

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, APRIL 20, 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, 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

Mr. Paul Callahan, a representative of Haines and Kibblehouse Company, showed the Authority a sketch plan for the unused lands they own in Cornwall.

Mr. Paul Weidman of Cornwall Manor and Mr. Louis Hurst of Alden Place offered the Authority an agreement to off-set the cost the Authority would incur placing the residents of these communities on the high pressure side of the water system. A motion was made by Craig Cook, properly seconded by Don Bemederfer to accept the proposal from Cornwall Manor and Alden Place to pay \$2,700 per year for 15 years. MOTION passed. Authority members Bruce Conrad and Jeff Marley opposed this motion.

Mr. Paul Lutzkanin, Steckbeck Engineering, reviewed the telemetry study authorized by the Authority.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the March 16, 2009 regular meeting as submitted.

CORRESPONDENCE RECEIVED

Jeff Marley made a motion, seconded by Craig Cook to grant approval to Calvania LLC for the installation of the booster pump at the Alden Mansion conditioned upon the inspection and approval of the Superintendent. MOTION passed.

TREASURERS' REPORTS

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

ACCOUNTS PAYABLE

A motion was made by Don Bemederfer and seconded by Craig Cook to approve the disbursements as follows: water fund disbursements for the period of March 17, 2009 – April 20, 2009 totaling \$ 33,987.33; sewer fund disbursements for the period of March 17, 2009 – April 20, 2009 totaling \$ 18,012.35. MOTION passed.

ADMINISTRATORS' REPORT

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

Jeff Marley made a motion, seconded by Don Bemederfer to adopt Resolution 2009-2 which ratifies the Authority's right-to-know policy. MOTION passed.

A motion was made by Don Bemederfer with a second from Kathleen Schaeffer to approve the Identity Theft Prevention Program. MOTION passed.

Other business discussed was the review of the Emergency Response Plan; forming a Finance Committee; and water/sewer EDU allocations for large users.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had no report to offer.

AUTHORITY ENGINEER

Mr. Beers and the Authority discussed in detail the proposal submitted by Steckbeck Engineering for the water system SCADA upgrade. Three options were listed. A motion was made by Kathleen Schaeffer with a second from Jeff Marley to accept the proposal from Steckbeck Engineering in the amount of \$23,730.00, option C the high-level upgrade. MOTION passed.

Mr. Beers reviewed the preliminary plans for the new Authority building.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

A motion was made by Don Bemederfer, seconded by Kathleen Schaeffer to accept Hoffer Paving's proposal for paving the Cold Springs Tank site in the amount of \$ 5,700.00. MOTION passed.

After reviewing the Minersvillage sewer situation, a motion was made by Craig Cook with a second by Jeff Marley to accept the proposal from Bowman's Tree Service to remove the trees for three residents in Minersvillage along Boyd Street. MOTION passed.

Other items reviewed were the curb-boxes on Maple Lane and the gravity intake hood at the Cornwall Rd Pump Station.

NEW BUSINESS

No new business was presented.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 10:09 P.M.

Sincerely,

Barbara L Henry
Recording Secretary

