

THE MINUTES OF THE CORNWALL BOROUGH, LEBANON COUNTY
MUNICIPAL AUTHORITY MEETING HELD
MONDAY, MARCH 16, 2009 AT 7:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

Chairperson Bruce Conrad called the meeting to order at 7:33 P.M.

MEMBERS PRESENT

Bruce Conrad, Jeff Marley, Don Bemederfer, and Craig Cook were present. Solicitor Weiss, Engineer Jonathan Beers; Water/Sewer Superintendent Michael Rider and Administrator Barbara Henry were also present. Kathleen Schaeffer was unable to attend the meeting.

PUBLIC INPUT

Engineer Beers introduced Paul Lutzkanin a Project Manager with Steckbeck Engineering. Mr. Lutzkanin was asked to review the Authority's telemetry system which is outdated and replacement parts can no longer be obtained. Two proposals were submitted by Mr. Lutzkanin on behalf of Steckbeck Engineering and Allied Control Services. A motion was made by Jeff Marley with a second from Don Bemederfer to accept Allied Control Services proposal for a wireless communications survey in the amount of \$2,870.00. MOTION passed.

APPROVAL OF MINUTES

The Authority, by common consent, approved the minutes from the February 16, 2009 regular meeting as submitted.

TREASURERS' REPORTS

By common consent the Authority accepted the treasurer's water and sewer reports for February 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 February 17, 2009 – March 16, 2009 totaling \$ 32,336.02; sewer fund disbursements for the period of February 17, 2009 – March 16, 2009 totaling \$ 97,316.37. MOTION passed. The motion included the payment to North Cornwall Township Authority for the forced main project at the Dairy Road Pump Station totaling \$88,763.00.

ADMINISTRATORS' REPORT

No report was submitted for this meeting.

SAMUEL G. WEISS, JR. SOLICITOR

Solicitor Weiss had no report to offer.

AUTHORITY ENGINEER

Mr. Beers reviewed the blocked sewer system situation in the Minersvillage area. Three different means of eliminating the problem were discussed. A motion was made by Jeff Marley seconded by Don Bemederfer to install a sewer manhole at Shirk Alley. MOTION passed. By common consent, the Authority requested that Mr. Rider write a letter to the property owners where the trees are located.

Mr. Beers informed the Authority that a preliminary site plan for the building is being designed.

MIKE RIDER - WATER/SEWER SUPERINTENDENT

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

A motion was made by Don Bemesderfer seconded by Jeff Marley to accept the proposal for repairs to the slate roof at Cold Springs by Zimmermans Roofing Specialist for \$ 2,930.00. MOTION passed.

A motion was made by Jeff Marley with a second by Craig Cook to begin the meter pit replacement project in this budget year with a not to exceed amount of \$6,000.00. MOTION passed.

NEW BUSINESS

The Authority reviewed the articles for the Spring 2009 Newsletter.

EXECUTIVE SESSION

The meeting was adjourned into executive session at 8:03 P.M. Executive session was called to review legal services. No action was taken as a result of this session.

The meeting reconvened at 8:15 P.M.

ADJOURNMENT

The Authority adjourned the meeting by common consent at 9:12 P.M.

Sincerely,

Barbara L Henry
Recording Secretary