

March 6, 2024

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

The meeting was called to order at 7:35 p.m. by Chairman Bryan Hoffman.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler, seconded by Sue Bowman, to approve the minutes of the February 7, 2024, meeting. Motion carried.

Motion by Sue Bowman, seconded by Les Powell, to approve the Treasurer's Report for February 2024. Motion carried.

Motion by Les Powell, seconded by Sue Bowman, to pay the bills for the month of February 2024.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights-

Dairy Road Stormwater Project: Scott is still waiting to hear from UGI about when they will lower their gas lines so the project can continue.

Consortium/Quittapahilla Streambank Restoration: Landowner-Grantee Agreements were mailed to affected property owners on February 20, 2024 for obtaining information necessary to designing and permitting the project. As of now, five signed agreements have been returned; three of which were from property owners that had meetings with Scott.

Consortium/Quittapahilla 22nd Street Restoration: The project is being monitored and when the growing season arrives, the plantings will be evaluated for vegetation that might require replanting.

Chapter 94 Report: The report is completed and forwarded to City of Lebanon Authority. Flows and precipitation were both down in 2023.

North Cornwall Dairy Road Pump Station: The job was delayed, but bids should be going out this month.

PUMP STATION REPORT: Les Powell

The pump station report is attached to these minutes. The pump station is running well.

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SECRETARY'S REPORT: Melody Vanderveer

Balance due as of February 29, 2024, was \$11,409.29, which is about 8% still outstanding. Total billed January 10, 2024, was \$141,944.28. Water shut off notices will go out next week.

SOLICITOR'S REPORT: Amy Leonard

Amy has filed three stormwater liens. She waited until the first quarter of 2024 was delinquent before filing the liens.

UNFINISHED BUSINESS:

Quittapahilla streambank restoration: The Consortium had planned on this project to satisfy DEP's sediment reduction in the new MS4 2025 permit cycle. However, there is now speculation that DEP's requirement in the new cycle might be reducing flow volume instead of sediment.

NEW BUSINESS:

Annville Township's 2024 rate schedule lists the lawn tractor cost at \$150.00/hour, so Melody reached out to Siebecker Property Management for a quote on maintenance of the grounds at the pump station. Mr. Siebecker had maintained the pump station in prior years. Mr. Siebecker quoted a price of \$50.00/hour which would include removal of all downed twigs and trimming of the trees on the property. This item will be included in the April 2024 agenda.

With no further business to discuss, **motion by Les Powell to adjourn the meeting at 8:03pm.**

Respectfully submitted:

Melody Vanderveer