

MINUTES OF MEETING
WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY

The next Authority meeting will be Tuesday, January 8, 2019 at 6:00 p.m.

The following are the Minutes of the meeting of the West Cornwall Township Municipal Authority held at the West Cornwall Township building situate at 73 South Zinn's Mill Road, Quentin, Lebanon County, Pennsylvania on Tuesday, December 4, 2018 at 7:00 p.m. The meeting was duly advertised as required by applicable statutes of the Commonwealth of Pennsylvania.

Present at the meeting were James Shoemaker, Keith Richmond, Joseph Foltz, Martin Daigle, William Matthews, Jeffrey Steckbeck, Manager/Engineer, Frederick S. Wolf, Solicitor, Dennis Tulli, Township Supervisor, Dave Lloyd, Township Supervisor and Don Povak, Resident.

The Minutes of the previous meeting were unanimously approved.

The Authority next discussed the meeting dates and the time for the meetings for 2019. The meeting dates were established by the Authority. The new time to start the meeting will be at 6:00 p.m. The Solicitor was directed to advertise the meeting dates and time.

Don Povak questioned why his sewer bill in Alden Place had not been reduced. He was informed by the Engineer and Solicitor that those homes that are located in Alden Place and are situate in West Cornwall Township are part of the Mine Road Sewer Project. The Authority Board will examine each year whether or not the amount of the sewer billings can be reduced based on the number of new connections to the Mine Road Sewer Project Area. He was informed that the Authority will be considering this amount during this meeting.

The Authority approved the Budget as presented by Mr. Steckbeck for 2019.

The Authority discussed and reviewed the potential purchase of the Quentin Water Company and the amounts that would be available should the Authority decide to purchase the assets of the Quentin Water Company.

The Authority set the 2019 Budget for all sewer project areas. The Authority specifically reviewed and discussed the sewer rates for Alden Place and the Mine Road Sewer Project. The Authority unanimously approved of a 5% reduction in the sewer rates for 2019.

The Auditor provided a quote for completing the 2018 Audit. The Authority unanimously approved the payment of \$5,350.00 to have Stanilla, Siegel and Maser to perform the audit for 2018 for the payment of \$5,350.00.

Mr. Steckbeck presented and the Authority approved the year-end financial report for the Authority.

The Authority decided to keep the Stoberdale rates in the same amount as 2018.

The Authority reviewed the delinquent sewer customers.

The Authority directed that the combined budget proposal for 2019 as presented and approved should be attached to the Minutes of this meeting.

There being no further business to come before the meeting, the meeting duly adjourned.

Respectfully submitted,
Frederick S. Wolf