

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, AUGUST 17, 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, Don Bemederfer, Craig Cook and Kathleen Schaeffer were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider and Administrator Barbara Henry were also present. Jeff Marley was unable to attend.

PUBLIC INPUT

Reginald Fake, owner of 79 Silver Road, voiced concerns about the location of his sewer lateral and where it is attached to the main. Sam Weiss, Solicitor, explained to Mr. Fake the Authority's responsibility.

The "boil water notice" due to a water main break on August 17, 2009 and the facts pertaining to this water situation were discussed in detail at the beginning of the meeting. Janet Laudeman, a resident and water customer, was glad for the explanation.

Mr. Paul Lutzkanin, from Steckbeck Engineering was in attendance to answer the Authority's questions regarding the computers function in the telemetry system project.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the July 20, 2009 regular meeting with typographical changes.

TREASURERS' REPORTS

By common consent the Authority accepted the treasurer's water and sewer reports for July 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 July 21, 2009 – August 17, 2009 totaling \$ 82,194.46; sewer fund disbursements for the period of July 21, 2009 – August 17, 2009 totaling \$ 68,144.77. MOTION passed.

Barb Henry presented the Authority the revised water and sewer budgets for next year; September 1, 2009 through August 31, 2010. After review, Don Bemederfer made a motion with a second from Craig Cook to adopt the water and sewer budgets. MOTION passed.

ADMINISTRATORS' REPORT

After review, the Authority accepted the administrator's report by common consent.

Other items discussed were the City Of Lebanon Authority's annual meeting; and the new home at 132 Ironmaster Road.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had nothing to present to the Authority.

AUTHORITY ENGINEER

Mr. David Drummond, owner of 99 Ironmaster Road, requested in a second letter that the Authority pay to install the sewer extension on Ironmaster Road to his lot. The Authority previously approved Mr. Drummond's plan to extend the sewer to his property at his cost. It was decided by the Authority not to honor Mr. Drummond's request.

Steckbeck Engineering submitted a proposal for the subdivision of the Authority lot located on Granite Street. The Authority tabled any action on this proposal.

Jim Henke, from Pioneer Management submitted for review, the as-built plans for Alden Place phase 1, 1A, 2A and 2B and Northgate. Both developments are owned by Cornwall Associates LLP. Don Bemederfer made a motion, seconded by Kathleen Schaeffer to accept the as-built plans as submitted for Alden Place and Northgate. MOTION passed.

Items reviewed included: The new Authority building – a building sign, permits, and the notices to proceed. The other parcels of land owned by the Authority were discussed.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

Other items discussed were: the tree clean-up at Cold Springs; the tank project at Minersvillage; and the hydrant recall.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 9:44 P.M. MOTION passed.

Sincerely,

Barbara L Henry
Recording Secretary

