

EARL TOWNSHIP SEWER AUTHORITY AGENDA – MARCH 14, 2024



Call to order:

Approve minutes: February 8, 2024

Public Comment:

New Business:

Garden Spot Village – Sycamore Springs Project – capacity

Approve assessing 2 EDUs (at \$1,860 per EDU) to Tractor Supply, 151 Tower Road

Approve Kinzer Avenue Pump Station Contract 1, Pay Application 1 to PSI in the amount of \$46,521.90

Approve Kinzer Avenue Pump Station Contract 1, Pay Application 2 to PSI in the amount of \$17,999.92

Approve execution of the Lancaster County ARPA Funding grant award documents

Ratify approve and execute the 2023 Chapter 94 submission to NHBA

Approve and execute the 2023 Chapter 94 Report and authorize to PADEP

Approve assessing Lighthouse Vocational Services, 150 Orlan Road, 1 EDU for being over purchased capacity

Approve Spencer Beck as an authorized signer on invoices

Approve Employee Leasing Agreement for Greg Jennings

Discuss advertising for Help Wanted

Sewer Operator’s Report:

Engineer’s Items:

Solicitor’s Items:

Approve Tapping Fee Resolution #2024-01 for Project 1

 Tapping Fee Resolution #2024-02 for Project 1 Eastern Service Area

 Tapping Fee Resolution #2024-03 for Project 2/3

Approve signing the Acknowledgement of Easement Agreement with Toni & Steven Kelley, 117 Windsock Way

Old Business:

Delinquent Accounts: Project #1 - \$ 1,375.21

Project #3 - \$ 27,178.91

February Revenue: Project #1 - \$ 3,220.47

Project #3 - \$ 70,365.94

Approve Disbursements: Project #1 - \$7,543.13

Check #3574- #3585

\$ 55.00 electronic payment to Frontier preventing late fees
\$7,598.13

Project #3 - \$73,136.98

Check #7990 - #8010

\$ 1,227.48 electronic payment to Frontier preventing late fees
\$74,364.46

Adjourn: