

August 13, 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, Byron Hurst, Arlan Hoover, and Larry Gensemer

Others Present: Carolyn Hildebrand-Manager, Tammy Emerich-Administrative Assistant, Kent Reich-Water Operator, Nick Reich-Asst. Water Operator, Dan Becker-Becker Engineering, Tom Showalter-WCT Roadmaster

Byron Hurst motioned to approve the minutes from the meeting held on July 9, 2024. Arlan Hoover seconded the motion. Motion carried.

Larry Gensemer motioned to approve the attached list of checks from the Sewer Fund totaling \$58,701.29. Byron Hurst seconded the motion. Motion carried.

There was discussion about the Township and the Authority sharing employees when feasible to help each other get jobs done when either the Township or the Authority employees do not have sufficient manpower.

Carolyn Hildebrand gave a report on the status of the new sewer connections. There are currently three property owners that did not pay the sewer tapping fee.

WWTF Punchlist

Becker presented an updated Punch List of the items to be completed/corrected. Performance is scheduled to commence the remaining outstanding site work the week of August 12 or August 19.

Pact One indicated that they will come back to the site to address any/all remaining outstanding project restoration issues in September.

Based on the Engineer's recommendation, Byron Hurst motioned to award the contract for the Railroad project to Groundwork Innovation, LLC in the amount of \$15,749.00. Arlan Hoover seconded the motion. Motion carried.

Based on the Engineer's recommendation, Larry Gensemer motioned to award the flow metering project to WG Malden in the amount of \$15,800.00. Byron Hurst seconded the motion. Motion carried.

The Clean Water Inc. report for the month of June indicated the average daily flow was 82,600 gallons per day.

Middlecreek Mennonite Center

Becker received revised sanitary sewer design drawings and issued a review letter dated July 19, 2024. The Solicitor is in process of preparing the necessary agreement(s) for the project.

WWTF Garage

Authority staff excavated the sewer lateral, water service and grounding ring which was located as part of the site survey.

Hoover Property Development

Becker attended a meeting with the Township and representatives for the developer on 7/10/24 to discuss the potential residential development. Becker provided sample pumping station drawings and the sewer/water Rules & Regulations to the developer on 8/7/24. Becker is also preparing a proposal memo for design/permitting of the pumping station project.

Act 537 Planning

Becker will contact PADEP to discuss modifying the sewer service area defined in the Act 537 Plan to coincide with the Township Zoning Map and anticipated growth areas.

Arlan Hoover motioned to approve the attached list of checks from the Water Fund totaling \$30,971.03. Byron Hurst seconded the motion. Motion carried.

Byron Hurst motioned to approve the purchase of a 100-gallon Aluminum Fuel Tank plus Transfer Tank Setup in the amount of \$1,314.96. Arlan Hoover seconded the motion. Motion carried.

Byron Hurst motioned to approve the purchase of a Level Troll 500 Data Logger plus 2 vented rugged Twist Lock cables in the amount of \$2,264.16. Arlan Hoover seconded the motion. Motion carried.

Kent Reich presented the Water System report for July 2024.

Drought Contingency Plan

Becker uploaded the Plan to the PADEP portal on 7/10/24

Well SRBC Permitting

Becker recommends scheduling a pre-application meeting with the SRBC to discuss data collection associated with docket renewals.

Byron Hurst motioned to authorize the purchase of a new office computer from Custom Computer in the amount of \$1,910.59. Arlan Hoover seconded the motion. Motion carried.

There being no further business, Byron Hurst motioned to adjourn the meeting at 8:54 P.M. Arlan Hoover seconded the motion. Motion carried.

Respectfully submitted,

Arlan Hoover, Secretary