FINANCIAL SECURITY REDUCTION: Mr. Lied highlighted the following plans.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to authorize the release of the remaining financial security being held by the Township for Phase 1 of the Stoney Pointe Development in the amount of \$167,754.35, conditioned upon the applicant first establishing the required combined maintenance security related to the dedication of the public roadways within Phases 1 and 2 in the amount of \$153,999.15, as outlined in Maintenance Security Estimate for Stoney Pointe, prepared by Pioneer Management, dated October 8, 2018. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

STONEY POINTE PHASE 2: FINANCIAL SECURITY REDUCTION:

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to authorize a \$353,866.47 reduction in the current financial security being held by the Township related to Phase 2 of Stoney Pointe Development, resulting in the value of the remaining security in being \$68,600.00, conditioned upon the applicant first establishing the required combined maintenance security related to the dedication of the public roadways within Phases 1 and 2 in the amount of \$153,999.15, as outlined in Maintenance Security Estimate for Stoney Pointe, prepared by Pioneer Management, dated October 8, 2018. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

Mr. Russell requested to skip 5(b) and 5(c) shown on the agenda, to 5(d) the Solicitor to continue with Stoney Pointe. Mr. Lied highlighted the following road dedications and deeds.

RESOLUTION 2018-18: ROAD DEDICATION FOR SUMMERS DRIVE

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to adopt Resolution 2018-18 and the Deed of Dedication for Summers Drive. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2018-19: ROAD DEDICATION FOR NATHAN DRIVE

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to adopt Resolution 2018-19 and the Deed of Dedication for Nathan Drive. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2018-20: ROAD DEDICATION FOR SANDSTONE DRIVE

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to adopt Resolution 2018-20 and the Deed of Dedication for Sandstone Drive. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

Chief Keppley arrived and highlighted the School Resource Officer (SRO); discussions were held with the other entities, in hopes to start after the winter break.

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RESOLUTION 2018-20: ROAD DEDICATION FOR SANDSTONE DRIVE (CONTINUED)

MOTION: Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to support the School Resource Officer (SRO), and to send the MMO to the attorneys of Adamstown Borough, Denver Borough, and West Cocalico Township. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

RESOLUTION 2018-17: Mr. Russell discussed the East Cocalico Township Police Pension Plan Investment Policy Statement.

MOTION: Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to adopt Resolution 2018-17 Police Pension Plan Investment Policy. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

PETITION TO REZONE/AMEND ZONING MAP BY PETITIONERS DOUG GRAYBILL ET AL., ROY ZIMMERMAN, AND FAITH MENNONITE FELLOWSHIP CHURCH: REFER PETITION TO PLANNING COMMISSION AND LANCASTER COUNTY PLANNING COMMISSION.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley, to refer the petition to rezone/amend the Zoning Map by petitioners Doug Graybill et al., Roy Zimmerman, and Faith Mennonite Fellowship Church to the East Cocalico Township Planning Commission and the Lancaster County Planning Commission. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

OLD BUSINESS CONTINUED DISCUSSIONS:

PROPOSED 2019 TOWNSHIP BUDGETS FOR REVIEW AND CONSIDERATION TO ADVERTISE: Mr. Russell held lengthy discussions on the 2019 budget (referencing the [10/15/18 Board of Supervisors Workshop Meeting](#)), while displaying a [power point presentation](#) to everyone. Lengthy discussions were held on the LERTA and EPA items with the following motions made.

MOTION: Chairman Fry made a motion, seconded by Secretary Mackley; for LERTA eligible properties that participate in the LERTA program over the next three years, Transportation Impact Fees payment will be delayed and become due in full at end of Year 2 in the LERTA Program. 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; for LERTA eligible properties that participate in the LERTA program over the next three years, Park and Recreation Fees will be waived in full. 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 the advertising of the proposed 2019 Draft Budget. Chairman Fry asked if there were any comments or questions. There were questions, which were answered. There being no other questions; the motion was carried. (3/0)

REMAINING OLD BUSINESS TO BE DISCUSSED AT THE 11/15/18 MEETING.

NEW BUSINESS FOR DISCUSSION: Mr. Mackley noted to keep an earlier presentation that was shown on the divergent diamond.

MANAGERS REPORT: The Managers report will be given at the next Board of Supervisors Meeting.

PUBLIC COMMENT (NON-AGENDA ITEMS): None.

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ANNOUNCEMENT: Stevens Fire Company invites you to attend a community dedication event of the new Helipad and watch the landing of a Lifelion Helicopter on Saturday, November 10th at 11am at 91 Stevens Road, Stevens, PA 17578. For more information visit: [Facebook.com/StevensFireCo](https://www.facebook.com/StevensFireCo)

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 10:35 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 THE LINK(S) BELOW.

[East Cocalico Township Board of Supervisors Meeting 11-01-2018 Parts 1-4](#)