

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY  
MUNICIPAL AUTHORITY MEETING HELD  
MONDAY, JANUARY 19, 2009 AT 7:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:32 P.M. by Chairperson Kathleen Schaeffer. Mrs. Schaeffer immediately turned the meeting over to Solicitor Sam Weiss to oversee the reorganization portion of the meeting.

MEMBERS PRESENT

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

REORGANIZATION

Solicitor Weiss opened the floor to nominations. The following appointments were accepted: Bruce Conrad was appointed as Authority Chairman by motion from Don Bemesderfer, with a second from Jeff Marley; Kathleen Schaeffer was appointed as Vice Chairperson by motion from Don Bemesderfer seconded by Jeff Marley; Don Bemesderfer was appointed Secretary by motion from Jeff Marley with a second from Craig Cook; Jeff Marley was appointed Treasurer by motion from Kathleen Schaeffer seconded by Don Bemesderfer; Craig Cook was appointed Assistant Secretary by motion from Jeff Marley with a second from Don Bemesderfer. All MOTIONS passed.

PUBLIC INPUT

Paul Weidman, a representative of Cornwall Manor and Louis Hurst from Alden Place were present at this meeting. The communities have been working together and came to present a proposal to the Authority to offset the cost involved in putting both communities on the high pressure side of the water system. Don Bemesderfer made a motion seconded by Kathleen Schaeffer to table this item until the February meeting. MOTION passed.

APPROVAL OF MINUTES

Jeff Marley made a motion seconded by Don Bemesderfer to approve the minutes from the December 15, 2008 regular meeting as submitted. MOTION passed.

CORRESPONDENCE RECEIVED

A letter was received from Jeff Snyder who lives at 110 Maple Lane. There was a water leak on his service line and Mr. Snyder is requesting forgiveness for the sewer portion of his bill amount above his normal usage. Jeff Marley made a motion seconded by Don Bemesderfer to forgive the sewer portion of his bill which is above his normal consumption. MOTION passed.

TREASURERS' REPORTS

Jeff Marley made a motion seconded by Don Bemesderfer accepting the treasurer's reports for December 2008. MOTION passed.

ACCOUNTS PAYABLE

A motion was made by Don Bemesderfer and seconded by Craig Cook to approve the disbursements as follows: water fund disbursements for the period of December 16, 2008 – January 19, 2009 totaling \$ 35,969.99; sewer fund disbursements for the period of December 16, 2008 – January 19, 2009 totaling \$ 11,768.17. MOTION passed.

### ADMINISTRATORS' REPORT

A motion was made by Jeff Marley, with a second by Don Bemederfer to accept the administrators report. MOTION passed.

### SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss explained to the Authority that the bids have been reviewed by Gannett Fleming for the North Cornwall Township Dairy Road Force Main project.

Solicitor Weiss presented Resolution 2009-1 which increases the water rates in Cornwall to reflect the \$.044 per thousand rate increase from the City of Lebanon Authority. A motion was made by Jeff Marley with a second from Kathleen Schaeffer to adopt Resolution 2009-1. MOTION passed.

The Authority, by common consent, appointed Barbara Henry as the Authority Open Records Officer and accepted the Fee Structure as set forth by the Pennsylvania Office of Open Records.

### AUTHORITY ENGINEER

Mr. Beers explained that to replace the water main on Hillside Street would cost \$393,750.00. This is an estimated cost and does not include service lines or hydrants. Mr. Beers suggest that the Authority keep repairing the line, it is more cost effect. Current repair cost average \$1,000.00 - \$3,000.00.

### MIKE RIDER - WATER/SEWER SUPERINTENDENT

After some discussion, a motion was made by Jeff Marley with a second from Craig Cook to accept the water and sewer report for the month of December. MOTION passed.

Mike Rider informed the Authority that the chlorine equipment at the CBGPS needed repaired and the cost incurred was \$1,118.62. The repairs have been made and Environmental Service Company believes the problem was caused by the chlorine canisters. A letter and invoice will be sent to the chlorine provider.

### NEW BUSINESS

A motion was made by Don Bemederfer with a second from Kathleen Schaeffer accepting the meeting schedule for 2009. MOTION passed.

### EXECUTIVE SESSION

The meeting was adjourned into executive session at 9:23 P.M. Executive session was called to discuss a legal matter. No action was taken as a result of this session.

The meeting reconvened at 9:45 P.M.

### ADJOURNMENT

Don Bemederfer made a motion seconded by Kathleen Schaeffer to adjourn the meeting at 9:50 P.M. MOTION passed.

Sincerely,

Barbara L Henry  
Recording Secretary

