

97 North Penryn Road
Manheim, PA 17545



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7:00 p.m., February 17, 2026, Meeting Minutes

ATTENDANCE:

Barb Horst (Absent)
Phil Donmoyer
Les Houck
Cullen Ketcham (Zoom)
Ryan Snyder (Zoom)

ALSO IN ATTENDANCE:

Dan Becker, HRG Engineering
Amanda Groff, Harbor Engineering
Don Martzall, Inframark
Tony Schimaneck, Esq., Authority Solicitor (Zoom)
Mark Hiester, Township Manager, Authority Secretary and Treasurer
Stephanie Whitehouse, Recording Secretary

1. Call to Order – Phil Donmoyer called the meeting to order at 7 p.m.
2. Public Comments – none.
3. Approve January 20, 2026 Meeting Minutes – A motion by Houck, seconded by Ketcham approved the minutes 4-0.
4. Treasurer’s Report – Hiester briefly went over the report – all steady, as expected; a Houck motion seconded by Snyder approved the report 4-0.
5. Communications: MAWSA Report – the board reviewed the report.
6. Inframark Contract Operations Report – After a briefing by Don Martzall, a motion by Snyder seconded by Ketcham was approved 4-0.
7. Engineer’s Report – Motioned by Synder, seconded by Houck approved the report 4-0.
 - A. Item 11, Lead and Copper Rule Revisions
HRG provided a memorandum to the Authority and Inframark on January 22, 2026 detailing the requirements that need to be met by November 1, 2027. The Authority needs to determine if Inframark is completing this investigative/remediation work or if HRG assistance is required.
 - B. Item 18, Trifecta Solar Agreement: Motioned by Ketcham, seconded by Houck, approved 4-0.
Motion included to grant the request conditioned upon the Solicitor’s review/approval of the existing or a revised private operation and maintenance agreement between the three property owners.

- C. Item 18, Trifecta Solor Sewer Design and Capacity: Motioned by Ketcham, seconded by Snyder, approved 4-0. Motion included that the approval is conditioned upon the items noted in HRG's February 10, 2026 review letter being adequately addressed.
 - D. Item 19, WWTF Influent Pumping Station Rails: Motioned by Ketcham, seconded by Houck, approved 4-0. Motion included approval of the Fidelity COSTARS proposal in the amount of \$24,920.00 to complete the work.
8. Solicitor Tap Fee Litigation Update: The Board motioned went into an Executive Session to discuss this litigation at 7:40 pm that ended at 8:00 pm.
9. Township Manager
- A. Township Buying CUSI Billing Software to Eventually Replace Munibilling
 - B. Township Replacing 2010 Truck. After a \$4,525 repair estimate that may only keep the truck inspectable for a year, the board of supervisors directed staff to replace this township truck that Inframark has been using for the public sewer and water systems; a Ford F250 Super Duty with 101,952 miles and a plow. Staff will sell it online. Replacing this truck for Inframark to use, will be the township's 2008 Ford F550 crane pick-up truck (and plow) with a mere 96,335 miles, valued at \$15,000 – to be paid from the sewer and water fund. This crane truck fits well with the sewer pump and water lift station needs.
10. Adjournment: A motion by Houck, seconded by Ketcham to adjourn the meeting at 8:05 pm was approved 4-0.

Next NWLCA Meeting 7 pm, March 17, 2026

Respectfully Submitted,

Stephanie Whitehouse, Recording Secretary