

## WEST EARL TOWNSHIP WATER AUTHORITY – August 3, 2020

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, August 3, 2020 at the West Earl Township Municipal building.

Phil Machonis, Chairman

Shawn Erb, Treasurer

Jeff Zimmerman, Vice Chair (Via Zoom)

Dale Kopp, ARRO

Township Manager Jenna Seesholtz was also in attendance.

**PUBLIC ATTENDANCE:** There was no public in attendance.

### **CALL TO ORDER**

Chairman Machonis called the meeting of the West Earl Water Authority to order at 7:02 pm.

### **MINUTES**

**Minutes of July 6, 2020:** A motion by Erb second by Zimmerman to approve the minutes of July 6, 2020 as submitted. Motion carried.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

**Rules and Regulations:** A motion by Erb second by Zimmerman to table the review and approval of the Rules and Regulations as submitted by Engineer Kopp to allow for the Board of Supervisors to make comments on the proposed changes. Motion carried.

**Nolt Well Update:** Kohl Bros. will be in by the mid-August to install a control panel.

**Brownstown Commons:** The Fire Service Fees should be recalculated and have the Brownstown Commons development added into the calculations. Manager Seesholtz will review the Township Resolution to complete that task. A motion by Zimmerman second by Erb to release the financial security being held for the Brownstown Commons project in the amount of \$26,700.00. Motion carried.

**Monger – 205 E. Main Street HOP Permit Application:** A motion by Zimmerman second by Erb to approve a representative from the Water Authority to sign the HOP permit for PennDOT for the new Water line being installed at the Monger Property located at 205 E. Main Street. Motion carried.

**Martin's Appliance EDU Request:** No action taken on this item.

### **NEW BUSINESS:**

**Computer Tablets Purchase:** A motion by Erb second by Machonis to approve Vice Chairman Zimmerman to purchase a new tablet and cover through Verizon to replace his current tablet supplied by the Water Authority. Motion carried.

**Akron Water Connection Agreement:** It was noted at the last Water Authority meeting that the Board of Supervisors would like to see an agreement in place with Akron Borough for emergency water

supply. There is an existing connection between Akron and West Earl. Engineer Kopp will have a discussion with Akron Borough as to their thoughts on the connection agreement.

### **Payment of Bills**

Shawn Erb, Treasurer for the Water Authority reported on this month's bills:

- ARRO Consulting, Inc. (\$789.83) Consulting Services, Nolt Well – Regular Account
- Verizon (\$110.14 ) Regular Account
- Marlee Escrow Account (\$1,118.54)
- Martin's Appliance Escrow Account (\$769.30)
- Rahal Escrow Account (\$90.00)

**Payment of Bills:** A motion by Machonis second by Zimmerman to approve payment of invoices as presented on check register dated August 3, 2020. Motion carried.

### **MEMBER BUSINESS**

There was no member business to report.

### **ADJOURNMENT**

There being no other business in front of the Water Authority, a motion by Zimmerman, second by Erb to adjourn the meeting at 7:50 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz  
Township Manager