

WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY

73 S. ZINNS MILL ROAD

LEBANON, PA 17042

AUTHORITY BOARD MEETING

April 4, 2023 6:00 PM

AGENDA

1. Convene meeting and Pledge of Allegiance
2. Attendance
3. Public comment on Agenda only
4. Changes/additions to Agenda
5. Approve meeting minutes of previous meeting(s) – February 7, 2023
6. Authority Manager report
 - a. Review and approve financials
7. Engineer report
 - a. Chapter 94 Report
 - b. Sewer Capacity Request – Alden Place Sketch Plan – Pioneer Mgmt. Plans
Josh Boulton brief presentation.
8. Operator report – MASS LLC
 - a. Review Memorandum of Understanding for a WCTMA/SATA/MASS public/private partnership
 - Vote to approve the general concept of the MOU, with the final version to be presented to Board for approval after Solicitor Leonard works out final details with SATA Solicitor Fitzgibbons.
 - b. MASS donation of 2023 pick-up truck to WCTMA, paid for by MASS
 - WCTMA Board vote to ratify truck titled in name of WCTMA
9. Solicitor report
10. Old Business –
 - a. North Cornwall Township – Dairy Road pump station agreement – status update
 - b. Quentin Water Company purchase – status update
 - PUC Judge has approved transfer of ownership and abandonment of QWC. Next and final step is for the Commission to schedule Docket Approval at an upcoming full Board meeting of the PUC.
 - c. Potential joint Authority with Cornwall – status update
11. New Business
12. Public comment
13. Pay the bills
14. Adjourn