

August 3, 2022

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

The Zoom meeting was called to order at 7:30 p.m. by Chairman Bryan Hoffman.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler seconded by Les Powell to approve the minutes of the July 6, 2022 meeting. Motion carried.

Motion by Les Powell, seconded by Matt Ditzler, to approve the Treasurer's Report for July, 2022. Motion carried.

Motion by Ashlea Good, seconded by Matt Ditzler, to pay the bills for the month of July, 2022. Motion carried, with Les Powell abstaining.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights

Dairy Road Storm Sewer: Surveyors will be out in mid-August to pick up the inverts of the existing storm facilities and the road grades.

South Grant Street: Custer is working with Monarch for the design of the concrete planks. They were concerned with the panels being so long and only 3" deep. They will make the plank 3.5" where it sits on the wall to match the thickness, then drop down to 5" in the middle to give the plank more strength. Since Scott was concerned about the lifting holes, they will try putting the holes on the sides of the plank so the top surface will not have to be grouted.

Consortium: The design work for phase one of the floodplain restoration around the 22nd Street bridge is almost completed. After that is wrapped up, they will work on getting the last of the signatures needed for phase two of the project, which is from Dairy Road to Mill Street. The design in phase two should start sometime next year.

100 North Harris Street: The notice to proceed was issued for the basin retrofit project. Shop drawings have been submitted and Scott is in the process of reviewing them.

Sewer Tapping Fee: The total cost of the comminutor project was \$65,833.00. According to the 1973 agreement, 32.65% of the project would be allocated to North Cornwall Township, which comes to \$21,494.00. Scott will e-mail Tom Long with the figures. With the inclusion of North Cornwall's contribution to the comminutor project, the revised proposed tapping fee is \$3,237.00.

North Cornwall Pump Station: Scott reached out to Act One regarding the capacity of the new pump station. Since our flows will stay the same, and the new pump station is being designed for increased capacity, Cleona's cost percentage share for North Cornwall's new pump station should be reduced, since our costs should reflect the replacement of a pump station with the existing capacity.

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PUMP STATION REPORT: Les Powell

The new transfer switch has been installed. It was recommended the generator's batteries be replaced before the cold weather sets in. **Motion to add replacing the batteries in the generator to the August agenda by Matt Ditzler seconded by Sue Bowman. Motion carried. Motion to replace the batteries for \$1,337.00 by Sue Bowman seconded by Matt Ditzler. Motion carried.**

SECRETARY'S REPORT: Melody Vanderveer

Balance as of July 30 2022 was \$82,684.27. Sewer bills are due August 10.2022.

SOLICITOR'S REPORT: Amy Leonard

Amy drafted a letter to G.F. Bowman, Inc. regarding the right-of-way across their property. Bryan signed the letter, and it was mailed. 33 North Center is on the tax upset sale but only owes current sewer charges.

NEW BUSINESS:

Motion to approve Resolution #2022-02 for the revised tapping fees, by Ashley Good seconded Les Powell. Motion carried.

OLD BUSINESS:

North Cornwall has decided they will not be building a new force main and will purchase additional capacity at the Cleona Pump Station at a later date.

Motion to adjourn at 8:08 p.m. by Les Powell

Respectfully submitted:

Melody Vanderveer
Cleona Borough Authority