

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, JANUARY 18, 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 Bemederfer were present. Engineer Jonathan Beers; Solicitor Weiss; Water/Sewer Superintendent Michael Rider and Administrator Barbara Henry were also present.

PUBLIC INPUT

Shannon Smith was present at the request of the Authority. The Authority requested a review of the temporary heat issue at the new building. Mr. Smith will not allocate any money for the heat.

APPROVAL OF MINUTES

The minutes from the December 21, 2009 regular meeting were approved as submitted by a motion from Jeff Marley and a second by Don Bemederfer. MOTION passed.

CORRESPONDENCE RECEIVED

North Cornwall Township Authority submitted a progress report on the force main at the Dairy Road Pump Station. It appears the township may be requesting additional funding. A meeting to be attended by Authority personnel has been scheduled for January 26, at 9:00a.m. at North Cornwall's office.

TREASURERS= REPORTS

A motion was made by Don Bemederfer and seconded by Jeff Marley to accept the treasurer's water and sewer reports for December 2009. MOTION passed.

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 December 22, 2009 – January 18, 2010 totaling \$ 48,466.55; sewer fund disbursements for the period of December 22, 2009 – January 18, 2010 totaling \$ 128,537.32. MOTION passed.

ADMINISTRATORS' REPORT

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

Mrs. Henry reviewed the three letters received from Mr. Reginal Fake who owns 79 Silver Road. Mr. Fake has begun receiving bills for sewer debt and has requested a detailed letter explaining the charges. Mrs. Henry has responded.

Another item reviewed was the Blue Bird Inn.

SAMUEL G. WEISS, JR. SOLICITOR

No report was offered.

AUTHORITY ENGINEER

Jon Beers reviewed the building change orders submitted and requested ratification of: change order #4 for the building sign in the amount of \$1,307.00 and change order #1 from Stoner

Electric for a total of \$1,531.00 for lighting and GFI outlets. A motion was made by Kathleen Schaeffer and seconded by Don Bemederfer to approve both change orders as submitted. MOTION passed.

A motion was made by Craig Cook with a second from Kathleen Schaeffer to accept Matthew and Hockley Associates proposal to survey and set property corners on the Authority lot at Silver Road for a total of \$1,500.00 contingent upon this amount including a site plan. MOTION passed.

Other items reviewed included: temporary heat at the building; the meeting with Bob Hoffman, architect; Sheridan Bollard subdivision; and H & Ks conceptual plan with the Adhoc Committee.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

A motion was made by Craig Cook seconded by Jeff Marley to accept the proposal from The Flag Shoppe LLC for a 30ft fiberglass flagpole for \$1,530.65. MOTION passed.

By consensus, the Authority voted that the cost incurred by Mr. Spangler, owner of 304 Iron Valley Drive, is not reimbursable. A letter will be sent to Mr. Spangler with a full explanation.

The Authority was updated on the telemetry system, the December 24th water leak in Goosetown, service line replacements in Goosetown, and lighting for the flagpole.

ADJOURNMENT

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

Sincerely,

Barbara L Henry
Recording Secretary