

January 5, 2022

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

The meeting was called to order at 7:30 p.m. by Amy Leonard.

REORGANIZATION OF AUTHORITY MEMBERS:

Motion by Les Powell, seconded by Matt Ditzler, to retain the existing slate of officers. Motion carried.

The meeting was turned over to Chairman Bryan Hoffman at 7:34pm.

APPOINTMENT OF ENGINEER, SOLICITOR AND BANK DEPOSITORY:

Motion by Sue Bowman, seconded by Ashlea Good, to continue to retain the services of Steckbeck Engineering and Surveying Inc. as Authority engineer; Amy Leonard of Henry & Beaver LLC as Solicitor; and Fulton Bank as bank depository. Motion carried.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Les Powell, seconded by Matt Ditzler, to approve the minutes of the December 1, 2021 meeting. Motion carried.

Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for December 1, 2021. Motion carried.

Motion by Matt Ditzler, seconded by Ashlea Good, to pay the bills for the month of December, 2021. Motion carried.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights-

Dairy Road Storm Sewer: Les will televise the line as soon as the camera is repaired.

Consortium: Growing Greener awarded a grant for \$110,500.00 to the Consortium towards the design of the streambank restoration from Mill Street to Dairy Road. The permit application for the restoration in the 22nd Street bridge area has been approved by the Army Corp of Engineers. DEP is still reviewing the application. The Lebanon County Conservation District has approved the erosion and sedimentation control plan for the retention basin at 100 North Harris Street, Cleona. Steckbeck Engineering and Amy Leonard are working on the operating and maintenance agreement between the property owner and the Consortium.

Cleona Force Main: Scott did some research of other options for the slip lining of the force main. L&N Zimmerman, located in Myerstown, does directional drilling and is interested in looking at this project. They might be able to pull a new pipe through the existing pipe. Scott

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will try and coordinate A. H. Moyer and Zimmerman to be on site when Moyer televises the pipe. Scott also looked at another company, Sartek, which makes a thicker liner for sewer and force mains. This company is not local but works with local contractors. Using either company would eliminate the problem if the host pipe has deteriorated from toxic soil

PUMP STATION REPORT: Les Powell

There was a major sewer clog at Papa John's caused by a massive tree root. It was cleaned out, but North Cornwall believes that line belongs to Cleona and is requesting compensation. Scott will look at the drawings.

SECRETARY'S REPORT: Melody Vanderveer

Balance due as of December 31, 2021 was \$7,703.68. Sewer bills will be going out January 10th.

SOLICITOR'S REPORT: Amy Leonard

126 North Center Street was sold at sheriff sale in December. Amy will forward the sewer balance due when she receives the funds from the Lebanon County Sheriff's office. Three delinquent stormwater customers have paid their balances.

NEW BUSINESS:

Motion by Ashlea Good, seconded by Les Powell to approve the proposed 2022 meeting dates. Motion carried. A listing of these dates is attached herewith and will be advertised.

No new business was discussed

The Authority moved to executive session at 8:23 to discuss potential legal issues.

The Authority reconvened at 9:08pm.

Motion by Matt Ditzler, seconded by Les Powell to engage Kegel, Kelin, Litts & Lord, LLP of Lancaster, PA to represent the Cleona Borough Authority in legal matters involving the Authority's existing agreement with North Cornwall Township. Motion carried.

Motion to adjourn by Sue Bowman at 9:10 p.m.