

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, FEBRUARY 16, 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, Jeff Marley, Kathleen Schaeffer, and Craig Cook were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider and Administrator Barbara Henry were also present. Don Bemederfer was unable to attend the meeting.

PUBLIC INPUT

Paul Weidman, a representative of Cornwall Manor, and James Graybill and Scott Huber from Alden Place were present at the meeting. The representatives came to hear the decision of the Authority regarding these communities being placed on the high pressure side of the water system. Barb Henry had given information to the Authority which was reviewed and discussed. The Authority did not accept the proposal as offered last month; but did give the men suggestions for counter- proposals.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the January 19, 2009 regular meeting as submitted.

CORRESPONDENCE RECEIVED

Mr. Richard Houser, the owner of 362 Boyd Street, sent the Authority a letter regarding the Boyd Street sewage system. The Authority answered his questions regarding his sewer service lateral and the sewage main. The problem is stemming from tree roots infiltrating the sewer main and his lateral. The Authority asked Mr. Beers to estimate the cost to replace a portion of the sewer main in the area of the tree root issue.

TREASURERS' REPORTS

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

ACCOUNTS PAYABLE

A motion was made by Jeff Marley and seconded by Craig Cook to approve the disbursements as follows: water fund disbursements for the period of January 20, 2009 – February 16, 2009 totaling \$ 45,757.53; sewer fund disbursements for the period of January 20, 2009 – February 16, 2009 totaling \$ 61,553.99. MOTION passed.

ADMINISTRATORS' REPORT

The Authority through common consent accepted the administrator's report.

Barb Henry reviewed a letter sent by Attorney Wolfson on behalf of Andrew Wire the owner of 137 Furnace Street. Mrs. Henry had discussed this issue with Solicitor Weiss. A letter of explanation was prepared, reviewed by Solicitor Weiss and sent to Mr. Wire's attorney.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss explained to the Authority the EIT situation and how it could affect Cornwall

Borough.

AUTHORITY ENGINEER

Mr. Beers reminded the Authority that the design of the new building has been on hold for some time. The USDA has preliminarily approved the project for a loan. The Authority considered the various situations affecting the residents and the borough in general and decided to continue the building process since the money is available, construction costs are down, and the space is needed.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

Mr. Rider reviewed his memo to the Authority regarding the homes that are required to have meter pits but currently do not. The Authority requested that the replacement costs be added into the budget for the next 3-4 years. Barb Henry was asked to see if money could be allocated to begin replacements in this year's budget.

NEW BUSINESS

The Authority made a decision on the new Authority logo.

EXECUTIVE SESSION

The meeting was adjourned into executive session at 9:40 P.M. Executive session was called to discuss the Authority overtime policy. No action was taken as a result of this session.

The meeting reconvened at 10:11 P.M.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 10:13 P.M.

Sincerely,

Barbara L Henry
Recording Secretary