

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, March 14, 2019, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Cindy Shenk, Mike Reed, Samuel Huber, and Wilmer Musser via telephone. Also present was Michael Morris, Township Manager.

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

Mr. Reed made a motion to **approve** the February 14, 2019 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Visitors:

Mervin Stoltzfus and Daniel Allgyer attended to discuss the Township's Spray Irrigation Farm property.

Manager's Report:

- *T-Mobile Service Agreement* – Mr. Reed made a motion to **agree** to the \$150.00 a month rate increase for the T-Mobile Service Agreement payable to the Township. Mr. Huber seconded the motion. The motion passed.

Public Works Report:

- *Monthly Report for March* – The Authority reviewed the Public Works report which was included in the packet.

Engineer Report:

- *Monthly Report for March* – The Authority reviewed the Engineering report which was included in the packet.

Joint Water and Sewer Business:

- *PA DOT Reimbursement Agreement for the Route 23 Project* – Mr. Huber made a motion to **approve** the cost sharing of 25% for the Authority as outlined in the Agreement with PADOT. Ms. Shenk seconded the motion. The motion passed.

Sewer Business:

- *Sewer Department Work Report for February* – The Authority reviewed the Sewer Department Work Report which was included in the packet.

Water Business:

- *Monthly Water Department Report for February* - The Authority reviewed the Water Department Report which was included in the packet.
- *Surcharge billing for March* - The Authority reviewed the Surcharge Billing which was included in the packet.

Finance:

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

- *Month-End Financial Reports for February* - The Authority reviewed the Month-End Financial Report which was included in the packet.

Delinquent Report:

None

Correspondence:

None

The Authority went into Executive Session to discuss a real estate matter. The meeting reconvened at 8:05 p.m.

With a motion from Mr. Huber and a second from Mr. Reed, the regular meeting for the Leola Sewer Authority was **adjourned** at 8:10 p.m. The next scheduled meeting will be held on April 11, 2019 at **6:30** p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael A. Reed". The signature is fluid and cursive, with the first name "Michael" being larger and more prominent than the last name "Reed".

Michael Reed
Secretary