



WEST EARL TOWNSHIP WATER AUTHORITY

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

Minutes of March 7, 2022

The West Earl Township Water Authority held their scheduled monthly meeting on Tuesday, March 7, 2022 at the West Earl Township Municipal Building.

Bob Youndt
Jimmy Dennis

Tom Hopta

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

PUBLIC ATTENDANCE: Dave Thornton

CALL TO ORDER

Member Youndt called the March 7, 2022, of the West Earl Water Authority meeting to order at 7:03 pm.

REGULAR BUSINESS

Minutes of February 7, 2022: A motion by Dennis second by Hopta to approve the minutes of February 7, 2022 as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

West Earl Township - Akron Hill Financial Assistance Request: WEWA received a formal request from the Township requesting financial assistance for the Akron Hill Maintenance Project. A motion by Hopta second by Dennis to approve the request of the Township and will assist the Township with 75% of the cost of the Akron Hill Water Township Maintenance Project. Motion carried.

Meter Pit Discussion: Employees of the Water Department would like the WEWA members to consider requiring meter pits for all new residential construction. The cost to install a meter pit on a residential project would run approximately \$1,400. The employees are noticing that it has become very hard to gain entry to some residents to change out faulty meters. This idea will be presented next month when all of the Authority members are in attendance. No action was taken on this item.

OLD BUSINESS

Green Acres Mobile Home Park Update: Authority Engineer Mazur gave an update on the Green Acres Mobile Home Park Hook-up. Mazur was in contact with WEWA Solicitor Cleary. They have completed all of the suggested revisions to the agreement for the Green Acres Hook-up between WEWA and Mr. Peiffer of Green Acres. Cleary agreed that it would be acceptable for Mr. Peiffer to secure the signatures on the easement agreements. The escrow amount was set for \$37,000.

East Main Street Watermain Replacement Project: Authority Engineer Mazur has been working with Rettew to get their design for the storm water system.

Akron Hill Tank Painting Project: Authority Engineer Mazur noted that the DEP permitting required to paint the Akron Hill Tank has been submitted to DEP. A motion by Youndt second by Dennis to allow Mazur to bid the Akron Hill Project with the condition that the Authority's solicitor complete a final review of the documents that are contained in the bid packet. Motion carried. This will be bid before the next WEWA meeting.

Engineer Report

Forney Estates: Engineer Mazur and Water Department employees Buckwalter and Enck met with the developer regarding the water service located at the Forney Estates site. Mazur has put together a punch list of items that must be completed in order for the Water Authority to take dedication of the water lines in the future. No action was taken on this item.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills and Treasurer's Report

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

- ARRO Consulting, Inc. (\$195.00) East Main Street
- Entech (\$5,649.88) Engineering
- Verizon (100.94) Communications

Payment of Bills: A motion by Youndt second by Hopta to approve payment of invoices on check register dated March 7, 2022, as submitted. Motion carried. Member Dennis did note that he would abstain from the vote as he is employed by ARRO but had to vote as there are only 3 members presents.

MEMBER BUSINESS

There was no member business.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Dennis, second by Hopta to adjourn the meeting at 7:37 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager