

June 1, 2022

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

Due to delay caused by computer connection difficulties, the Zoom meeting was called to order at 7:45 by Bryan Hoffman

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Les Powell, seconded by Ashlea Good, to approve the minutes of the May 4, 2022 meeting. Motion carried.

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

Motion by Sue Bowman, seconded by Ashlea Good, to pay the bills for the month of May, 2022. Motion carried with Les Powell abstaining.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights-

Sewer Tapping Fee: Scott presented a study showing the calculations for the Borough Authority's tapping fee. The tapping fee approved in 2008 used the original construction costs for the pump station. The new calculations include the improvements that have been made to the pump station and trends the current costs to replace the pump station. The calculation schedules have been included with these minutes. **Motion to approve the tapping fee study as presented by Scott, which arrived at a tapping fee of \$3,360.00, by Sue Bowman, seconded by Les Powell. Motion carried.** Amy will prepare a resolution to adopt formally the tapping fee of \$3,360.00 at the July, 2022 meeting.

South Grant Sidewalk/Storm Channel: Scott is still researching options to repair the channel. Because the channel is so large (3'x6'), options are limited.

Consortium: The Consortium received the permit for the 22nd Street bridge stream bank project. Bid documents are being prepared for bid award this Summer. Obtaining easements for the Cleona stream bank project is not yet completed.

The basin retrofit at 100 North Harris Street was advertised, with Woodland Contractors Inc. being the apparent successful bidder with their bid of \$41,217.00. Amy is cleaning up some of the wording on the documents. Formal action to award the contract to Woodland will be put on the July meeting's agenda.

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PUMP STATION REPORT: Les Powell

Les responded to an emergency sewer back up on South Lincoln Street. The line was televised and a massive root which caused the backup was cut out.

SECRETARY'S REPORT: Melody Vanderveer

Balance due as of May 31, 2022 totaled \$9,787.44. Water shut-offs will be done next Tuesday for delinquent customers.

SOLICITOR'S REPORT: Amy Leonard

Amy is working on the resolution for fees.

Lebanon County Planning Department is currently updating the County's stormwater ordinance. Cleona Borough will be asked to adopt it after the County formally approves it in August. Julie Cheyney will be sending out a draft of the ordinance for review.

NEW BUSINESS:

No new business was discussed

Motion to adjourn by Les Powell at 8:47pm