

April 6, 2022

The regular meeting of the Cleona Borough Authority was held via Zoom on the above date at 7:30 p.m. Members attending were Sue Bowman, Matt Ditzler, Ashlea Good, Bryan Hoffman and Les Powell. Also attending was Scott Rights, Steckbeck Engineering; Amy Leonard, Solicitor; Jim O'Connor, Cleona Borough Council President; and Melody Vanderveer, Borough Manager.

The meeting was called to order at 7:32 by Bryan Hoffman

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler, seconded by Ashlea Good, to approve the minutes of the March 2, 2022, meeting. Motion carried.

Motion by Les Powell, seconded by Sue Bowman, to approve the Treasurer's Report for March, 2022. Motion carried.

Motion by Les Powell, seconded by Sue Bowman, to pay the bills for the month of March, 2022.

CITIZENS COMMENTS:

No citizens logged into the meeting

CLEONA BOROUGH COUNCIL: Jim O'Connor

Jim thanked Bryan Hoffman for attending Borough Council's April 4 meeting and for the work the Authority has been doing. Jim also wanted to bring cyber security to the Authority members' attention, as cyber-attacks have been escalating against small municipalities such as Cleona.

ENGINEERING REPORT: Scott Rights-

Consortium: The project design and bid documents are complete for the stormwater basin retrofit at 100 North Harris Street. **Motion by Sue Bowman, seconded by Les Powell to approve advertising the project for bids. Motion carried.** A pre-bid meeting will be scheduled for April 22, 2022 at Borough Hall, with bid award anticipated at the Authority's May meeting. A storm water fee credit application for this property was submitted by Kevin Fox for a 50% reduction. **Motion by Matt Ditzler, seconded by Les Powell to approve the credit to be applied the year after the project is completed. Motion carried. Motion by Matt Ditzler, seconded by Les Powell to approve the O&M agreement for the stormwater basin. Motion carried.** The basin will be inspected once a year for the first three years and then every three years after that time.

Scott and Amy will meet to review obtaining the needed signatures for the Landowner-Grantee Agreement for the Growing Greener Grant. All the property owner signatures have been obtained except from the owners of 420 East Walnut (vacant) and 232 South Christian Street.

South Grant Stormwater Channel: Estimate to repair all 16 concrete sidewalk panels by Custer Excavating was \$8,000.00. Scott researched installing a box culvert to replace the cracked channel but the dimensions of the existing channel does not match a standard box channel size. Custer estimates the cost to replace the channel with precast concrete panels would be approximately \$30-35,000.00. Scott will consult with other engineers at Steckbeck to see if they can suggest other options to repair the channel.

Dairy Road Stormwater: Les televised the line and sent the pictures to the Authority prior to the meeting. There appears to be sections of the pipe that are crushed. Scott asked permission to have A.H. Moyer televise the line while they are in Cleona televising the old force main at the Dairy Road pump station. Permission was granted by the members.

North Cornwall Pump Station: A. H. Moyer experienced more delays and was not able to televise the force main in March. They are scheduled to be in Cleona next week.

North Cornwall/Cleona Borough Agreement: Scott and Bryan have not received a response from North Cornwall since the February 25th meeting between the two entities.

PUMP STATION REPORT: Les Powell

The pump station is running well. Envirep was at the pump station to do maintenance on the pumps and grinders.

SECRETARY'S REPORT: Melody Vanderveer

Balance as of March 31, 2022 was \$2,384.79. A majority of that balance is from the vacant property at 420 East Walnut which the bank still has not foreclosed.

SOLICITOR'S REPORT: Amy Leonard

Our NPDES stormwater permit needs to be updated to DEP's current guidelines. The Borough uses Lebanon County's Stormwater Ordinance. After that ordinance is updated, the Borough will need to adopt an ordinance using the revised stormwater ordinance's language. Julie Cheyney, Lebanon County Planning, hope to have the updates to the County's Stormwater Ordinance finished by the end of April.

NEW BUSINESS:

Motion by Sue Bowman, seconded by Matt Ditzler to adopt Resoltuion #2022-01, disposition of 2013 & 2014 records. Motion carried.

The Authority does not have a stand-alone fee schedule resolution for permits, tapping and treatment costs. Amy will look at other municipalities resolutions and asked the Authority members to give her items that they feel should be included in our resolution.

Motion to adjourn by Les Powell at 8:57pm