

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, MARCH 15, 2010 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, 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

Mr. Rob Koehler, liaison from the Cornwall Borough was present.

APPROVAL OF MINUTES

The minutes from the February 15, 2010 regular meeting were approved as submitted by a motion from Kathleen Schaeffer and seconded by Jeff Marley. MOTION passed.

CORRESPONDENCE RECEIVED

A letter was received Jack Curry, PADEP Water Supply Specialist, confirming that the Cornwall Municipal Authority is still a Small Public Water System according to PADEP.

North Cornwall Township submitted a letter highlighting the township's Wasteload Management Report.

TREASURERS' REPORTS

The Authority accepted the treasurer's water and sewer reports for February 2010 by common consent.

The quarterly revenue vs. expenditure reports were submitted to the Authority for their review.

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 February 16, 2010 – March 15, 2010 totaling \$ 48,752.49; sewer fund disbursements for the period of February 16, 2010 – March 15, 2010 totaling \$ 61,044.58. MOTION passed.

ADMINISTRATORS' REPORT

The Administrator did not submit a report this month.

Other items discussed were: the cleaning service for the building, no action was taken. An overview of the new computer systems was submitted.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss explained that he has received updated documents from the solicitors representing Alden Place and Northgate regarding the dedication of the water and sewer extensions to the Authority.

AUTHORITY ENGINEER

The meeting with H & K which was held on March 9, 2010 was reviewed. A motion was made by Jeff Marley with a second from Don Bemederfer that Barbara Henry should write a letter to Cornwall Council with the Authority recommendation that minimum water pressure should be 60psi for this development. MOTION passed.

Other items reviewed included: Authority fee schedule for developers, letter of credit for developers and the dedication of water/sewer mains in roads that will remain private.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

The Authority, by common consent, approved the proposal from Cocalico Plumbing & Heating for the necessary plumbing for 2 units in Goosetown at the firm price of \$356.26 or not to exceed a cap of \$450.00 and SLH Excavating proposal for \$1,375.00 in replacing the same water services.

A motion was made by Jeff Marley seconded by Craig Cook to accept the SLH Excavating proposal to clear the right-of-way for the Cold Springs transmission line from Old Mine Road to Route 322 for \$5,800.00. MOTION passed.

Other items reviewed were: Authority property at the Borough Garage, personnel log records for January through March, and telemetry records for base line.

NEW BUSINESS

A special meeting will be arranged to discuss the open house after Lebanon County Career and Technology shows the plan for landscaping in April.

By common consent the Authority decided to submit for Cornwall Council's review approved copies of the minutes and water/sewer reports.

EXECUTIVE SESSION

The Authority adjourned into executive session at 9:03 P.M. to discuss job descriptions. No motions were made as a result of this session.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 9:20 P.M.

Sincerely,

Barbara L Henry
Recording Secretary

