

April 3, 2024

The regular meeting of the Cleona Borough Authority was held via Zoom on the above date. Members attending were Matt Ditzler, Ashlea Good, Bryan Hoffman, and Sue Bowman. Also attending were Scott Rights, Steckbeck Engineering; Amy Leonard, Solicitor; and Melody Vanderveer, Borough Manager. Les Powell was absent.

The meeting was called to order at 7:33 p.m. by Chairman Bryan Hoffman.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler, seconded by Ashlea Good, to approve the minutes of the March 6, 2024, meeting. Motion carried.

Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for March, 2024. Motion carried.

Motion by Ashlea Good, seconded by Sue Bowman, to pay the bills for the month of March, 2024. Motion carried.

CITIZENS COMMENTS:

Jonathan Johnson, 631 East Maple Street, Annville, attended the meeting. He will be taking the position of Cleona Borough Manager on July 1, 2024. He is looking forward to working with the Authority.

ENGINEERING REPORT: Scott Rights-

Dairy Road Stormwater Project: UGI has lifted their moratorium on relocating gas lines. Scott will contact them to see when they are planning on lowering their Dairy Road gas line so the project can continue.

Consortium/Quittapahilla Streambank Restoration: To date, seven of the thirteen landowner-grantee agreements have been received. Melody has reached out to several of the residents to remind them of the project and Bryan met with Mr. Hitz; 225 East Locust Street.

Consortium/Quittapahilla 22nd Street Restoration: A site meeting is scheduled with Land Studies towards the end of this month to revisit the vegetation and determine what replanting is necessary.

Stormwater Projects in Cleona: Scott is continuing to compile a list of stormwater projects that need to be addressed in Cleona. Several on Christian Street could be tied into the Consortium's Quittie Streambank Restoration project.

North Cornwall Dairy Road Pump Station: Act One, North Cornwall's Wastewater Engineer advised Scott the project has yet to go out for bids, but he expects the bids will be advertised soon.

PUMP STATION REPORT: Les Powell (absent)

The pump station report is attached to these minutes. Les e-mailed the pump station report to all members prior to the meeting and it was reviewed during this meeting. The pump station is running well.

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SECRETARY'S REPORT: Melody Vanderveer

Balance due as of March 31, 2024, was \$3,148.00. Total billed January 10, 2024, was \$141,944.28.

SOLICITOR'S REPORT: Amy Leonard

Mr. Seng, 542 West Penn Avenue, called the office to pay his delinquent stormwater. Since he has a lien on the property, Melody referred him to Amy. Amy called him and left a message, but he never returned her call. Melody will reach out to him with Amy's phone number.

The 2024 Annville Township agreement does NOT include the cost of PA One Calls, which are now billed separately. Since there are so many PA One Calls that Melody was not aware of, she asked if we could pass that cost on to the requester. Amy stated those costs cannot be passed on but noted our agreement with Annville Township is only for one year,

UNFINISHED BUSINESS:

Melody will reach out to Fulton Bank and Jonestown Bank for current CD rates.

NEW BUSINESS:

Motion to approve Siebecker Property Management for the 2024 pump station landscaping by Sue Bowman, seconded by Ashlea Good. Motion carried.

With no further business to discuss, motion by Ashlea Good to adjourn the meeting at 8:11pm.

Respectfully submitted:

Melody Vanderveer