

February 7, 2024

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

The meeting was called to order at 7:36 p.m. by Chairman Bryan Hoffman.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Ashlea Good, seconded by Les Powell, to approve the minutes of the January 3, 2024, meeting. Motion carried.

Motion by Sue Bowman, seconded by Les Powell, to approve the Treasurer's Report for January 2024. Motion carried.

Motion by Ashlea Good, seconded by Les Powell, to pay the bills for the month of January 2024.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights-

Consortium Quittapahilla Streambank Restoration: Scott, Bryan & Ashlea met with the owners of 254 South Christian Street (Greenwalt) and 220 South Christian Street (Bower). Both are willing to work with the Consortium on the project provided they integrate a better stormwater outfall into the project at 220 South Christian to eliminate their yard erosion issues. Mr. & Mrs. Greenwalt have a tree they would like removed, as well. Scott contacted Land Studies to see if these two projects can be included. Land Studies said they could integrate the projects into the project by extending the outfall pipe to stop the erosion or extend some type of rip rap swale. The tree at 254 South Christian would be removed in the restoration. Don Wilson, Walnut Mill Homeowner Association, also spoke to Scott. Wilson said they would work with the Consortium on the project, provided they repair the sink hole in one of the basins in the development. Walnut Mill's Homeowners Association does not pay a stormwater fee on that free space, as there is no impervious area so we cannot offer a reduction in their stormwater fee. Bryan walked the area and did not find any sink holes. The sink hole that opened up last year was repaired by Mr. Wilson.

Chapter 94 Report: The report is completed with just a few corrections needed. Scott will send a draft to the Authority members. Flows were down in 2023.

North Cornwall Dairy Road Pump Station: Bids should be going out at the end of this month. We will retain our same capacity in the new station as we've had in the old station.

February 7, 2024

Page 1 of 2

PUMP STATION REPORT: Les Powell

The pump station report is attached to these minutes. The pump station is running well. Les reported that a hose froze up during the recent cold snap; after it thawed, Les let it run to prevent the whole pipe from freezing.

SECRETARY'S REPORT: Melody Vanderveer

Balance due as of January 31, 2024, was \$74,053.26 which is about 52% collected on the January 10th billing of \$141,944.28.

SOLICITOR'S REPORT: Amy Leonard

Amy will file liens on three delinquent stormwater accounts, if they do not pay their balances due during this current billing period.

UNFINISHED BUSINESS:

Annville Township 2024 maintenance agreement: Amy sent out the final version of the agreement which included all the changes the Authority requested, as well as minor changes on Annville Township's part, such as PA One Calls will not be included as routine monthly maintenance, and would be charged separately. **Motion by Ashlea Good, seconded by Sue Bowman to adopt Resolution #2024-01, and execute the 2024 Annville Township maintenance agreement. Motion carried, with Les Powell abstaining.**

PLGIT Account: Fulton Bank's interest rate is very low and their monthly account charges are high. PLGIT's interest rate is approximately 5.5%. Jonestown Bank offers 2.5-3% for their money market accounts. Bryan will investigate PLGIT information for March's meeting.

NEW BUSINESS:

No new business was discussed

With no further business to discuss, **motion by Sue Bowman, seconded by Les Powell, to adjourn the meeting at 8:19pm.**

Respectfully submitted:

Melody Vanderveer