October 14, 2025 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, Byron Hurst, Arlan Hoover, and Dave Gingrich

Others Present: Carolyn Hildebrand-Manager, Steve Strunk-Manager Associate, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, and Dan Becker-HRG.

Public Comment: None

Byron Hurst motioned to approve the minutes from the meeting held on September 9th, 2025. Dave Gingrich seconded the motion. Motion carried.

Byron Hurst motioned to approve the list of checks for the period of 9/10/2025 to 10/14/2025 from the Sewer Fund totaling \$42,422.84. Arlan Hoover seconded the motion. Motion carried.

Old Business:

Dan Becker noted the NPDES permit renewal for the WWTF was uploaded to the portal on 9/24/25.

Dan Becker noted the final bid package for the garage will be completed by the end of the month.

New Business:

Dave Gingrich motioned to approve Pact One Change Order 6 (Final). Arlan Hoover seconded the motion. Motion carried.

Arlan Hoover motioned to approve Payment 9 for PactOne. Byron Hurst seconded the motion. Motion carried.

Dave Gingrich motioned to grant 1 EDU of sewer capacity to Joy Christian Fellowship. The EDU will be purchased. Arlan Hoover seconded the motion. Motion carried.

Dave Gingrich motioned to grant relief for LPSS lateral 48" cover requirement for Joy Christian Fellowship. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to grant relief for 18" minimum vertical separation requirement for Joy Christian Fellowship. Dave Gingrich seconded the motion. Motion carried.

Arlan Hoover motioned to approve sanitary sewer design as noted for Joy Christian Fellowship. Byron Hoover seconded the motion. Motion carried.

There was discussion concerning the sewer extension to North Blainsport Road.

Carolyn Hildebrand presented preliminary budgets for both Water and Sewer.

Dave Gingrich motioned to authorize execution of an agreement of purchase with Lititz Borough Authority for a total of 31 phosphorus credits. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of August indicated the average daily flow was 100,700 gallons per day.

Dan Becker presented the Sewer Engineer's Report:

1940 Texter Mountain Road Sewer Connection:

PennDOT closed the Highway Occupancy Permit on 9/12/25. The line needs to be formally dedicated to the Authority.

Hoover Property Development:

HRG met with the developer's consultant 10/7/25 to review a revised layout and discuss sanitary sewer and water service requirements.

Rules/Regulations Update:

Hard copies were provided to the Authority for final review.

Reinholds Inn:

A follow up is needed. The owner was to obtain a site survey and locate all existing facilities. This information is to be provided to the Authority for review and discussion.

Byron Hurst motioned to approve the list of checks for the period of 9/10/2025 to 10/14/2025 from the Water Fund totaling \$53,694.26. Arlan Hoover seconded the motion. Motion carried.

Kent Reich presented the Water System report for September 2025.

Dan Becker presented the Water Engineer's Report.

There being no further business, Dave Gingrich motioned to adjourn the meeting at 8:22 P.M. Arlan Hoover seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary