

WEAVERLAND VALLEY AUTHORITY

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

BOARD MEETING AGENDA

April 14, 2025

1. OPEN MEETING

A. Minutes approval (March 10th)

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

Action Item:

- a. Greg & Diane Shirk, 408 Spring Grove Rd. – Request WVA pay for reworking electric
- b. Bob & Teresa Wiley, 1487 Ironstone Dr. – Request to waive charges for lateral over 150'

2. REPORTS OF COMMITTEES & OTHERS

A. Correspondence

B. Administrative Report—*Denise Bensing*

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. Paving proposal for WWTP
- b. Execute PADP Sewage Facilities Planning Written Certification
- c. Rescind the motion to motion to adopt Resolution 2025-01 to increase the Terre Hill water tapping fee to \$5,500.
- d. Twin Springs Connection – Approve A. N. Lynch (Contract 2) Payment Application 3 in the amount of \$1,425.00.
- e. Twin Springs Connection – Approve Contract 2 (A. N. Lynch) Change Order 1.
- f. Twin Springs Connection – Authorize execution of Contract 2 (A.N. Lynch) Certificate of Substantial Completion.

E. Personnel & Operations Committee Report – *Terry Zook*

Action Items:

- a. Mowing Estimates
- b. Vac Truck Purchase

F. Operation's Report—*Bruce Crabb*

3. OLD BUSINESS

A. ACTION ITEM:

- a. Petre, 1563 Main St, Easement Encroachment Agreement - Authorize Execution
- b. Stoltzfus, 4949 Division Hwy. Easement Encroachment Agreement – Authorize Execution

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

4. ADJOURN