

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, January 14, 2016, at 6:30 p.m. at the Township Office. The following members were present: Mike Reed, Nelson Bard, Wilmer Musser, Sam Huber, and Cindy Shenk. Also in attendance were Michael Morris, Township Manager, and John Leen, Public Waters Director.

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

Mr. Huber made a motion to **approve** the December 10, 2015 minutes with the following correction: Under L&S Sweeteners, Mr. Reed seconded the motion, not Mr. Musser. Mr. Musser seconded the motion. The motion passed.

Public Comments:

None

Reorganization:

- *2016 Reorganization* – Mr. Huber made a motion to **retain** the same slate of officers as in 2015 with the following exception: Wilmer Musser as Vice Chairman. Mr. Musser seconded the motion. The motion passed.

Manager's Report:

- A. *Authority Solicitor* – Mr. Morris stated he was given the task of insuring that the Township does not have any proposals for the Authority Solicitor that represents any of the partners. This includes East Lampeter Township, the City of Lancaster, Southern Lancaster Sewer Authority, LASA, etc. Since West Earl Township is part of the Authority, they would be exempt. He also looked outside the Lancaster area. Mr. Morris' recommendation is to interview the four applicants at the next Sewer Authority meeting.

Public Works Director:

- ✓ John Leen gave his report on the Sewer Department which was included in the packets.
- ✓ John Leen gave his report on the Water Department which was included in the packets.

Joint Water and Sewer Business:

None

Sewer Business:

- A. *L&S Sweeteners* – This was tabled at the November, 2015 meeting. Mr. Musser made a motion to **approve** the sewer service application for Step I and III approval for L&S Sweeteners, 388 E. Main Street, for 22.0 EDU's. Mr. Reed seconded the motion. The motion passed.

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

- B. *Christ Beiler* – Mr. Huber made a motion to **approve** the sewer service application for Step I and III approval for Christ Beiler, 106 Horseshoe Road, for 1 EDU for ECHO housing. Mr. Musser seconded the motion. The motion passed.

Water Business:

- ◆ *Water Department Work Report* - The Board reviewed and discussed the Water Department Work Report which was included in the packet.
- ◆ *Surcharge Billing Update* – No Surcharges for December, 2015, except for the Township's Community Building.
- ◆ *Dart Container* – Mr. Huber made a motion to **approve** Dart Container's request from August 6, 2013 to move 291.0 EDU's for water from 82 E. Main Street to 60 E. Main Street contingent upon notification, in writing, of any change in water withdrawal that Dart requests from the SRBC. Mr. Reed seconded the motion. The motion passed.

Engineer's Report:

None

Finance:

- *Month-end financial report* – The financial report was reviewed and discussed.
- *Year-end budget reports* – The budget report was reviewed and discussed.

Delinquent Report:

There were no changes to the report at this time.

Correspondence:

- ❖ *Bradley Estates* – The escrow account for Bradley Estates has been closed.

With a motion from Mr. Reed and a seconded from Mr. Musser, the Authority **adjourned** the meeting at 7:08 p.m. The next scheduled meeting will be held on Thursday, February 11, 2016, at 6:30 p.m.

Respectfully submitted,



Mike Reed
Secretary