

April 9, 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, Arlan Hoover, 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, Steve Morra-Performance Construction Company, Ryan & Brandy Bannon-Reinholds, Sheldon Esh, Reinholds

Byron Hurst motioned to approve the minutes from the meeting held on March 12, 2024. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to approve the attached list of checks from the Sewer Fund totaling \$42,134.41. Larry Gensemer seconded the motion. Motion carried.

#### 1940 Texter Mountain Rd. Sewer Connection

Becker received a design submission on March 21, 2024 and is in the process of reviewing the submission.

#### WWTP Project: Spare Parts Listing

Pricing for the spare parts tabled until the next meeting.

#### Collection System I/I

Becker Eng. sent an RFP to three vendors but only received one proposal so far for the flow metering portion of the project.

#### WWTF Garage

Becker Eng. met with Authority staff on April 2, 2024 and reviewed the project. Becker will proceed with preliminary design/layout of the garage based upon input from staff.

Public Comment-Ryan & Brandy Bannon and Sheldon Esh were present to voice their concerns and frustrations in dealing with the loan application process for the Pennvest Homeowner Septic Program after they were told they did not qualify for the low-interest loan because their property is in a flood plain and in order to get the loan they would need to purchase flood insurance. Carolyn Hildebrand said she will contact PHFA to verify the rules in regard to flood plains and flood insurance. Carolyn will also look to see if there are any other loans available.

Byron Hurst motioned to enter into the Memorandum of Understanding by and between the Redevelopment Authority of the County of Lancaster and WCTA for the Homeowner Assistance Program. Jim Moyer seconded the motion. Motion carried.

Based on the Engineer's recommendation, Jim Moyer motioned to approve and execute Change Order #5 to reduce Pagoda Electrical contract amount by \$15,500.00. Larry Gensemer seconded the motion. Motion carried.

510 W. Route 897

A site visit was made by B&G Excavating, which confirmed that because of the unique circumstances at this property, there is no other means to get first floor service to the Authority's sewer main. Scott Allen motioned for the Authority to provide a grinder pump for this property, pending an official inspection by Kent or Nick Reich. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of February indicated the average daily flow was 104,200 gallons per day.

Byron Hurst motioned to approve the attached list of checks from the Water Fund totaling \$18,281.42. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to authorize Kent Reich to purchase a Chipping Hammer with Chisel Bits at an approximate cost of \$800.00. Jim Moyer seconded the motion. Motion carried.

Kent Reich presented the Water System report for March 2024.

There was discussion in regard to having an extra grinder pump on hand in the event of an emergency.

There being no further business, Byron Hurst motioned to adjourn the meeting at 8:53 P.M. Jim Moyer seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary