

April 12, 2022
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, and Byron Hurst

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Matt Boggs-Entech Engineering, David Busch-Entech Engineering, Scott Kramer-RBC, JJ Stoner-WCT Board of Supervisors

Public Comment

JJ Stoner was present to discuss shared personnel issues with the Board.

Larry Gensemer motioned to approve the minutes from the meeting held on March 8, 2022. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$133,708.42. Larry Gensemer seconded the motion. Motion carried.

Sewer tapping fees were discussed. Scott Allen motioned to adopt RESOLUTION NO. 04122022-02 : A RESOLUTION OF THE BOARD OF WEST COCALICO TOWNSHIP AUTHORITY TO AMEND THIS AUTHORITY'S SEWER TAPPING FEES TO ADDRESS THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT, EXTENSION OF THIS AUTHORITY'S SEWER SYSTEM, AND REQUIREMENT THAT CERTAIN LANDOWNERS CONNECT TO AND USE THIS AUTHORITY'S SEWER SYSTEM. Larry Gensemer seconded the motion. Motion carried.

The new Sewer Tapping Fees are as follows:

	Effective now*	Effective later**
Capacity	\$ 3,228.75	\$ 5,282.55
Collection	\$ 7,021.25	\$11,487.45
TOTAL	\$10,250.00	\$16,770.00

*Effective immediately and continuing until the date 90 days after the Authority has completed the Project and can accept new connections to the Sewer System.

**Commencing 91 days after the Authority has completed the Project and can accept new connections to the Sewer System.

Larry Gensemer motioned to allow the residents at 174 E. Main St. and 188 E. Main St. to connect to the sewer system at the current tapping fee of \$4,200.00 per EDU, if the fee is paid within 90 days, since they have already started the connection process. Byron Hurst seconded the motion. Motion carried.

Scott Kramer provided discussion regarding the purchase of another Bond for the Sewer Plant Project. The Board decided to move forward now since interest rates are rising.

Byron Hurst motioned to authorize a 50% Tapping Fee reduction for two sewer easements if the tapping fees are paid within 90 days of connection. Larry Gensemer seconded the motion. Motion carried.

Discussion on Solar Panels tabled until more information is received.

Byron Hurst motioned to move forward with the Meadow Road Waterline Extension and split the cost of the Rettew Engineering Proposal in the amount of \$6,530.00 with West Cocalico Township. Larry Gensemer seconded the motion. Motion carried.

Larry Gensemer motioned to adopt RESOLUTION NO. 04122022-01 : A RESOLUTION TO AMEND THE WEST COCALICO TOWNSHIP AUTHORITY SEWER REGULATIONS TO INCLUDE ENFORCEMENT AND PENALTY PROVISIONS. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of February indicated the average daily flow was 109,200 gallons per day.

Matt Boggs presented the Engineer's Report for Sewer.

Byron Hurst motioned to approve Change Order #1 with Performance Construction in the deduct amount of \$135,350.00 for switching from poured-in-place concrete to pre-cast, post-tensioned concrete. Larry Gensemer seconded the motion. Motion carried.

Larry Gensemer motioned to approve proposal for Supervisory Control and Data Acquisition (SCADA) integration from Keystone Engineering in the amount of \$87,750.00. Byron Hurst seconded the motion. Motion carried.

Kent Reich gave the following Sewer System report:

- Locate property line at new plant
- WWTP Pre-construction meeting
- Relocate stone & sand bins
- Blower motor to Witmer Motors

Scott Allen motioned to approve the attached list of checks from the Water Fund totaling \$20,786.35. Byron Hurst seconded the motion. Motion carried.

Payment plan for 5 W. Main St. was discussed. Larry Gensemer motioned to allow resident to pay initial payment of \$1,500.00 before water gets turned on, and to pay monthly payments of \$1,500.00 until bill is paid in full. Failure to make any monthly payment will result in having the water turned off. Byron Hurst seconded the motion. Motion carried.

Kent Reich gave the following Water System report:

- Hydrant #18 hit, shut off, replacement ordered
- Ordered risers
- Dig curb box – 123 Red Stone Circle
- 520 W. Route 897 service
- Leak Detection
- Shut off 38 Mechanic St.
- Attended PRWA Conference
- Read meters – 1st quarter billing
- Map Valves
- Clean Valve boxes – Village Hollow
- Customer leaks: 12 Pheasant Lane, 175 S. Ridge Rd.
- Authority leak: Tank #1 Pit

There was discussion regarding the purchase of Sea Boxes for storage. Discussion tabled.

Matt Boggs presented the Engineer's Report for Water.

Larry Gensemer motioned to adopt Resolution No. 04122022. Byron Hurst seconded the motion. Motion carried.

There being no further business, Byron Hurst motioned to adjourn the meeting at 9:35 P.M. Larry Gensemer seconded the motion. Motion carried.

Respectfully submitted,

Tammy Emerich, Admin. Assistant