

November 2, 2022

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 Zoom meeting was called to order at 7:30 by Bryan Hoffman

APPROVAL OF MINUTES AND TREASURER'S REPORT:

Motion by Matt Ditzler seconded by Les Powell, to approve the minutes of the October 5, 2022 meeting. Motion carried.

Motion by Sue Bowman, seconded by Matt Ditzler, to approve the Treasurer's Report for October, 2022. Motion carried.

Motion by Les Powell, seconded by Sue Bowman, to pay the bills for the month of October, 2022. Motion carried with Les Powell recusing himself from approval of bills that were paid to Annville Township.

CITIZENS COMMENTS:

No citizens logged into the meeting

ENGINEERING REPORT: Scott Rights

100 North Harris Street: Project is almost completed except for some open punch list items. Woodland Contractors will submit the bill for this project to the Consortium for approval. Since the project was done in Cleona, the Authority will pay the invoice with reimbursement from the Consortium.

Dairy Road Storm Sewer: Woodland Contractors is planning to expose the manhole next week.

Consortium: The Quittapahilla flood plain restoration project in the area of the 22nd Street bridge has been awarded to Flyway Excavating. They plan to wait until Spring to start the project, with completion by the end of October, 2023.

Consortium Amendment: The Consortium is waiting for comments from the City of Lebanon's solicitor before sending the proposed intergovernmental agreement to the other four municipalities for their review.

South Grant Street: The concrete panels are on Monarch's fabrication schedule to be completed by late November/early December.

North Cornwall Pump Station: Our percentage in the Dairy Road Pump Station dropped from 4.7% to 3.3%. We currently have 250 EDU capacity in the Dairy Road Station. The Authority is comfortable keeping it at that number and not asking for additional EDUs in the new pump station, since further growth in the Borough is not foreseen. North Cornwall worked with Envirep for the design of their new pumps to coordinate with our pumps running simultaneously through the combined force main.

Manhole C2 Rehabilitation: Our share of the cost to line the manhole interior is \$2,514.82. This was an item that was approved previously. Scott will forward the invoice to Melody for payment.

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PUMP STATION REPORT: Les Powell

The new transfer switch is installed and the pump station is running well.

SECRETARY'S REPORT: Melody Vanderveer

Balance as of October 31, 2022 was \$90,889.07. Payments are due November 10, 2022.

SOLICITOR'S REPORT: Amy Leonard

Amy would like the Authority to review the fee resolution she has been circulating and consider it for approval at the December meeting. Amy and Bryan will review and address the need to increase our inspection fee to take into account the permit fee plus Les' hourly rate and Melanie's overhead.

NEW BUSINESS:

223 South Wilson Street submitted a stormwater credit application. The Authority denied the credit as it does not meet the official DEP requirements regarding a bioretention pond and calculations on load reduction practices are linked to DEP's BMP manual.

There being no further business to come before the meeting, a motion was made by Sue Bowman to adjourn the meeting. Meeting adjourned at 7:51pm.

Respectfully submitted:

**Melody Vanderveer
Cleona Borough Authority**