

March 12, 2024  
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, Byron Hurst, and Jim Moyer

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, Dan Becker-Becker Engineering, Richard Sauder-Reinholds

Public Comment-Richard Sauder was present to ask for relief from extending the sewer to the end of his property when he connects to the public sewer, since the adjoining property is in Farmland Preservation and no future development could be made on the property. Dan Becker said Scott Hoh's consultant should present the plans for Mr. Sauder's and Mr. Hoh's sewer connections to the Authority Board for approval

Larry Gensemer motioned to approve the minutes from the meeting held on February 13, 2024. James Moyer seconded the motion. Motion carried.

Jim Moyer motioned to approve the attached list of checks from the Sewer Fund totaling \$249,535.56. Byron Hurst seconded the motion. Motion carried.

There was discussion about a new Resolution for the Sewer Tapping Fee, which will increase on July 1, 2024 to \$16,770.00. Carolyn will contact the Solicitor to prepare the new Resolution to be effective July 1, 2024.

#### WWTP Project: Spare Parts Listing

Dan Becker presented a listing of existing spare parts on hand and a list of necessary spare parts to be purchased as part of the Authority's financing project for the WWTP and influent pumping station. Dan will get pricing for the parts for the next meeting.

#### RR Grinder Pump Design/Bidding

Larry Gensemer motioned to authorize Ditchcreek Utility Services, Inc. to complete inspection/tracing of sewer laterals for \$1,400.00. Byron Hurst seconded the motion. Motion carried.

#### Collection System I/I

Becker Engineering recommends that flow meters be installed in several manholes with an expected cost of \$11,000-\$14,000, depending upon the length of time of flow meter installation. Formal proposals will be provided at the next meeting.

70 Blue Lake Rd

Jim Moyer motioned for the Authority to provide a grinder pump for this property, after a site visit confirmed their unique circumstances in which there is no other means to get first floor service to the Authority's sewer main. Byron Hurst seconded the motion. Motion carried

The Clean Water Inc. report for the month of January indicated the average daily flow was 159,400 gallons per day.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$20,836.85. Larry Gensemer seconded the motion. Motion carried.

Kent Reich presented the Water System report for February 2024.

Dan Becker reported that Becker Engineering is working on the Drought Contingency Plan for Well No. 3.

Carolyn Hildebrand reported that a 90-day Mandatory Sewer Connection letter will be mailed on March 18, 2024. In addition, West Cocalico Township will be also mail a 60-day Mandatory Sewer Connection letter.

There being no further business, Larry Gensemer motioned to adjourn the meeting at 8:26 P.M. Byron Hurst seconded the motion. Motion carried.

Respectfully submitted,

Tammy Emerich, Admin. Assistant