

May 4, 2022

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**May 4, 2022**

**7:30 p.m.**

The regular meeting of the Cleona Borough Authority was held on the above date and time at Cleona Borough Hall.. Members attending were: Sue Bowman, Matt Ditzler, Ashlea Good, Bryan Hoffman and Les Powell. Also attending were: Scott Rights, Steckbeck Engineering; Jason Confair, Kegel, Kelin, Litts & Lord; and Melody Vanderveer, Borough Manager. Solicitor Amy Leonard was excused from attending.

The meeting was called to order at 7:32 p.m. by Chairman Bryan Hoffman

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

**Motion by Les Powell, seconded by Matt Ditzler, to approve the minutes of the April 6, 2022 as presented. Motion carried.**

**Motion by Sue Bowman, seconded by Ashlea Good, to approve the Treasurer's Report for April, 2022. Motion carried.**

**Motion by Matt Ditzler, seconded by Ashlea Good, to pay the bills for the month of April, 2022. Motion carried with Les Powell abstaining.**

**CITIZENS COMMENTS:**

No citizens attended the meeting.

**EXECUTIVE SESSION;**

The Authority adjourned into an Executive Session at 7:35 p.m.to discuss contractual issues regarding negotiations with North Cornwall Township related to the Dairy Road pumping station and related improvements.

The Authority meeting reconvened from Executive Session at 8:45 p.m.

**Motion by Matt Ditzler, seconded by Les Powell, directing special counsel Confair to prepare a letter to North Cornwall Township outlining the matters discussed in Executive Session.**

**Motion to adjourn by Sue Bowman at 8:47 p.m.**

Respectfully Submitted

Melody Vanderveer