

WEST EARL TOWNSHIP BOARD OF SUPERVISORS

Dave Thornton, Chairman \cdot John Ford, Vice Chairman Butch Keppley, Member \cdot Keith Kauffman, Member \cdot Dale Wissler, Member

June 13, 2022

A. Township Business

- 1. Approval of Minutes May 23, 2022
- 2. Minutes and items for review (WEWA 6.6.22, Joint BOS/WEWA 6.6.22)
- 3. Public Comment

B. Special Business (presentations or items that may require advertisement)

- 1. Act 537 Sewage Facilities Plan
- 2. Resolution 2022-23 Appointment of Officials
- 3. Resolution 2022-24 Insurance Security Policy HIPPA of 1996

C. Subdivision/Land Development Review

- 1. South Fairmount Church Release Financial Security
- 2. Leon Stoltzfus Small Project Escrow Release

D. Correspondence/Communications

E. Old Business

- 1. East Main Street Update
- 2. Trash Contract
- 3. Debt Service Discussion
- 4. Zoning Hearing Board Decision

F. New Business

- 1. Water Department
 - a. Well Panel Replacement
 - b. SCADA System Replacement
 - c. Akron Hill Tank Rehabilitation Update
- 4. Acceptance of Employee Resignation Johnson
- 5. WESA Audit Authorization
- 6. DEP 902 Grant Document Signature Authorization (Chairman)

G. Financials

- 1. Payment of Bills
- 2. Budget vs Actual (For Review only)
- 3. Treasurer's Report

H. Reports

- 1. Zoning Officer's Report
- 2. Manager's Report
- 3. Code Enforcement's Report
- 4. Police Chief's Report
- 5. Roadmaster's Report
- I. Public Comment
- J. Supervisors Comments

K. Action Items

L. Adjournment

Next Meeting: Monday, June 27, 2022