

# WEAVERLAND VALLEY AUTHORITY

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

---

## BOARD MEETING AGENDA

August 12, 2024

---

### 1. OPEN MEETING

- A. **Minutes approval (July 8<sup>th</sup>)**
- B. **Public Comment** (public comment otherwise at time of each agenda item)
  - a. 195 C4 Musser Rd. Billing

### 1. REPORTS OF COMMITTEES & OTHERS

#### A. Correspondence

Action Items:

- a. Myer, 201 E. Main St. – Request credit for sewer charges (watering newly planted grass)
- b. Overly, 748 Rancks Church Rd. – Request to return sewer EDU

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

#### 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. Hoover, 482 Wentzel Rd. – Crop Damage \$7,661.45
- b. Approve 3 EDU's for 1569 Main St.
- c. Approve 2 EDU's for 1614 Valley View Dr.
- d. Approve 2 EDU's for 400 Reading Rd.
- e. Approve 2 EDU's for 1591/1593 Main St.
- f. Approve 2 EDU's for 1542/1548 Main St.
- g. Authorize execution/submission of PADEP Notice of Termination for Terre Hill WWTF
- h. Authorize execution/submission of PADEP Tank Registration/Permit for Terre Hill Alum Tank
- i. Wildflower Ridge - Authorize release of maintenance guaranty and escrow.
- j. 322 Properties (Pyle Tract) – Authorize sanitary sewer design
- k. Terre Hill SRBC – Approve option to re-permit Well 6

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

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

#### G. **Personnel & Operations Committee** – *Terry Zook*

### 2. NEW BUSINESS

Action Items:

- A. Tomlinson, 1608 Main St. – Requesting an easement encroachment
- B. Miller, 108/110 Spring Grove Rd. – Requesting waiver of additional sewer EDU
- C. Conestoga Wood Specialties Temporary Easement Termination

### 3. OLD BUSINESS

- A. Terre Hill Borough – Lease former Terre Hill WWTP property
  - Action Item – Approve lease for \$1.00 per year to neighboring farmer
- B. Sunset Ave. St. - Line Replacement (Water)

### 4. ADJOURN