Gene Neidermyer called the **April 8, 2021** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay, Bruce Martin, and Tom Plitt. Also, present were Noah Zimmerman (Operator), Gary Martin (Engineer) and Dan Becker (Becker Engineering) and William Cassidy (Solicitor).

Jim made a motion to approve the March 11, 2021 minutes with a correction to paragraph five (5), fourth (4<sup>th</sup>) sentence, which should read, "<u>Jim seconded the motion</u>". Tony seconded the motion and all voted yes.

Linda requested approval to write-off the Wendy's (Wendco of Central Pa Inc.), 784 West Main Street indebtedness amount discharged by the Bankruptcy Court, for pre-petition water user fees and penalties. Bruce made a motion to approve writing off Wendy's (Wendco of Central Pa Inc.), 784 West Main Street, delinquency amount in the amount of Three Thousand Four Hundred Forty Three Dollars and Sixty Three Cents (\$3,443.63) for user fees and One Hundred Sixty Dollars and Twenty Five Cents (\$160.25) for penalties, which is a total amount of Three Thousand Six Hundred Three Dollars and Eighty Eight Cent (\$3,603.88). Jim seconded the motion and all voted yes.

Linda reported that the Riehl Construction, RSRRDE, 233 Quality Circle, Easement Encroachment Agreement has been executed and notarized and we are waiting to receive the Recorded Document.

Linda reported a letter was sent to Mr. BJ Patel, Keshav Krupa LLC, 662 West Main Street, regarding his request to relinquish ten (10) EDUs of water capacity for his property, which required a signature from Mr. Patel authorizing this action is to be completed. Linda stated that as of April 8, 2021 there has been no response from Mr. Patel on this matter. The Authority directed Linda to contact Mr. Patel before the May 13, 2021 meeting, requesting payment of past user fees and the signed letter. At the May 13, 2021 meeting the Authority will decide how to proceed with the delinquent account.

Linda reported that the signed letter was received from Jeffrey & Tonya Martin, 823 West Main Street, acknowledging the requirement to conduct annual water testing and reporting with a WHWA Operator present and that the WHWA will not be responsible if any illness were to occur from anyone consuming the well water from 823 West Main Street property.

Gary and Noah reported that they are currently working with DEP to ensure that they have the permit approval, prior to the removing the Nitrate Treatment System.

Solicitor Cassidy reported that the Supervisors are moving forward with enacting regulations on Short-Term Rental units. Any properties currently with or proposing a Short-Term Rental will be required to apply for a Special Exception with the Zoning Hearing Board.

The delinquent accounts were reviewed in the amount of \$7,811.84.

The receipts for March were reviewed in the amount of \$1.58.

Bruce made a motion to approve the disbursements of checks #4482- #4491 in the amount of \$4,801.48. Tony seconded the motion and all voted yes.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Linda Marburger, Appointed Secretary/Treasurer