Leola Sewer Authority

36 Hillcrest Avenue, PO Box 325, Leola, PA 17540 (717) 656-6111 • FAX: (717) 656-9609 www.ultwp.com

The regular monthly meeting of the Leola Sewer Authority was held on Thursday, August 9, 2018, at 6:30 p.m. at the Township Office. The following members were present: Wilmer Musser, Nelson Bard, Cindy Shenk, Samuel Huber, and Mike Morris, Township Manager. Also present was Brian Kauffman, Township Engineer.

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

Mr. Musser made a motion to **approve** the June 14, 2018 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Visitors:

Developer for Snapdragon Drive Regarding a Decision on the Quarry Road Tract Water/Sewer Dedication to Leola Sewer Authority – Claudia Shenk of McNees Wallace & Nurick LLC and C. Bruce Walton - Mr. Huber made a motion to release the construction bond and accept the maintenance letter of credit for Sherman & Walton as well as accept the dedication to the Leola Sewer Authority. Ms. Shenk seconded the motion. The motion passed.

Manager's Report:

• Stormwater Management Facilities Discussion – Mr. Kauffman discussed revising the stormwater mapping and clarifying the boundaries for State/Township/Private land-owner MS4 responsibility

Public Works Report:

• Monthly Report – The Authority reviewed the Public Works report which was included in the packet.

Engineer Report:

- Dart Container Update An agreement is being drafted to help maintain Dart's sewer pressure system in connection to the Township.
- Developer Water Manual and Rules & Regs Update Discussion regarding actions being taken to bring rules and regulations from the manual up to date.
- Act 537 Plan Update Waiting on DEP to reach out for any changes or comments on this plan.

Joint Water and Sewer Business:

- Motion to approve application for Step I & III approval for Floyd King, 344 Cardinal Lane for 1 EDU for sewer for 2nd unit on this property Tabled from the June LSA Meeting. Mr. Huber made a motion to reject the application for 344 Cardinal Lane pending resolution of zoning issues. Ms. Shenk seconded the motion. The motion passed.
- Motion to approve sewer application for Step I & III approval for Calvin Jay Stoltzfus, 168 Butter Road, for 1 EDU—Mr. Huber made a motion to approve the application for 168 Butter Road. Mr. Musser seconded the motion. The motion passed.
- Motion to approve water & sewer application for Step III for **Hmong Alliance Church**, 9 South Hershey Ave., for 1 EDU- Mr. Musser made a motion to approve the Step III application for Hmong Alliance Church. Mr. Huber seconded the motion. The motion passed.

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

Leola Sewer Authority August 9, 2018 Page 2

• Motion to approve one additional EDU for water for Kent Nolt/LH Construction, 119 W Main St. Mr. Huber made a motion to approve the additional EDU for 119 W Main St. Ms. Shenk seconded the motion. The motion passed.

Sewer Business:

• Sewer Department Work Report – The Authority reviewed the Sewer Department Work Report which was included in the packet

Water Business:

- Monthly Water Department Report The Authority reviewed the Water Department Report which was included in the packet.
- 2018 Hydrant Flushing Report Mr. Morris discussed constructing a schedule to replace the hydrants in poor condition.
- Surcharge billing for July and August The Authority reviewed the Surcharge Billing which was included in the packet.

Finance:

• Month-End Financial Reports (June 2018) - The Authority reviewed the Month-End Financial Report which was included in the packet.

Delinquent Report:

None

Correspondence:

The Authority reviewed the correspondence that was included in the packet.

With a motion from Ms. Shenk and a second from Mr. Musser, the regular meeting for the Leola Sewer Authority was **adjourned** at 7:40 p.m. The next scheduled meeting will be held on Thursday, September 13, 2018, at 6:30 p.m.

Respectfully submitted,

Muchael Head

Michael Reed Secretary