

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, February 11, 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. Reed made a motion to **approve** the January 14, 2016 minutes as presented. Mr. Huber seconded the motion. The motion passed.

Public Comments:

None

Manager's Report:

➤ *Authority Solicitor Interviews:*

1. *Attorney Charles A. Rausch*, Blakey, Yost, Bupp, & Rausch, LLP – Attorney Rausch stated he has been representing water and sewer authorities his entire career. He listed the municipalities he has represented. After some discussion on storm water management, etc., the Board thanked attorney Rausch for his interest in becoming Solicitor for the Leola Sewer Authority.
2. *Attorney Charles B. Zwally & Aaron Domoto*, Mette, Evans, & Woodside – Attorney Zwally stated his firm has been involved in municipal work and finance since 1970. Attorney Zwally stated he represented the Lebanon City Water & Sewer Authority among others. He has represented several Authorities on the West Shore and was Solicitor for Dauphin County General Authority. After some discussion regarding storm water management etc., the Board thanked Attorney Zwally for his interest in becoming Solicitor for the Leola Sewer Authority.

Joint Water and Sewer Business:

None

Sewer Business:

None

Water Business:

- ◆ *Water Department Work Report* - The Board reviewed and discussed the Water Department Work Report which was included in the packet.
- ◆ *The 2015 Annual Water Report* - The Board reviewed and discussed the Annual Water Report which was included in the packet.

Finance:

- ◆ *The Month End and Financial Reports* were included in the packets for review. Mr. Reed made a motion to **approve** the \$2,000.00 fee for the appraisal of the Township's farmland. Ms. Shenk seconded the motion. The motion passed.
- ◆ *Rettew Invoice* - Mr. Reed made a motion to **approve** payment to Rettew for invoice to Anglesea for services through October 30, 2015 in the amount of \$73.00 to be paid out of the escrow account. Ms. Shenk seconded the motion. The motion passed.

Delinquent Report:

No changes or action needed.

Manager's Report (continued):

➤ *Authority Solicitor Interviews (continued):*

3. *Attorney Robert Sisko*, Morgan, Hallgren, Crosswell, & Kane, PC. – Attorney Sisko stated his firm does primarily municipal work and he gave the Board a list of the municipalities his firm works with. Attorney Sisko stated he has been with the firm for about 25 years and has prepared developers' agreements, extenders' agreements, financial security, etc. After some discussion, the Board thanked Attorney Sisko for his interest in becoming Solicitor for the Leola Sewer Authority.
4. *Attorney William Cassidy*, Appel & Yost LLP – Attorney Cassidy stated he has been with the firm for approximately 35 years working mainly in municipal law for 25 years. He represents Earl Township Sewer Authority and the Western Heights Water Authority and Strasburg Water Authority to name a few. Attorney Cassidy also stated he has worked with Harry Yost over the years regarding Leola Sewer Authority and Attorney Yost is working part-time and will be available if needed. After some discussion, the Board thanked Attorney Cassidy for his interest in becoming Solicitor for the Leola Sewer Authority.

The Board discussed the applicants and will make a final decision as soon as possible.

Correspondence:

None

With a motion from Mr. Reed and a seconded from Ms. Shenk, the Authority **adjourned** the meeting at 8:55 p.m. The next scheduled meeting will be held on Thursday, March 10, 2016, at 6:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mike Reed". The signature is written in a cursive, slightly slanted style.

Mike Reed
Secretary