

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, MARCH 17, 2008 AT 7:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:34 P.M. by Vice Chairperson Bruce Conrad.

MEMBERS PRESENT

Bruce Conrad, Jeff Marley, and Donald Beamesderfer were present. Solicitor Samuel Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider; and Administrator Barbara Henry were also present. Kathleen Schaeffer and Dale Waltman were not able to attend.

PUBLIC INPUT

Karl Karinch, from 301 Spring Street, was present to discuss his Spring House. Mr. Karinch had written a letter to the Authority dated January 26, 2008 following a water main break on Furnace St. The excess water caused a clay sediment to deposit in the Spring House. Mr. Karinch is requesting that the Authority help clean up this situation. Jon Beers explained that the sink-hole situation created issues for the Authority also. A trash pump could be used to pull out the sediment. The Authority requested that Superintendent Rider meet with Mr. Karinch to look at the situation. Mr. Rider will report back to the Authority next month.

APPROVAL OF MINUTES

Jeff Marley made a motion seconded by Donald Beamesderfer to approve the minutes from the February 18, 2008 regular meeting. MOTION passed.

TREASURERS' REPORTS

Bruce Conrad indicated that the treasurer's water and sewer reports for January 2008 are accepted by common consent.

BILL'S PAYABLE

A motion was made by Donald Beamesderfer and seconded by Jeff Marley to approve the disbursements as follows: water fund disbursements for the period of February 19, 2008 – March 17, 2008 totaling \$ 33,292.32; sewer fund disbursements for February 19, 2008 – March 17, 2008 totaling \$ 7,798.94. MOTION passed.

ADMINISTRATORS' REPORT

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

Barb Henry, at the request of the Authority, compiled a report showing the EDU's currently connected to the sewer system, EDU's purchased but unconnected, future EDU's projected in Cornwall and total reserve EDU's. The Authority owns more capacity at the City of Lebanon Authority Treatment Facility than it will be able to transport through North Cornwall Township to said facility. The Authority has the option of selling this extra capacity. The Authority reviewed the information and chose to table any decision until information is obtained from the Lebanon City Authority.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss reviewed with the Authority the draft addendum submitted by Fred Wolf, Solicitor for West Cornwall Township. This addendum will amend the existing agreement to provide the sewer line to be laid through Alden Place to Route 117 to service primarily West Cornwall Township. The addendum was reviewed by the Authority. Mr. Weiss will contact Mr. Wolf and request that he finalize the addendum and attach the exhibits for the Authority approval at next month's meeting.

AUTHORITY ENGINEER

The Authority was asked to revisit the water pressure issue as it pertains to Alden Place and Cornwall Manor. Louis Hurst from Alden Place and Paul Weidman from Cornwall Manor were present and participated in the discussion. This had been previously discussed but was tabled until the Cold Springs Tank was on-line. Mike Rider had rechecked water pressures in homes within the low-side of the water system. The results showed little change in the home's pressures. Another concern had been the amount of water turnover at Cold Springs; this proved not to be an issue. A lengthy review of the previous Gannett Fleming studies, opinions, and options occurred. It was the Authority's opinion to withhold a decision until all members of the Authority are present.

A request was submitted from Steckbeck Engineering in regards to the Houser Subdivision. The subdivision is located in North Cornwall Township along Route 72. North Cornwall had purchased sewer capacity through an agreement with this Authority. This plan would utilize some of this capacity. It is being requested that the Authority sign the certificate for the collection and conveyance of the sewage flow. A Motion was made by Jeff Marley, with a second from Donald Beamesderfer to sign the certification requested. MOTION passed.

Mr. Beers reviewed with the Authority the proposal submitted by Utility Service Company for inspection of the tanks at Miners Village. The Authority had requested that information be obtained in regards to water tank maintenance programs. Mike Rider and Barbara Henry had contacted various municipalities to learn the different ways tank maintenance is dealt with. A memo was submitted outlining the two methods utilized. Barb reviewed the details with the Authority. The Authority is looking for a long-term maintenance program which will cover all four tanks. At the Authority's request, Barb Henry will contact Russ Brown, of Utility Service Company to schedule a presentation for the Authority.

The following items are under review. These items were not discussed and require no action: 1) the Sheridan Bollard Subdivision; 2) Alden Place Phase II; 3) Store Lane Development; 4) Lee McMIndes subdivision; and the Dairy Road Pump Station in North Cornwall Township.

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 February. MOTION passed.

The check valve at the Borough Garage Pump Station has been malfunctioning for some time. The valve sticks in the open position. Mr. Rider received a proposal from L/B with two options for replacing the valve. Option #1 has a cost of \$1,916.90 and option #2 has a cost of \$1,616.40. Jeff Marley made a motion with a second by Donald Beamesderfer to authorize Mr. Rider to replace the check valve for the cost of \$1,616.40 as outlined in option #2. MOTION passed.

NEW BUSINESS

The Authority reviewed the newsletter articles to be submitted to the borough for the Spring 2008 Newsletter.

Barb Henry is requesting that the Authority schedule a special meeting to review the inter-municipal agreements the Authority has in place regarding water and/or sewer service. The agreements and the outlines have been reviewed by Solicitor Weiss and Engineer Beers. The request was tabled until next month.

EXECUTIVE SESSION

The meeting was adjourned into executive session at 9:17 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 10:06 P.M.

ADJOURNMENT

Don Beamesderfer made a motion seconded by Jeff Marley to adjourn the meeting at 10:12 P.M. MOTION passed.

Sincerely,

Barbara L Henry
Recording Secretary