

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, April 14, 2016, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Wilmer Musser, Samuel Huber, and Cindy Shenk. Also in attendance was John Leen, Public Works Director; and Brian Kauffman, Rettew.

Chairman Nelson Bard called the meeting to order at 6:30 p.m.

Mr. Huber made a motion to **approve** the March 10, 2016 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Public Comments:

None

Manager's Report:

- *Jennifer Cruver-Kibi, Maher Duessel* – 2015 Audit Report. Ms. Cruver-Kibi presented the 2015 audit report for the Leola Sewer Authority. After some discussion, Mr. Musser made a motion to **accept** the 2015 Audit Report as presented. Mr. Huber seconded the motion. The motion passed.
- *Garman Builders* – Mr. Garman presented the proposed plans for the vacant land partially owned by the Sewer Authority. He is proposing approximately 160 single family homes and apartments. After some discussion, Mr. Garman stated he will be presenting the proposed plans to the Upper Leacock Township Planning Commission at their meeting on April 20, 2016. After the Planning Commission meeting, Mr. Morris will present the plans to the Board of Supervisors at their April 21, 2016 meeting. In the meantime, a land appraisal will be done by Scott Ulrich.
- *MS4* – There was some discussion regarding the MS4 process.

Public Works Director:

- John Leen presented the Public Works report which was included in the packets.

Joint Water and Sewer Business:

Lancaster New Holland Real Estate, Inc., 2430 New Holland Pike – Mr. Musser made a motion to **approve** the application for 30 EDU's for water and 100 EDU's for sewer. Ms. Shenk seconded the motion. The motion passed.

Sewer Business:

None

Upper Leacock Township - Phone Number: (717) 656-9755
(Management Agent for Sewer and Water Departments)

Water Business:

- ◆ *Water Department Work Report* - The Board reviewed and discussed the Water Department Work Report which was included in the packet.
- ◆ *Surcharge Update* - None

Finance:

- *Month End Financial Report* - The Board reviewed the Month End Financial Report which was included in the packet.
- *Quarterly Financial Report* - Board reviewed the Quarterly Financial Report which was included in the packet.

Delinquent Report:

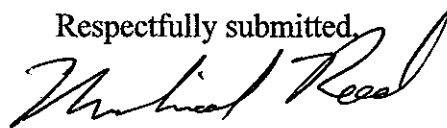
- The Board reviewed the delinquent report which was included in the packet. No action needed.

Correspondence:

- ✓ *New Holland Real Estate* - The Board reviewed and discussed Rettew's review of Lancaster New Holland Real Estate, Inc. which was included in the packets.

With a motion from Mr. Huber and a second from Mr. Huber, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 8:08 p.m. The next scheduled meeting will be held on Thursday, May 12, 2016, at 6:30 p.m.

Respectfully submitted,



Michael Reed
Secretary