

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY  
MUNICIPAL AUTHORITY MEETING HELD  
MONDAY, SEPTEMBER 21, 2009 AT 7:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

Chairperson Bruce Conrad called the meeting to order at 7:30 P.M.

MEMBERS PRESENT

Bruce Conrad, Don Bemederfer, Craig Cook, Jeff Marley and Kathleen Schaeffer were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider and Administrator Barbara Henry were also present.

PUBLIC INPUT

No public was present at this meeting.

CORRESPONDENCE RECEIVED

Stephen Black Builders, Inc. sent a letter dated August 21, 2009 requesting the Authority accept dedication of the water and sewer lines in the Hilltop Estates Development. A motion was made by Don Bemederfer and seconded by Jeff Marley to accept dedication of the water and sewer lines in Hilltop Estates. MOTION passed.

Steve and Bonnie Wenger of 549 Schaeffer Road are requesting the sewer EDU associated with this property be transferred to 379 Rexmont Road, an adjacent lot they own. A motion was made by Don Bemederfer and seconded by Jeff Marley to permit the transfer of the sewer EDU to 379 Rexmont Road. MOTION passed.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the August 17, 2009 regular meeting as submitted.

TREASURERS' REPORTS

By common consent the Authority accepted the treasurer's water and sewer reports for August 2009.

ACCOUNTS PAYABLE

A motion was made by Craig Cook and seconded by Jeff Marley to approve the disbursements as follows: water fund disbursements for the period of August 18, 2009 – September 21, 2009 totaling \$ 61,018.75; sewer fund disbursements for the period of August 18, 2009 – September 21, 2009 totaling \$ 20,707.49. MOTION passed.

ADMINISTRATORS' REPORT

After review, the Authority accepted the administrator's report by common consent.

The I/T Committee had reviewed 4 different brands of office copiers. A motion was made by Craig Cook and seconded by Jeff Marley to purchase the Canon Image Runner C2550 color

copier for \$4,997.12. MOTION passed.

Barb Henry presented Resolution 2009-4 which lowers the sewer debt service to \$22.00 per quarter as the Authority agreed to during the budget meeting. The resolution also raises the sewer rents to \$6.10/1000 gallons which reflects a 16% increase. This amount will offset the 20% increase the City of Lebanon Authority (CoLA) anticipates in January. Jeff Marley made a motion which was seconded by Don Bemederfer to adopt Resolution 2009-4 which will go into affect with the January 1, 2010 billing. MOTION passed

#### SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had nothing to present to the Authority.

#### AUTHORITY ENGINEER

A motion was made by Craig Cook and seconded by Kathleen Schaeffer to transfer to Cornwall Borough the Authority lot located between Walker St. and Hematite Lane. MOTION passed.

Mr. Beers was asked to request a proposal from Steckbeck Engineering regarding subdividing the Authority lot on Granite Street. Mr. Beers is to inform the Authority of the total cost of selling this lot.

Mr. Beers reviewed the change order for the windows at the new building in the amount of \$2,998.00. The Authority approved the change order by common consent.

Items reviewed included: The lot on Silver Road; the water telemetry system; Mr. Drummond's sewer extension; Alden utility easements; and the Blue Bird Inn need for inspection for water EDU allocations.

#### MIKE RIDER - WATER/SEWER SUPERINTENDENT

After some discussion, the Authority accepted the water and sewer report for the month of August by common consent.

Mike Rider presented, to the Authority, a proposal for meter reading equipment from L/B Water. The equipment the Authority now uses will not be supported after January 1, 2010. L/B Water is the sole source for the interrogators since they need to match the meter read system and L/B is the only distributor in the four local counties. A motion was made by Jeff Marley with a second from Don Bemederfer to purchase the meter reading equipment from L/B Water for \$19,100.00. MOTION passed.

Other items discussed were: the tree clean-up at Cold Springs; tank #2 in Minersville; and the telemetry failure.

#### NEW BUSINESS

Don Bemederfer informed the Authority that a preview of the GeoDecision's rapid response program will be held on September 24, 2009 at 7:30p.m. Cornwall's police chief, fire chief, and public works supervisors will be invited to attend.

EXECUTIVE SESSION

Executive session was held to review the employee insurance program. No action was taken as a result of this session.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 10:30 P.M. MOTION passed.

Sincerely,

Barbara L Henry  
Recording Secretary