

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

March 10, 2025

1. OPEN MEETING

A. Minutes approval (February 10th)

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

Action Item:

- a. John Petre, 1563 Main St. – Request easement encroachment for fence
- b. Diane Shirk, 408 Spring Grove Rd – Request waiver for additional cost for lateral over 150'

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

Action Items:

- a. G. Zimmerman, 316 Farmview Sr. – Penalty Waiver Request

B. Administrative Report—Denise Bensing

Action Item:

- a. Request waiver of penalties due to postal service issues

C. Financial Report—Denise Bensing

Action Items:

- a. Approval of Financial Report and pay the bills.

D. Engineer's Report—Becker Engineering

Action Items:

- a. Approve and Execute Change Order 1 for Contract 2 (HRI)
- b. Approve WWTF & System Project Payment Requisition- Including final payment to HRI in the amount of \$3,466,104.03.
- c. 4933 Division Highway - Approve release of financial security and any remaining escrow
- d. Earland Industrial Complex (Lot #14A) – Grant 8 EDU's of water and sanitary sewer capacity.
- e. Earland Industrial Complex (Lot #14B) – Grant 6 EDU's of water and sanitary sewer capacity.
- f. Terre Hill Water System Tapping Fee – Execute Resolution 2025-01
- g. Approve, report and authorize submission of 2024 Chapter 94 to DEP
- h. Twin Springs Connection – Approve A. N. Lynch (Contract 2) Payment Application 2 (\$14,197.50).

E. Solicitor's Report – Susan Peipher

F. Operation's Report—Bruce Crabb

3. OLD BUSINESS

A. ACTION ITEM: Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU

B. Sunset Ave. St. - Line Replacement (Water)

4. ADJOURN