

## **June 7, 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, and Les Powell. Also attending were Scott Rights, Steckbeck Engineering; Amy Leonard, Henry & Beaver; and Melody Vanderveer, Borough Manager. Bryan Hoffman was absent

The meeting was called to order at 7:31 p.m. by Vice Chairperson Ashlea Good

### **APPROVAL OF MINUTES AND TREASURER'S REPORT:**

**Motion by Les Powell, seconded by Matt Ditzler, to approve the minutes of the May 3, 2023, meeting. Motion carried.**

**Motion by Sue Bowman, seconded by Matt Ditzler, to approve the May 2023 Treasurer's Report. Motion carried.**

**Motion by Les Powell, seconded by Sue Bowman, to pay the bills for the month of May 2023.**

### **CITIZENS COMMENTS:**

No citizens logged into the meeting

### **ENGINEERING REPORT: Scott Rights**

***Dairy Road Storm Sewer:*** UGI has informed Scott they expect to complete the design to lower the gas main so Scott can finalize the design and start the bidding process.

***Elizabeth Street & East Penn Avenue:*** Scott has some design ideas for this area but suggested the Authority members schedule a meeting to walk through the Borough to compile a list of other areas in the Borough that need attention related to stormwater. Those projects can then be prioritized and budgeted to determine the big picture before scheduling a remedy for the Elizabeth Street drainage issue. The Authority agreed to meet prior to the August 2, 2023, meeting to look at potential stormwater projects.

***LCSC Projects: Quittapahilla in Cleona:*** Scott continues to work with LandStudies to complete the preliminary design for a meeting with the property owners who will be impacted with the project.

***100 North Harris Street:*** This project cannot yet be closed out because seed germination has been poor due to the drought conditions and high temperatures over the past month. Reseeding may be necessary.

***Quittapahilla at the 22<sup>nd</sup> Street Bridge Area;*** Construction has started in this area.

***North Cornwall Pump Station:*** North Cornwall has made application for their PADEP permit. As of the date of this meeting, North Cornwall is still awaiting a response from DEP.

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**PUMP STATION REPORT:** Les Powell

The pump station is running well. Flows are down.

**SECRETARY'S REPORT:** Melody Vanderveer

Balances as of May 31, 2023, was \$3,329.37. Total balance due for sewer was \$9,170.47 and total balance for stormwater was \$-5,841.10. Stormwater balance is negative due to Norfolk Southern and other stormwater customers paying their entire balance for the year in full.

Fifteen shut-off notices went out today.

**SOLICITOR'S REPORT:** Amy Leonard

**Amy did not have anything to report.**

**UNFINISHED BUSINESS:**

No unfinished business was discussed

Since there was no other business to be discussed, motion to adjourn the meeting by Les Powell at 7:51pm

Respectfully submitted:

Melody Vanderveer  
Cleona Borough Authority