

# Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, September 8, 2016, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Wilmer Musser, Samuel Huber, Mike Reed and Cindy Shenk. Also in attendance was Michael Morris Township Manager.

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

Mr. Huber made a motion to **approve** the August 11, 2016 minutes as presented. Mr. Reed seconded the motion. The motion passed.

## **Public Comments:**

None

## **Manager's Report:**

The Board adjourned the regular meeting for an Executive Session to discuss Real Estate matters. The Board reconvened and gave the following announcement: "In accordance with the provisions of the Sunshine Act, the Board met in Executive Session to consult with its attorney regarding issues on which identifiable complaints are expected to be filed, specifically regarding claims of certain rights under the Eminent Domain Code of former owners of property now owned by the Authority along Heller's Church Road."

## **Public Works Report:**

*Vac Truck* – There was discussion regarding the use of the vac truck. Mr. Bard stated that the backhoe should be used for certain jobs rather than the vac truck as it is less expensive to replace a back hoe than it is to replace the vac truck. An in-depth analysis will be conducted and Mr. Morris will get a detailed report for the Board's review.

## **Joint Water and Sewer Business:**

- A. *Clinton Zook & Rachael Dyrz* – Mr. Huber made a motion to **approve** the application for Step I and III approval for Clinton Zook/Rachael Dyrz, 288 E. Main Street, for 1.0 EDU for water and sewer service to convert existing barn to living quarters. Mr. Musser seconded the motion. The motion passed.
- B. *M&G Realty, Inc. (Rutter's Store)* – Mr. Huber made a motion to approve the application for Step I approval for M&G Realty, Inc., 370 E. Main Street, for 1.0 EDU for water and sewer service to subdivide 1.3 acres and build a branch bank. Mr. Reed seconded the motion. The motion passed.

**Sewer Business:**

None

**Water Business:**

- ◆ *Quarry Road Tank Painting*, adding Upper Leacock Township lettering on the tank - There was discussion regarding the proposed lettering and positioning of the lettering for the newly painted water tank.
- ◆ *Surcharge Update* – The Board reviewed and discussed the Surcharge Update Report which was included in the packet.

**Finance:**

- *Month End Financial Report and Budget Reports as of August 31, 2016* – The Board reviewed the Month End Financial Report which was included in the packet.

**Delinquent Report:**

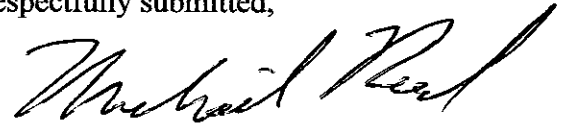
None

**Correspondence:**

The *Storm water management* from HRG Engineering was included in the packets for review.

With a motion from Mr. Musser and a second from Mr. Reed, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 7:50 p.m. The next scheduled meeting will be held on Thursday, October 13, 2016, at **6:30** p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael Reed".

Michael Reed  
Secretary