

Leola Sewer Authority

36 Hillcrest Avenue, P.O. Box 325, Leola PA 17540

Phone: (717) 656-6111

Fax: (717) 656-9609

Web Site: www.ultwp.com

The regular monthly meeting of the Leola Sewer Authority was held on Thursday, March 8, 2018, at 6:30 p.m. at the Township Office. The following members were present: Wilmer Musser (via telephone), Samuel Huber, Mike Reed, Nelson Bard, Cindy Shenk, Mike Morris, Township Manager, and Brian Kauffman, Township Engineer.

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

Mr. Reed made a motion to **approve** the January 11, 2018 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Visitors:

- Bruce Walton, Claudia Shenk, Legal Counsel – *Quarry Road Tract Water/Sewer Dedication to Leola Sewer* – Options were discussed, including: Not accepting dedication. This item was tabled until the next meeting to allow an Authority member to contact his neighbor.

Manager's Report/ Engineer Report:

- *MS4 Handout* – Mr. Morris provided a handout for the Authority
- *Motion to approve the decision to apply for the grant funding for cement lining and Forest Hills Water Main Project* – Mr. Huber made a motion to approve the resolution to apply for the grant funding for cement lining and Forest Hills water main project. Mr. Reed seconded the motion. The motion passed.
- *Stormwater Authority Rate Study* – Mr. Kauffman discussed stormwater rates and recommended the creation of a subcommittee. The subcommittee shall be comprised of the following members: Samuel Huber, Brian Kauffman, John Leen, Mike Morris, Nelson Bard, and representative of Dart. The committee would establish rates for stormwater plans.
- *537 Plan Update* – There will be an evaluation to determine whether or not the interceptor needs to be upgraded. Additionally, the 537 Plan will mandate that the Authority begin an On Lot Disposal System (OLDS) management program for all septic for all on-lot systems in the township.
- *Route 23 Utility Update* – PennDOT has agreed to pay 75% of the cost to relocate/adjust sewer and water facilities impacted by PennDOT's improvements project on Route 23 between Quarry Road and Granger Road. As part of the project, the water main on Hellers Church Road, from Route 23 to Bradford Drive, will be replaced at the Authority's sole cost.

Public Works Report:

- *Monthly Report* –None

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

Joint Water and Sewer Business:

- *Motion to approve applications for Step I for Hmong Alliance Church– 9 S. Hershey Avenue – Mr. Huber made a motion to approve Step I for 9 Hershey Avenue. Ms. Sherk seconded the motion. The motion passed. Mr. Huber made a motion to approve 1 EDU for 9 Hershey Avenue. Ms. Sherk seconded the motion. The motion passed.*

Sewer Business:

- *Sewer Department Work Report –included in the packet.*

Water Business:

- *Monthly Water Department Report - The Board reviewed the Water Department Report and Surcharge Billing which was included in the packet.*

Finance:

- *Month-End Financial Reports (January 2018) – The Board reviewed the Month-End Financial Report which was included in the packet.*

Delinquent Report:

None

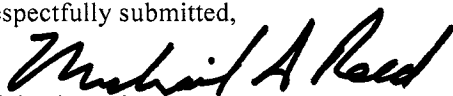
Correspondence:

None

The Authority went into Executive Session.

With a motion from Mr. Musser and a second from Mr. Reed, the regular meeting for the Leola Sewer Authority was **adjourned** at 8:59 p.m. The next scheduled meeting will be held on Thursday, April 12 2018, at 6:30 p.m.

Respectfully submitted,


Michael Reed
Secretary