

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, APRIL 21, 2008 AT 7:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:30 P.M. by Chairperson Kathleen Schaeffer.

MEMBERS PRESENT

Bruce Conrad, Jeff Marley, Kathleen Schaeffer, Dale Waltman, and Donald Beamesderfer were present. Engineer Jonathan Beers; and Water/Sewer Superintendent Michael Rider were also present. Solicitor Weiss and Barbara Henry were unable to attend.

PUBLIC INPUT

No public was present.

APPROVAL OF MINUTES

Jeff Marley made a motion seconded by Donald Beamesderfer to approve the minutes from the March 17, 2008 regular meeting as submitted. MOTION passed.

TREASURERS' REPORTS

Dale Waltman made a motion seconded by Jeff Marley approving the treasurer's water and sewer reports for March 2008. MOTION passed.

BILL'S PAYABLE

A motion was made by Bruce Conrad and seconded by Dale Waltman to approve the disbursements as follows: water fund disbursements for the period of March 18, 2008 – April 21, 2008 totaling \$ 33,128.59; sewer fund disbursements for March 18, 2008 – April 21, 2008 totaling \$ 15,355.06. MOTION passed.

ADMINISTRATORS' REPORT

The administrators report was reviewed by the Authority. The report was accepted by common consent.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss was not present.

AUTHORITY ENGINEER

Mr. Beers began by reviewing the Gannett Fleming pressure study of 2004. Mr. Beers continued by reviewing all aspects of what has transpired in the past regarding the water pressure concerns in Cornwall Manor's The Woods and Alden Place developments. After a lengthy discussion, it was the Authority's decision to stay with the results as outlined in the Gannett Fleming study of 2004. The Authority is willing to review this issue if the developers, or their residents, would be willing to cover any of the continuing additional costs the Authority would incur by putting the residents on the high side of the system. It was requested that Mr. Beers send the developers a letter informing them of the options and their need to contact Gannett.

Jon explained to the Authority that a possible sink hole is developing at Norway Lane. Mike had televised the sewer line in the area and then had the line flushed. Elizabethtown Borough televised the line at no cost. Elizabethtown did ask that we keep an eye on the open pit for them.

A sink hole had previously been in this area after the area was blasted to lay the sewer lines. The Authority believes it is their responsibility to take care of any situation which may arise since they previously had done so. They asked Mike to watch the situation.

Jon Beers explained to the Authority that he had reviewed the plans for Alden Phase II. The plans now reflect the changes the Authority staff and Mr. Beers had requested. Bruce Conrad made a motion, with a second from Jeff Marley to approve the revised Alden Phase II plans. MOTION passed.

Mr. Beers had contacted the City of Lebanon Authority regarding the EDUs owned by this Authority that are unused. The City Authority may be interested in purchasing them. Mr. Beers explained several options the Authority has to determine the resale value of these EDUs. The Authority decided to offer a sale price of \$300/EDU to the City Authority based on the recent sale price to South Annville. The Authority would give developers who have approved plans an option to buy what they require prior to the final sale of said EDUs to the City Authority. A letter will be drafted to the City of Lebanon Authority reflecting the requested pricing. A motion was made by Bruce Conrad, seconded by Don Beamesderfer to offer the City of Lebanon Authority the available EDUs at a cost of \$300/EDU and to offer the current developers the option of buying their necessary EDUs prior to September 1, 2008. MOTION passed.

Mr. Beers informed the Authority that at the City of Lebanon Authority meeting a discussion was held on reimbursing fifty percent of the cost expended to those municipalities who had paid Mr. Sniscak to fight the take-over of the City Authority from the City of Lebanon. He encouraged this Authority to write a letter or attend the May 12th meeting stating their perspective. After a brief discussion, the Authority stated they had joined the suit primarily to protect the Cornwall customers.

The Lee McMIndes subdivision has been halted. The person who bought Mr. McMIndes home is interested in purchasing the land beside the home. This land was going to be subdivided into 3 lots and the sewer extended. The new owner has no interest at this time in pursuing the subdivision.

The engineers for the Dairy Road Pump Station in North Cornwall Township are in the process of redesigning the project with one force main. The original proposal called for Cleona to be the sole owner of the current force main line which was slated to be lined. A second line was proposed for share by the other municipalities. North Cornwall is also looking at another route for the line instead of along the creek. This will be more expensive for Cornwall. The cost allocation and each municipalities share are still being reviewed.

The following items are under review. These items were not discussed and require no action: 1) the Sheridan Bollard Subdivision; and 2) Store Lane Development as-builts.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

After some discussion, by common consent the Authority accepted the water and sewer reports as submitted for the month of March.

Mr. Rider presented the Authority an agreement for their acceptance with the City of Lebanon Authority. This agreement outlines the pricing the City Authority would charge if they would be called out to assist in an emergency in Cornwall. The agreement calls for the City Authority to be covered under our liability insurance. Bruce Conrad made a motion, seconded by Jeff Marley

to sign this agreement pending confirmation from the insurer. MOTION passed.

Mr. Rider informed the Authority that he met with Karl Karinch at his spring house. He is requesting the Authority clean the springhouse since it has become filled with silt from the water leak at Furnace Street. Mike contacted four companies and received two proposals to clean out the silt. Walters had the low bid at \$600 - \$700. Bruce Conrad made a motion with a second from Don Beamesderfer to contract with Walters to have the damage at Karl Karinch's springhouse cleaned. MOTION passed.

Tree removal at Miners Village can be done by L & P Lumber at no cost to the Authority. The contractor will take the wood of value and push the rest and the brush out of the way of the fencing. Mike will make calls to contractors for the cutting of this lumber at the Cold Springs tank. The wood will be offered to Mr Nelson, the neighbor, for his use. It is believed that this lot is not owned by the Authority but is an Authority easement.

Mike received a low level alarm on Saturday from the Cold Springs tank. The old line under Routes 72/322 was leaking. Mike is using the newer bypass line to keep Cold Springs in service. At this time, no effort will be made to bore a new line under the highway.

W G Malden, the company that calibrates the sewage flow meter, was here to do their annual inspection. It was discovered that the Karinchville meter is not functioning. The numbers from this meter are only kept in house. The cost to replace would be \$8,100. Mike will contact Tony Louwse or Ed Keener to find out the exact reason this meter was installed. The meter will be taken out of service at this time.

NEW BUSINESS

The Authority had been requested to select a date to review the inter-municipal agreements that are in place regarding the sewer system. The Authority picked May 13 or May 15, 2008 at 7:30p.m. Sam will be contacted to see which date will suit.

EXECUTIVE SESSION

The meeting was adjourned into executive session at 10:15 P.M. Executive session was called to discuss a personnel matter. No action was taken as a result of this session.

The meeting reconvened at 10:41 P.M.

ADJOURNMENT

Don Beamesderfer made a motion seconded by Jeff Marley to adjourn the meeting at 10:42 P.M. MOTION passed.

Sincerely,

Barbara L Henry
Recording Secretary

