

January 4, 2023

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. Ashlea joined the meeting at 7:53 p.m.

The meeting was called to order at 7:32 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 December 7, 2022 meeting. Motion carried.

Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for December, 2022. Motion carried.

Motion by Matt Ditzler, seconded by Sue Bowman, to pay the bills for the month of December, 2022.

CITIZENS COMMENTS:

No citizens attended the meeting

ENGINEERING REPORT: Scott Rights

Dairy Road Storm Sewer: Scott reached out to L&N Zimmerman and A.H. Moyer for quotes to verify the depth of the existing gas and water laterals for the stormwater design. **Motion by Sue Bowman, seconded by Les Powell to approve Scott proceeding with the project, providing the cost does not exceed \$2,500.00. Motion carried.**

South Grant Street: The panels were not set in December. Scott will contact Custer to obtain a revised date for the panel installation.

Elizabeth & East Penn Avenue: Scott is planning to have surveyors go out on location in about three weeks.

100 North Harris Street: The 50% stormwater credit for the basin retro fit project will not be issued on the January, 2023 billing, since there are still punch list items that are not yet completed

Quittapahilla Floodplain Restoration Project: Scott will find out which properties are "on board" in Cleona and North Cornwall at the Lebanon County Stormwater Consortium meeting on Friday, and then determine which property owners require further follow-up.

Dairy Road Pump Station: North Cornwall is proceeding with design and permit applications are being secured for this project.

January 4, 2023

Page 1 of 2

PUMP STATION REPORT: - Les Powell

The pump station is running well.

SECRETARY'S REPORT: Melody Vanderveer

Balance remaining due as of December 31, 2022 was \$2,343.27.

SOLICITOR'S REPORT: Amy Leonard

A discussion on Fats, Oil & Grease (FOG) programs was held, with possible grease inspection fees to be added to the fee resolution which Amy continues to work on.

NEW BUSINESS:

Motion by Sue Bowman, seconded by Les Powell to approve Resolution #2023-02, approving disposition of 2015 records. Motion carried.

UNFINISHED BUSINESS:

No unfinished business was discussed. A FOG program discussion will be added to the agenda for February.

Since there was no further business requiring action, motion to adjourn the meeting was made by Ashlea Good at 8:17 p.m.

Respectfully submitted:

Melody Vanderveer
Cleona Borough Authority