



WEST EARL TOWNSHIP WATER AUTHORITY

Jeff Zimmerman, Chairman · Curtis Miller, Vice Chairman
Thomas Hopta, Treasurer · Jimmy Dennis, Secretary · Dave Lugg, Member

Minutes of June 5, 2023

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, June 5, 2023 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman
Curtis Miller, Vice Chairman
Jimmy Dennis, Secretary

Tom Hopta, Treasurer
Dave Lugg, Member

Additional Officials in attendance: Jenna Seesholtz, Township Manager and Kim Mazur of Entech

PUBLIC ATTENDANCE: None

CALL TO ORDER

Vice Chairman Miller called the June 5, 2023, of the West Earl Water Authority meeting to order at 7:00 pm.

REGULAR BUSINESS

Minutes of May 1, 2023 Regular Meeting: A motion by Dennis second by Hopta to approve the minutes of May 1, 2023 Regular Meeting as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Resolution 2023-1: Disposal of Outdated Asset: A motion by Dennis, second by Hopta to approve Resolution 2023-1 Disposal of Outdated Asset. Motion carried.

EDU Request – 108 S Conestoga Drive, Akron: Kevin Zimmerman requested an EDU for the property located at 108 S. Conestoga Drive, Akron. This is currently a vacant lot, but there may be a curb stop located at the property. The developer will pay for the tapping fee as noted in the 2023 Fee Schedule. A letter of serviceability was submitted by Mazur of Entech noting the system has available capacity for the additional EDU. A motion by Lugg, second by Miller to approve one EDU for 108 S Conestoga Drive, Akron. Chairman Zimmerman abstained from the vote. Motion carried.

OLD BUSINESS

Verizon Wireless – Akron Hill Tank: Seesholtz received correspondence from Susan Manchel of Verizon noting that Verizon would like to move forward as soon as possible. Seesholtz will see that an escrow agreement is in place to ensure Verizon will reimburse for engineering and solicitor fees are paid. Seesholtz provided GIS information on the parcel and advised Verizon they would need to set up a survey for the lot to see if their equipment will fit on the parcel. No action was taken on this item.

Engineering Report: Mazur of Entech went over his report which included an update on Green Acres and the hydraulic model.

Green Acres Mobile Home Water Hook-up: The developer for Green Acres has submitted the as-builts. Mazur will contact BR Kreider about the lack of topsoil at the construction site which will not allow grass to grow. Mazur will send correspondence to Seesholtz when the project is deemed complete so it can be placed on the agenda to release any escrow monies back to Green Acres developer.

Hydraulic Model – Pressure Testing: Seesholtz will notify the fire departments that there will be hydraulic testing on the water lines which will require the pumps to be turned off during that time. This may affect the water pressure at fire hydrants.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills: A motion by Zimmerman, second by Dennis to approve the payment of bills in the amount of \$7,820.15 as follows:

- Entech (\$6,056.25) Engineering
- Verizon (\$100.94) iPads
- West Earl Township (\$24.00) Communications

ESCROW

- Entech (\$1,638.96) Green Acres

Motion carried.

Treasurer's Report: The Treasurer's Report for April 30, 2023 was received and it was noted by Treasurer Hopta that the C with Univest is set to expire on July 2. A motion by Zimmerman second by Dennis to give Treasurer Hopta permission to shop CD rates and decide on where to place the \$281,422.22 in the current CD that matures on July 2, 2023. Hopta also has permission to set up a new CD and whether to split the funds up into separate CD to provide the best interest rate up to a five-year term. Hopta will also complete research on the current checking account to make sure the Authority is getting the best rate for those funds. Motion carried. Seesholtz will check with PLGIT to see what their rates are for checking and CD.

A motion by Dennis second by Lugg to approve the April 30, 2023 Treasurer's Report as submitted. 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 Hopta, second by Lugg to adjourn the meeting at 7:57 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager