

**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, September 13, 2021. Vice Chairman Ford called the meeting to order at 6:30 PM.

Authority members present: Vice Chairman John Ford, Dale Wissler, Butch Keppley

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

MINUTES – July 12, 2021: A motion by Keppley second by Wissler to approve the minutes of July 12, 2021. Motion carried.

MINUTES – August 23, 2021: A motion by Ford second by Wissler to approve the minutes of August 23, 2021 as amended. Motion carried.

PUBLIC COMMENT/GUESTS

There was no public comment.

New Business

WESA Termination Certification: A motion by Keppley, second by Wissler to request that the Township of West Earl Board of Supervisors take action in accordance with Section 5619 of the Municipality Authorities Act to terminate West Earl Township Sewer Authority existence. Motion carried.

Authorize Execution of the Certificate to Dissolve: A motion by Wissler second by Ford to approve the Vice Chairman of WESA to execute the Certificate to begin the dissolution process. Motion carried.

2021 Audit Approval: A motion by Wissler second by Ford to approve the 2021 WESA audit as submitted. Motion carried. Township Manager Seesholtz will check with the auditor on the assets marked as “Restricted” on the audit.

PAYMENT OF BILLS: A motion by Wissler second by Keppley to approve the payment of bills as submitted. Motion carried.

ADJOURNMENT

There being no other business before the Sewer Authority, a motion by Wissler second by Keppley to adjourn the meeting at 6:46 PM.

Respectively Submitted,

Jenna Seesholtz
Township Manager