

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY  
MUNICIPAL AUTHORITY MEETING HELD  
MONDAY, JULY 21, 2008 AT 7:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:35 P.M. by Chairperson Kathleen Schaeffer.

MEMBERS PRESENT

Bruce Conrad, Jeff Marley, Kathleen Schaeffer, and Donald Bemesderfer were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider, and Administrator Barbara Henry were also present. Dale Waltman was unable to attend.

PUBLIC INPUT

Mr. Andrew Ventura, Fire Chief of the Community Fire Company of Cornwall Borough had presented to the Authority a letter regarding hydrant markers. The markers are highly reflective and are easily visible at night. Mr. Ventura is requesting the Authority split the cost 50/50 with the fire company. Currently there are 177 hydrants in the borough. The total cost for this project would be \$3,236.00 plus shipping. The fire company is willing to install the markers and work with the Authority to do a hydrant flow study. The Authority will make a decision at the August meeting.

CORRESPONDENCE RECEIVED

Letters were received from Cornwall Associates, LP, Cornwall Manor, Karl Karinch, Stephen Black Builders and Landmark Homes regarding purchasing EDUs prior to the Authority selling them back to the City of Lebanon Authority (CoLA). Cornwall Manor and Cornwall Associates had representatives present at the meeting. The developers are requesting to purchase the capacity portion prior to the sale for \$300/EDU which is the current rate. They will pay the current debt service beginning with the sale and pay the conveyance part of the tapping fee when applying for the sewer permits for each lot. Solicitor Weiss suggested that a time frame be placed on the unused EDUs. The developers must pay for the EDUs prior to August 15, 2008. After a lengthy discussion, Jeff Marley made a motion, seconded by Don Beamesderfer authorizing Solicitor Weiss to create a purchase agreement which will memorialize the details for the sale of the EDUs to the developers. MOTION passed.

APPROVAL OF MINUTES

Bruce Conrad made a motion seconded by Jeff Marley to approve the minutes from the June 16, 2008 regular meeting as submitted. MOTION passed.

TREASURERS' REPORTS

Bruce Conrad made a motion seconded by Jeff Marley approving the treasurer's water and sewer reports for June 2008. MOTION passed.

BILL'S PAYABLE

A motion was made by Bruce Conrad and seconded by Jeff Marley to approve the disbursements as follows: water fund disbursements for the period of June 17, 2008 – July 21, 2008 totaling \$ 50,058.95; sewer fund disbursements for the period of June 17, 2008 – July 21, 2008 totaling \$ 20,246.52. MOTION passed.

### ADMINISTRATORS' REPORT

No report was submitted for this month's meeting.

### SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss informed the Authority that Solicitor Wolf should be dispersing checks, in the next few days, among the six municipalities reimbursing 50% of the cost incurred while paying Mr. Sniscak's legal services.

Solicitor Weiss should have prepared for next month's meeting a proposed purchase agreement for the sale of the EDUs back to CoLA. A supplemental agreement will be included for the pricing on the future purchases of EDUs between the two entities.

### AUTHORITY ENGINEER

Mr. Beers reported to the Authority that Barb Henry, Mike Rider, and he are working on the Capital Fund budget for the coming year.

### MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

Mr. Rider explained that the telemetry at the Cornwall Road pump station and Minersville had malfunctioned. The dialers at both places could not be made to work properly which left the system vulnerable. The dialers were trouble-shooted and needed to be replaced. The new dialers were installed and programmed. The cost involved was \$4,867.50.

Mr. Rider explained that pump #2 at BGPS is the only water pump that has not been rebuilt. The Authority authorized three (3) pumps to be overhauled this budget year. This has been completed and came in under budget. Mr. Rider is requesting pump #2 be done now since the money has been allocated and complete this project. A motion was made by Jeff Marley with a second from Bruce Conrad to have the water pump rebuilt. MOTION passed.

The actuator on an intake-louver went out at the pump house. Mr. Rider priced the actuator for \$639.00. Mr. Rider was concerned because the intake-louver is not opening; it controls the heat level in the pump house. A motion was made by Bruce Conrad with a second by Don Bemederfer to ratify the action taken by Mr. Rider to purchase the actuator. MOTION passed.

### NEW BUSINESS

A letter of resignation was submitted to go into affect at the end of his term on December 31, 2008 by Authority member Dale Waltman to Council. The Authority may submit the names of residents to Council for the vacant seat.

Barb Henry requested the Authority set a meeting date to review the preliminary budget figures. The Authority agreed to the date of August 5, 2008 at 7:30p.m.

Bruce Conrad was approached by Ron Lauderman concerning Mr. Behm's property located at 149 N. Cornwall Road. Mr. Conrad asked if any information had been gathered concerning the pressure reducing valve at this property. Mr. Rider and Barb Henry explained that they had both spoken with past superintendent Louwse regarding this issue and pulled the meter paperwork. Mr. Conrad requested that the information be shared with Mr. Behm.

EXECUTIVE SESSION

The meeting was adjourned into executive session at 8:44 P.M. through a motion made by Bruce Conrad, seconded by Jeff Marley. Executive session was called to discuss a personnel matter and the training taken through the PRWA. No action was taken as a result of this session.

MOTION passed.

The meeting reconvened at 9:42 P.M.

ADJOURNMENT

Bruce Conrad made a motion seconded by Don Bemederfer to adjourn the meeting at 9:44 P.M.

MOTION passed.

Sincerely,

Barbara L Henry  
Recording Secretary