

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY  
MUNICIPAL AUTHORITY MEETING HELD  
MONDAY, MAY 18, 2009 AT 7:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

Chairperson Bruce Conrad called the meeting to order at 7:31 P.M.

MEMBERS PRESENT

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

PUBLIC INPUT

Mrs. Tina Nelson, who lives beside the Cold Springs Tank, came to the meeting to express her frustration with the Authority and staff regarding the excessive destruction of trees in the Authority easement on her property. The trees were cut down in an effort to preserve the old sandstone building and maintain the tank. The wood and brush was left for the Nelsons to contend with which she believes is unfair. She is requesting the Authority clean up the area and reconsider the decision to fence in the area. Authority members will visit the site.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the April 20, 2009 regular meeting as submitted.

TREASURERS' REPORTS

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

ACCOUNTS PAYABLE

A motion was made by Jeff Marley and seconded by Kathleen Schaeffer to approve the disbursements as follows: water fund disbursements for the period of April 21, 2009 – May 18, 2009 totaling \$ 37,797.88; sewer fund disbursements for the period of April 21, 2009 – May 18, 2009 totaling \$ 55,433.14. MOTION passed.

ADMINISTRATORS' REPORT

By common consent the Authority accepted the administrator's report.

A motion was made by Don Bemederfer with a second by Jeff Marley to move the water and sewer investments from the PLGIT accounts to Fulton Bank government programs. The Plgit accounts will remain open. MOTION passed.

The Authority reviewed adjusting the budgets to cover the cost of the new building. More information was requested.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had no report to offer.

AUTHORITY ENGINEER

Mr. Paul Lutzkanin, Steckbeck Engineering, reviewed the bids and specifications submitted by vendors for the water telemetry replacement. A motion was made by Don Bemederfer with a

second from Craig Cook to award the contract for the water system telemetry replacement to Allied Control Services to cover the base bid, scada system, and security system in the amount of \$140,545. MOTION passed.

Mr. Beers reviewed the Steven Wenger subdivision plan with the Authority. All comments were addressed. A motion was made by Jeff Marley seconded by Don Bemesderfer to approve the Wenger subdivision. MOTION passed.

The Authority building time-line was reviewed.

#### MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

Kathleen Schaeffer made a motion seconded by Don Bemesderfer to use Herbs Sheet Metal to replace the vent hood at the Cornwall Road Pump Station for the cost of \$ 800.00. MOTION passed.

Craig Cook made a motion with a second by Kathleen Schaeffer to replace the fire hydrant at the Cornwall Borough garage for the total cost of \$ 2,084.17. MOTION passed.

Other items discussed were: the purchase of a lawn mower and trailer was tabled; the snow plow reconditioning was tabled; an update on the Minersvillage sewer and trees was given; and the fence bids were reviewed. The Authority opted to negate the bids and ask for only the #4 Minersvillage tanks to be included in the bidding.

#### ADJOURNMENT

The Authority adjourned into an executive session at 9:55 P.M. to discuss a financial matter. The Authority reconvened at 10:33 P.M.

The Authority adjourned the meeting by common consent at 10:34 P.M.

Sincerely,

Barbara L Henry  
Recording Secretary

