

April 11, 2023
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, Mike Palm, and Jim Moyer

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Josele Cleary-Morgan Hallgren Crosswell & Kane, Matt Boggs-Entech Engineering, Brent Estock-Entech Engineering, Steve Morra-Performance Construction Company, Marcus Waldner-Reinholds

Marcus Waldner was present to voice his concerns to the Board about planting trees to help conceal the building of the new WWTP since it is adjacent to his property. He also had concerns about the possible odor the new WWTP may emit. The Board said they will wait until the project is completed, and then evaluate the situation.

Larry Gensemer motioned to approve the minutes from the meeting held on March 14, 2023 and the Special Meetings held on March 23, 2023 and March 27, 2023. Jim Moyer seconded the motion. Motion carried with Mike Palm abstaining due to not being present at the meetings.

Mike Palm motioned to approve the attached list of checks from the Sewer Fund totaling \$599,379.89. Jim Moyer seconded the motion. Motion carried.

There was discussion regarding Excess Soil at the project site of the new WWTP. Mike Palm motioned to authorize the preparation and execution of a change order for a cost increase of \$30,000 for the regrading of the Authority's property to use the excess soil pile on the property in accordance with the revised grading plan approved by the Lancaster County Conservation District conditioned upon execution of the change order by Performance Construction. Larry Gensemer seconded the motion. Motion carried.

Carolyn Hildebrand reported that the LSA Grant Awards were announced and the Authority did not receive a grant through the LSA program.

The Clean Water Inc. report for the month of February indicated the average daily flow was 84,600 gallons per day.

Larry Gensemer motioned to authorize the following Payment Applications:

- Application #12 for Performance Construction in the amount of \$1,087,806.90
- Application #7 for Pagoda Electrical in the amount of \$107,234.64
- Application #4 for A.H. Moyer in the amount of \$15,880.50

Jim Moyer seconded the motion. Motion carried.

Mike Palm motioned to authorize Performance Construction Company to provide additional paving to Creamery Rd. at a cost of \$6,498.00. Jim Moyer seconded the motion. Motion carried. If the paving company cannot get the paving done within a week, stone will be placed over the area so the road can be reopened.

There was discussion about adding additional fencing and replacing the single gate with a double gate at the new WWTP.

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

Sanitary Sewer Collection System Extensions

A pre-construction meeting was held on March 27, 2023. The Substantial Completion date is December 22, 2023 and Final Completion is January 21, 2024. The Contractor is anticipated excavation to start in June 2023 and to be completed by October 2023.

Brent Estock gave a report of how the construction is going at the new WWTP and extended an invitation to take the Board members there to show them the progress of the new building.

Jim Moyer motioned to approve the attached list of checks from the Water Fund totaling \$25,539.37. Mike Palm seconded the motion. Motion carried.

Kent Reich presented the Water System report for March 2023.

There being no further business, Larry Gensemer motioned to adjourn the meeting at 8:55 P.M. Scott Allen seconded the motion. Motion carried.

Respectfully submitted,

Mike Palm, Secretary