

February 9, 2021
Township Meeting Room

The Chairperson, Scott Allen, leading the Pledge of Allegiance to the Flag, called the regular meeting of the West Cocalico Township Authority to order at 7:00 P.M. The following were in attendance:

Authority: Scott Allen, Larry Gensemer, Jay Bauder, and Mike Palm

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Tim Lester-Entech Engineering, Bob Weir-Entech Engineering, Scott Kramer-RBC, Erica Wible-McNees Wallace & Nurick LLC, Henry Freed

Larry Gensemer motioned to approve the minutes from the meeting held on January 12, 2021. Jay Bauder seconded the motion. Motion carried.

Larry Gensemer motioned to approve the attached list of checks from the Sewer Fund totaling \$16,913.28. Jay Bauder seconded the motion. Motion carried.

Scott Kramer provided discussion about the financing for the Sewer Plant Project.

Jay Bauder motioned to adopt Resolution No. 02092021-AUTHORIZING THE UNDERTAKING OF A CERTAIN CAPITAL PROJECT; APPROVING THE TERMS OF, AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A SUBSIDY AGREEMENT AND ANY AMENDMENTS THERETO, EACH BY AND BETWEEN THE TOWNSHIP OF WEST COCALICO AND THE AUTHORITY; AUTHORIZING NECESSARY OR APPROPRIATE ACTION IN CONNECTION WITH THE FOREGOING AND RESCINDING ALL INCONSISTENT RESOLUTIONS. Larry Gensemer seconded the motion. Motion carried.

The bids for sludge removal were opened. The following bids were received:

| <u>Bidder:</u> | <u>Price/Gallon</u> |
|--------------------------------------------------------------------|---------------------|
| Russell Reid Co. 200 Smith St. Keasbey, NJ 08832 | \$0.095 |
| JG Environmental, LLC 776 Flory Mill Rd. Lancaster, PA 17601 | \$0.0973 |

Wind River Environmental
dba Kline's Services, LLC
5 Holland St.
Salunga, PA 17538

\$0.1099

After reviewing the sludge bids, Larry Gensemer motioned to award the sludge bid to the lowest bidder, Russell Reid Co., for one year at the rate of \$0.095 per gallon, effective March 1, 2021, contingent upon the review and receipt of all documentation. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to accept conditional approval of the quote from Liberty Environmental to complete all wetland, waterway, and bog turtle surveys for all sewer extensions in the amount of \$16,300, contingent on comments being addressed by the Solicitor. Larry Gensemer seconded the motion. Motion carried.

The Clean Water Inc. report for the month of December indicated the average daily flow was 110,100 gallons per day.

Tim Lester presented the following Engineer's Report for Sewer:

2020 Chapter 94 Report

Report started. Draft will be ready for March meeting.

Televised Inspections

Quote from Mr. Rehab was presented for televising approx. 9,900 feet in the amount of \$16,685.00. There was discussion regarding quote. Discussion tabled.

Sewer Plant Upgrade

- Draft NPDES permit received.
- NPDES and WQM permits will be issued after 30-day comment period.
- Sewer Plant next steps:
 - Prepare and submit environmental permit applications
 - Complete preliminary garage design.
 - Proceed with final design.
 - Bidding in early Summer.
 - Plant construction complete by early 2023.
- Sewer Extension next steps:
 - Solicitor provided comment on bog turtle survey proposal. Recommend proceeding with Liberty Environmental, contingent on comments being addressed.
 - Prepare and mail bog turtle survey notice.
 - Topographic surveys to be conducted after bog turtle surveys, and consent received from property owners.
 - Sewer extensions to be completed shortly after new plant is online.

Larry Gensemer motioned to appoint Fulton Bank as the paying agent for the bonds. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to approve the attached list of checks from the Water Fund totaling \$18,426.61. Mike Palm seconded the motion. Motion carried.

Kent Reich gave the following Water System report for February 2021:

- Well #2 Nitrate Sample – 7.71
- Submitted 4th Qtr SRBC Report
- Submitted 2020 System Water Loss Report
- 286 W. Main St. – Meter Pit connected
- CL2 delivery
- Replaced 3 meter registers
- Customer leak: 1256 W. Swartzville Rd.

Jay Bauder motioned to appoint Mike Palm as Assistant Treasurer, to fill the vacancy left by Henry Freed, which expires 12/31/2023. Larry Gensemer seconded the motion. Motion carried.

There being no further business, Jay Bauder motioned to adjourn the meeting at 8:25 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Jay Bauder, Secretary