



WEST EARL TOWNSHIP WATER AUTHORITY

Jeff Zimmerman, Chairman · Curtis Miller, Vice Chairman
Thomas Hopta, Treasurer · Bob Youndt, Secretary · Jimmy Dennis, Asst. Secretary

Minutes of January 10, 2022

The West Earl Township Water Authority held their scheduled monthly meeting on Tuesday, January 10, 2022 at the West Earl Township Municipal Building.

Jeff Zimmerman
Bob Youndt
Curt Miller

Jimmy Dennis
Tom Hopta

Additional Officials in attendance: Jenna Seesholtz, Township Manager, John Enck, Water Operator, Kim Mazur of Entech,

PUBLIC ATTENDANCE: Irvin Peiffer of Green Acres Mobile Home Park

CALL TO ORDER

Chairman Machonis called the January 10, 2021, of the West Earl Water Authority meeting to order at 7:00 pm.

REORGANIZATION

A motion was made by Miller second by Youndt to reorganize as follows:

Chairman:	Jeff Zimmerman
Vice Chairman:	Curt Miller
Treasurer:	Tom Hopta
Secretary:	Bob Youndt
Asst. Sec.:	Jimmy Dennis

Motion carried.

APPOINTMENT OF ENGINEER AND SOLICITOR

Motion by Miller second by Youndt to re-appoint Entech Engineering as the engineer of record for the Water Authority. The motion also included re-appointing Morgan, Hallgren, Crosswell & Kane as the solicitor of record for the Water Authority. Motion carried.

REGULAR BUSINESS

Minutes of December 6, 2021: A motion by Miller second by Youndt to approve the minutes of December 6, 2021 as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Resolution 2022-1 Destruction of Property: Motion by Zimmerman second by Miller to approve Resolution 2022-1 Destruction of Property with amendment. The Resolution should read “up to 6 iPads with keyboards over the next year” in place of the 2 iPads as listed in the original draft of the Resolution. Motion carried.

Purchase iPads and Keyboards: A motion by Miller second by Hopta to approve the purchase of up to 5 iPads with keyboard/cover not to exceed \$10,000 total. Chairman Zimmerman will place the order. Motion carried.

Green Acres Mobile Home Park: A motion by Youndt second by Miller to proceed with the water main extension project that will hook up Green Acres Mobile Home Park and Laundromat to the Township water system. Green Acres must obtain all required right-of-way easements to complete the hook-up and the contractor hired to complete the construction on behalf of Green Acres must be approved by the Township before proceeding. Green Acres will execute a developer’s agreement for reimbursement for all professional services utilized by the Water Authority to complete this project. Motion carried.

East Main Street Watermain Replacement Project: The pipe required for the replacement of the watermain replacement on East Main Street has been ordered through Co-Stars vendor Ferguson. A motion by Dennis second by Miller to approve Entech’s quote of \$29,800 for the design, permitting and bidding required to complete the East Main Street Watermain Replacement project. The watermain replacement project is expected to cost \$375,000. Motion carried.

Akron Hill Tank Painting Project: Kim Mazur of Entech noted that the DEP permitting required to paint the Akron Hill Tank is ready for signatures to send to DEP. There was discussion of whether to purchase a generator or rent one for this project. Mazur and Enck will have several options and quotes for the Authority to review at the next meeting.

Engineer Report: Authority Engineer Kim Mazur went over the report that DEP submitted to the Water Department. The report noted that DEP was impressed with the day to day operations of the Water Department. DEP suggested adjusting the Hill Top Water Tower level, which the Water Department members already completed. Mazur will compose a letter addressed to the City of Lancaster regarding the water quality coming from the city connection. The letter will be mailed out on WEWA’s letterhead.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills and Treasurer’s Report

Tom Hopta, Treasurer for the Water Authority reported on this month’s bills:

Operating Account

- ARRO Consulting, Inc. (\$1,294.78) East Main Street and Consulting Service
- Commonwealth of PA (\$300.00) Akron Water Tower
- Entech (\$5,530.75) Engineering
- Fritz, Brown, Schultz, Sheridan & Fritz (\$700.00) Audit Services
- Morgan, Hallgren & Associates (\$758.50) Legal Fees
- PA Municipal Authorities (\$200.00) Membership Dues
- Verizon (100.94) Communications

Payment of Bills: A motion by Miller second by Youndt to approve payment of invoices on check register dated January 10, 2022, as submitted. Motion carried.

Account Signer Update: A motion by Miller second by Zimmerman to have Tom Hopta and Bob Youndt added to the WEWA bank accounts as signers. Motion carried.

MEMBER BUSINESS

Chairman Zimmerman: Zimmerman had a conversation with Maple Farms regarding the water hook-up for Green Acres.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Dennis, second by Youndt to adjourn the meeting at 8:23 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager