

## May 1, 2024

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, Solicitor; 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 Ashlea Good, seconded by Les Powell, to approve the minutes of the April 3, 2024, meeting. Motion carried.**

**Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for April, 2024. Motion carried.**

**Motion by Sue Bowman, seconded by Ashlea Good, to pay the bills for the month of April, 2024. Motion carried with Les Powell abstaining.**

### **CITIZENS COMMENTS:**

No citizens joined the meeting.

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

***Dairy Road Stormwater Project:*** Scott's request for UGI to lower their gas lines is in their system now and they should be able to give Scott a date when that will be completed, so the project can proceed.

***Consortium/Quittapahilla Streambank Restoration:*** Scott will meet with George Schultz, 240 South Christian next week regarding the landowner agreement. Deanna Dodson, 240 South Christian, was sent an e-mail to her work e-mail, since she has not responded to her letter or phone calls. Mr. Hitz, 225 East Locust, has been contacted several times regarding the project, but still refuses to sign.

***Consortium/Quittapahilla 22<sup>nd</sup> Street Restoration:*** There was a site meeting on April 26<sup>th</sup> with North Cornwall Township, LandStudies, Flyaway and Steckbeck Engineering. Massive reseeded will need to be completed, but at this time there is no final resolution.

***100 North Harris Street (Hauck Property):*** This project is completed, and Kevin Fox is cutting the grass. Since the owner had already paid his January and April stormwater bill, he will be given a total credit for the July and October bills. Going forward, he will be given a 50% credit towards his stormwater costs. .

***North Cornwall Dairy Road Pump Station:*** North Cornwall is in the process of purchasing their pump station equipment. The order for the generator was placed but they are waiting on quotes for the pumps.

### **PUMP STATION REPORT: Les Powell**

The pump station report is attached to these minutes. Pump station is running well. We received 6.4" rain last month, so the electric bill was higher due to the pumps running longer than normal. Les was called out because a tree on Wilshire Avenue fell during a storm and knocked out electricity to the pump station. Melody received a call about a manhole cover on East Walnut being off; this is the manhole where the air release valve is located. Les didn't know why the cover came off, so he is checking it daily.

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Frank Discuillo, from COLA wants the flow reports for this year. Les will send him the reports and will add Discuillo's e-mail to the distribution list for the monthly pump station reports he sends to the Authority.

**SECRETARY'S REPORT:** Melody Vanderveer

Balance due as of April 30, 2024, was \$79,859.16. Total billed was \$145,952.29. Bills are due May 10, 2024.

**SOLICITOR'S REPORT:** Amy Leonard

420 East Walnut is on the sheriff's sale for June 11, 2024. 110 North Lincoln paid their lien for stormwater and their account is current. There are still two properties with stormwater liens remaining.

**UNFINISHED BUSINESS:**

Bryan met with Ann Decker, Jonestown Bank. They offer the same services we receive at Fulton Bank. The Authority members did not have an objection to moving our accounts to Jonestown Bank.

Melody will get the fees from PLGIT, Fulton Bank and Jonestown Bank for consideration at the June meeting.

**NEW BUSINESS:**

***Watershed Restoration Grant:*** Senator Gephart's office sent an e-mail regarding a DEP grant for \$300,000.00 for watershed restoration. The deadline to apply for the grant is May 31, 2024. The requirement was landowner consents. Since we do not have all the landowner consents for the streambank restoration in Cleona, North Cornwall will be applying for the grant on behalf of the consortium to coincide with phase two at the 22<sup>nd</sup> bridge; North Cornwall has all their necessary landowner consents. If North Cornwall cannot approve the grant application at their May meeting, Bryan suggested Cleona make a motion for Scott to apply for the grant for Cleona on behalf of the Lebanon County Stormwater Consortium.

**Motion to approve Scott to apply for the grant for Cleona on behalf of the MS4 Coalition by Ashlea Good, seconded by Sue Bowman. Motion carried.**

With no further business to discuss, motion by Ashlea Good to adjourn the meeting at 8:22pm.

Respectfully submitted:

Melody Vanderveer