MEETING MINUTES - JUNE 14, 2021

# WEST EARL SEWER AUTHORITY PO BOX 725 BROWNSTOWN, PA 17508-0725

The regular monthly meeting of the West Earl Sewer Authority was held at the West Earl Township Municipal Building, 157 West Metzler Road, Brownstown, Pennsylvania on Monday, June 14, 2021. Chairman Thornton called the meeting to order at 6:31 PM.

Authority members present: Dave Thornton, Butch Keppley, Dale Wissler, Keith Kauffman (via Zoom), John Ford

Township Representatives in attendance: Jenna Seesholtz, Township Manager and Neil Stoltzfus, Roadmaster

**MINUTES** – **May 10, 2021:** A motion by Ford second by Wissler to accept the Sewer Authority's May 10, 2021 minutes as submitted. Motion carried.

# PUBLIC COMMENT/GUESTS

There was no public comment.

# **New Business**

**AUDIT APPROVAL (Brown, Schultz, Sheridan & Fritz):** A motion by Ford second by Keppley to approve Brown, Schultz, Sheridan and Fritz to complete the WESA year ending May 31, 2021 audit.

**DISOLVING THE SEWER AUTHORITY:** The main outstanding issue that needs to be handled before WESA can be dissolved is the escrow account for LGH. A motion by Ford second by Keppley to direct manager Seesholtz to work with the Solicitor to begin the process of dissolving the West Earl Sewer Authority. Motion carried.

# **PAYMENT OF BILLS**

A motion by Wissler second by Keppley to pay total monthly operating expenses as submitted. Motion carried.

# ADJOURNMENT

There being no other business before the Sewer Authority, a motion by Wissler second by Thornton to adjourn the meeting at 6:44 PM.

Respectively Submitted,

Jenna Seesholtz Township Manager