

August 12, 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, James Moyer, and Dave Gingrich

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

Public Comment: None

Dave Gingrich motioned to approve the minutes from the meeting held on July 8, 2025. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to approve the list of checks for the period of 7/9/2025 to 8/12/2025 from the Sewer Fund totaling \$44,082.72. Arlan Hoover seconded the motion. Motion carried.

The Clean Water Inc. report for the month of May indicated the average daily flow was 157,900 gallons per day.

Dan Becker presented the Sewer Engineer's Report:

WWTF Project:

The NPDES Notice of Termination remains outstanding. LCCD gave the Township approval to move forward with garage project on the property. Becker recommends waiting to make any changes to the basins until spring of 2026 after the Township completes their storm water calculations for the new building.

WWTF Garage:

Becker is continuing to the design of the mechanical/electrical and structural/architectural portions for the project. Becker submitted site plans to the LCCD on June 12, 2025 for review. The LCCD indicated the WWTF Garage can be combined with the existing NPDES as a "field change". Becker met with the Authority staff on July 22, 2025 to review drawings and incorporate their comments into the final design.

Hoover Property Development:

Becker provided the developer preliminary designs of the pumping station on July 22, 2025. The Authority must make comments and approve the final design of the station.

Act 537 Planning:

Becker is meeting with DEP on 8/14/25 to try to get the modification of the public sewer service area resolved.

Reinholds Inn:

Becker and the Authority staff met with the property owner. The first step is for the owner to get a site survey and determine their future plans for the property. After the information has been provided to the Authority there will be a review and discussions for necessary compliance changes.

58 East Main Street (Sewer and Water):

Becker received a sanitary sewer and water design submission and issued a review letter dated 7/23/2025. Becker also completed fire hydrant flow/pressure testing on the existing water line in 897.

Byron Hurst motioned to approve the list of checks for the period of 7/9/2025 to 8/12/2025 from the Water Fund totaling \$202,778.25. Arlan Hoover seconded the motion. Motion carried.

Dave Gingrich motioned to move forward with the concept of replacing 100 water meters with Kramstrup meters and data collection system. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to approve the submission of a financing application with PENNVEST. The financing is for the water meter replacement project. The financing limit is below \$500,000. Arlan Hoover seconded the motion. Motion carried.

Kent Reich presented the Water System report for July 2025.

Dan Becker presented the Water Engineer's Report:

Water Meter Replacement Program:

Becker received updated equipment pricing on 8/6/2025 and held a preliminary call with PENNVEST on 8/7/2025.

Dave Gingrich motioned to use Freepoint Energy as the electrical supplier for a term of 36 months using the Cap PT Pricing Plan. Arlan Hoover seconded the motion. Motion carried.

Scott Allen motioned to adopt a Corporate Authorization Resolution for a new escrow bank account. Arlan Hoover seconded the motion. Motion carried.

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

Respectfully submitted,

Arlan Hoover, Secretary