

In response to the COVID-19 pandemic, the April 13, 2020 Weaverland Valley Authority meeting will be held via phone conference.

To Participate:

Please dial **800-220-9875**

Input your participant conference number:

**91450610**

**The meeting agenda can be found in the following pages.**

# WEAVERLAND VALLEY AUTHORITY

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

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## BOARD MEETING AGENDA

April 13, 2020

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### 1. OPEN MEETING

- A. **Roll Call** (when your name is called, please say present):
  - Ken Witmer (presiding)                      Jason Firestine
  - Harold Kilhefner                                Scott Marburger
  - Scot Ash                                            Gary Martin
  - Randy Miller                                    Bruce Crabb
  - Gene Pierce                                      Denise Bensing
  - Tom McDermott
- B. **Adopt resolution (#2020-01) ratifying Disaster Emergency Declaration**
- C. **Minutes approval (March 9th)**
- D. **Public comment** (This public comment period will be for agenda and non-agenda items)

### 2. REPORTS OF COMMITTEES & OTHERS

- A. **Administrative Report**—*Denise Bensing*
  - a. Penalty waivers
- B. **Financial Report**—*Denise Bensing*
- C. **Engineer's Report**—*Gary Martin*
- D. **Solicitor's Report**—*Frank Mincarelli*
- E. **Operations Report**—*Bruce Crabb*

### 3. NEW BUSINESS

- A. Resolution 2020-02 Rescinds the Oct 14, 2019 Resolution that authorized condemnation of the easement.
- B. Rate Study for a 6-year financial plan
- C. Developer's Agreement – Blue Ball Commons Lots 66 & 67

### 4. OLD BUSINESS

- A. **Conestoga Creek Rd.**
- B. **Sunset Ave. Line Replacement** (Water)
- C. **Wide Hollow Rd. Connections** (Water & Sewer)
- D. **Hydrosoft/Netlinx** (Water)

### 5. ADJOURN