

March 1, 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.

The meeting was called to order at 7:31 p.m. by Chairman Bryan Hoffman

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler, seconded by Ashlea Good, to approve the minutes of the February 1, 2023, meeting. Motion carried.

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

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

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights

Dairy Road Storm Sewer: L&N Zimmerman exposed the gas line and water lateral. Both lines sit in the same path for the new stormwater pipe. COLA will allow us to relocate their lateral as part of the project. UGI will move their gas line at their expense. Scott is waiting until UGI gives him a date when they will move their gas line to put the project out to bid.

South Grant Street: The project is complete but when Scott and Les inspected the work, they noticed an approximately 3/8" gap in between 2 of the panels. Scott will inspect the panels again and may suggest Custer install Synkoflex in the gap.

Elizabeth & East Penn Avenue: Scott provided a copy of the Borough map with LIDAR contours. There is a storm inlet at 421 East Penn and one on Rosemont. He is going to look at what areas in the Borough's northeast quadrant can drain to those inlets. The map is attached to these minutes.

LCSC Project: Efforts are continuing to reach out to the property owners along the Quittapahilla Creek regarding the streambank restoration between Dairy Road and Mill Street. After the initial contact with the owners, an informational meeting will be scheduled to provide information on the project and to outline the property owners' responsibilities.

LCSC Intergovernmental Agreement: All municipalities have signed the resolution allowing the Lebanon County Redevelopment Authority to invest the Consortium's funds.

Chapter 94 Report: Scott has completed the draft and will e-mail it to the Authority members tomorrow.

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PUMP STATION REPORT: Les Powell

The pump station is running well.

SECRETARY'S REPORT: Melody Vanderveer

Balance as of February 28, 2023, was (\$1,110.53). Total due is a credit, since Norfolk Southern pre-paid all their 2023 stormwater costs, as did many of the landlords and residents along Hill Church and Tunnel Hill Roads.

SOLICITOR'S REPORT: Amy Leonard

3742 Hill Church Road: Amy sent a delinquent stormwater letter to Sharon Young.

16 Willow Avenue: The house was demolished, and the sewer line was capped. Going forward sewer and stormwater will not be charged until someone buys the lot and pays the tapping fee for a new build. Amy will file a lien on the delinquent amount.

NEW BUSINESS:

There was no new business discussed.

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 7:55pm.

Respectfully submitted:

Melody Vanderveer
Cleona Borough Authority