

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY  
MUNICIPAL AUTHORITY MEETING HELD  
MONDAY, FEBRUARY 15, 2010 AT 7:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

Chairperson Bruce Conrad called the meeting to order at 7:32 P.M.

MEMBERS PRESENT

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

PUBLIC INPUT

No public was present at this meeting.

APPROVAL OF MINUTES

The minutes from the January 18, 2010 regular meeting were approved as submitted by common consent.

CORRESPONDENCE RECEIVED

A letter was received from Loren Schrum, solicitor, representing Andrew Arnold the owner of the Blue Bird Inn. Mr. Schrum is requesting information regarding water consumption at the Inn.

TREASURERS' REPORTS

The Authority accepted the treasurer's water and sewer reports for January 2010 by common consent.

ACCOUNTS PAYABLE

A motion was made by Jeff Marley and seconded by Don Bemesderfer to approve the disbursements as follows: water fund disbursements for the period of January 19, 2010 – February 15, 2010 totaling \$ 27,054.08; sewer fund disbursements for the period of January 19, 2010 – February 15, 2010 totaling \$ 135,241.42. MOTION passed.

ADMINISTRATORS' REPORT

The Authority accepted the Administrator's report by common consent.

A letter was written to Jack Curry, DEP, updating the number of Cornwall residents serviced with water by the Authority. This was reviewed with the Authority and equates to 76% or 2652 residents.

Other items reviewed were the meeting with North Cornwall Township and an Authority credit card.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss explained that he has been working with the solicitors representing Alden Place and Northgate on the dedication of the water and sewer extensions to the Authority.

### AUTHORITY ENGINEER

A motion was made by Jeff Marley and seconded by Don Bemesderfer to extend the building completion date from February 9, 2010 to February 15, 2010. MOTION passed.

Craig Cook made a motion which was seconded by Don Bemesderfer to give conditional approval for the Cornwall Iron Furnace private fire service plan. Conditions are termination of existing service and capacity purchase from Cornwall Authority. MOTION passed.

A motion was made by Don Bemesderfer and seconded by Jeff Marley to conditionally approve the Sheridan-Bollard subdivision. Conditions include: capacity purchased from CoLA and Cornwall Authority and the signing of water and sewer main extension agreements. MOTION passed.

Other items reviewed included: H & K plan and the possible law change for residential sprinkler systems

### MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

The Authority was updated on the telemetry system and the water leak on Rexmont Road.

### NEW BUSINESS

An open house at the new building was tabled and will be discussed at next month's meeting.

### EXECUTIVE SESSION

The Authority adjourned into executive session at 8:40 P.M. to discuss job descriptions. No motions were made as a result of this session.

### ADJOURNMENT

The Authority adjourned the meeting by common consent at 9:16 P.M.

Sincerely,

Barbara L Henry  
Recording Secretary

