

# WEAVERLAND VALLEY AUTHORITY

4610 Division Highway  
East Earl, PA 17519 (717) 354-5593

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## BOARD MEETING AGENDA

January 13, 2025

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### 1. OPEN MEETING

#### A. Reorganization of the Board

- Chairperson (Currently Harold Kilhefner)
- Vice-chairperson (Currently Craig Tomlinson)
- Secretary (Currently Terry Zook)
- Treasurer (Currently Gene Pierce)
- Asst. Secretary (Currently Randy Miller)
- Asst. Treasurer (Currently Scott Marburger)

#### Appointments

- Authority Solicitor (Currently Susan Peipher – Appel, Yost, & Zee)
- Engineer (Currently Dan Becker – Becker Engineering)
- Auditor (Currently - Maher Duessel)

#### B. Minutes approval (December 9<sup>th</sup>)

#### C. Public Comment (public comment otherwise at time of each agenda item)

Action Item:

- a. Robert & Trisha Snyder, 1518 Main St – Request waiver of additional EDU

### 2. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Rinker, 8 Dawkins Dr. – Penalty Waiver Request (\$75.73)
- b. Allgyer, 1290 Martin St – Easement encroachment dispute

#### B. Administrative Report—*Denise Bensing*

Action Item:

- a. Cyber Liability Coverage

#### C. Financial Report—*Denise Bensing*

Action Items:

- a. Approval of Financial Report and pay the bills.
- b. Approve WWTF & System Project Payment Requisition

#### D. Engineer's Report—*Becker Engineering*

Action Items:

- a. Recommend East Earl Township issue connection notices
- b. Grant sewer capacity for 5 properties:
  - 1526/1528 Main St. – 2 EDU's
  - 1597 Main St. – 2 EDU's
  - 1455/1457 Main St. – 2 EDU's
  - 1600 Main St. – 3 EDU's
  - 1574 Main St. – 2 EDU's

#### E. Solicitor's Report – *Susan Peipher*

#### F. Operation's Report—*Bruce Crabb*

### 3. OLD BUSINESS

- A. Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU
- B. Sunset Ave. St. - Line Replacement (Water)

### 4. ADJOURN