

May 3, 2023

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, Henry & Beaver; and Melody Vanderveer, Borough Manager. Matt Ditzler was absent

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

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Les Powell, seconded by Ashlea Good, to approve the minutes of the April 5, 2023 meeting. Motion carried.

Motion by Ashlea Good, seconded by Sue Bowman, to approve the April, 2023 Treasurer's Report. Motion carried.

Motion by Ashlea Good, seconded by Sue Bowman, to pay the bills for the month of April, 2023 with Les Powell abstaining.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights

Dairy Road Storm Sewer: UGI has informed Scott they are working on the design to lower the Dairy Road gas main but have not provided a timeline.

Elizabeth Street & East Penn Avenue: Attached is a drawing of Elizabeth Street as well as a drawing showing the storm inlets to Rosemont and Willow, which are fairly distant for the stormwater to drain quickly. There is an inlet west of Elizabeth Street at the Jonestown Bank, but work there would involve getting into PennDOT's right-of-way.

LCSC Projects: Quittapahilla in Cleona; Survey work was completed. They worked on getting cross sections of the creek to see the depth and get a feel for the sediment that would need to be removed. LandStudies will review the documentation and provide a ballpark figure as to how far up the banks from the creek would be needed for easements. A meeting will then be scheduled with the property owners that are affected to discuss what the project might involve.

100 North Harris Street: Grading and reseeding was done. A date for substantial completion will be determined this month. Maintenance of the basin will be turned over to the owner once the Consortium feels the grading and seeding has taken hold. The owner will then be eligible for a 50% credit on his stormwater.

Quittapahilla at the 22nd Street Bridge Area; Construction is scheduled to start in June.

North Cornwall Pump Station: North Cornwall has made application for their PADEP permit. They are waiting for 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 April 30, 2023, was \$76,260.41; \$66,524.21 for sewer and \$9,736.00 for stormwater. Total billing for April 10, 2023, was \$147,608.53. We are still carrying stormwater credits from residents and Norfolk Southern that paid their entire 2023 stormwater charges which makes the balance as of the end of April appear low.

SOLICITOR'S REPORT: Amy Leonard

The Authority meeting recessed at 7:51pm to discuss the turf mowing contracts.

The meeting reconvened at 8:16pm

After discussion in executive session, all former bids were rejected. **Motion by Ashlea Good, seconded by Sue Bowman to extend Annville Townships' existing contract to include exterior ground maintenance of the pump station. Motion carried with Les Powell abstaining.** Melody will send a letter to the two contractors that submitted bids that all bids were rejected for a variety of reasons.

UNFINISHED BUSINESS:

No unfinished business was discussed

Since there was no other business to be discussed, motion to adjourn the meeting by Sue Bowman at 8:28 pm.

Respectfully submitted:

Melody Vanderveer
Cleona Borough Authority