

April 13, 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 6:50 P.M. The following were in attendance:

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

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Matt Boggs-Entech Engineering, Josele Cleary-Morgan Hallgren Crosswell & Kane

Mike Palm motioned to approve the minutes from the meeting held on March 9, 2021. Larry Gensemer seconded the motion. Motion carried.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund in the amount of \$47,826.38, with the exception of the Entech Engineering invoice in the amount of \$29,170.00, until we receive a more detailed invoice. Byron Hurst seconded the motion. Motion carried.

Larry Gensemer motioned to retain McNees Wallace & Nurick LLC as Dissemination Agent in the amount of \$750.00. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to adoption Resolution 04132021-TO JOIN WITH OTHER LOCAL GOVERNMENT UNITS AS A SETTLOR OF THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT) FOR THE PURPOSE OF PURCHASING SHARES OF THE TRUST. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of March indicated the average daily flow was 117,700 gallons per day.

Matt Boggs presented the following Engineer's Report for Sewer:

Giovanni's Pizza Sewer Connection

- Reimbursement received from developer.
- Engineer and Solicitor to secure easement and extension agreements with the developer.

2020 Chapter 94 Report

- Submitted to PADEP on March 25th.

Sewer Plant & Collection System Upgrades

- Project committee notes and project schedule presented.

Larry Gensemer motioned to approve the proposal from Ott Consulting Inc. to provide survey services in the amount of \$16,800. Jay Bauder seconded the motion. Motion carried.

Jay Bauder motioned to approve the attached list of checks from the Water Fund totaling \$13,091.55. Mike Palm seconded the motion. Motion carried.

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

- Replaced meter registers / Posted doors with letters
- Read meters for 1st quarter billing
- Submitted SRBC Report 1st Quarter
- Submitted SRBC Meter Accuracy
- Hackman Paving – 760 W. Route 897

Since there are approximately 40 meter registers that still need to be replaced, Josele will write a letter that will be mailed to the residents that have not responded to our previous attempts to change out their meter registers.

Mike Palm reported that SRBC has Water Level Monitoring Grants available for water systems. Carolyn will look into getting more information about the Grants.

Larry Gensemer motioned to approve removing Henry Freed and James Beard as signers and adding Scott Allen and Mike Palm as signers. Jay Bauder seconded the motion. Motion carried.

There being no further business, Jay Bauder motioned to adjourn the meeting at 7:40 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Jay Bauder, Secretary