

**MINUTES OF OCTOBER 6, 2020 MEETING OF THE
WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY**

The following are the minutes of the meeting of 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, October 6, 2020 at 6:00 p.m. The meeting was duly advertised as required by the applicable statutes of the Commonwealth of Pennsylvania.

Present at the meeting were James Shoemaker, Chairman; Keith Richmond, Glenn Yanos, Robert Kolb, Joseph Foltz, and Martin Daigle, Authority Board Members; Also present were David Lloyd, Dennis Tulli, and Russ Gible, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; and Amy B. Leonard, Esq., Solicitor. Board Member William Matthews was absent.

A motion was made and seconded to approve the meeting minutes from the August 4, 2020 meeting of the West Cornwall Township Municipal Authority, with all voting in favor.

Manager's/Engineer's Report – The financial reports were reviewed by Mr. Steckbeck, including the Quentin and Stoberdale checking accounts and money market account for August and September 2020, and directed to be attached to the minutes. A motion was made and seconded to approve the financial reports, and all voted in favor.

Mr. Steckbeck reviewed correspondence from North Cornwall Township regarding shared maintenance costs for the Dairy Road Pump Station. Mr. Steckbeck noted that, due to the age and condition of Dairy Road Pump Station, the operation and maintenance costs attributed to West Cornwall Township Municipal Authority for 2021 are increasing from \$1,824.00 per quarter to \$2,935.30 per quarter, or approximately \$4,400.00 per year. Mr. Steckbeck reminded the Authority Board that North Cornwall Township is planning for a new Dairy Road Pump Station in the near future, which will also involve shared costs.

Mr. Steckbeck reported that everything is running well at the pump station, and there have been no issues since the generator controller repair and the rebuilding of the muffin monster.

Mr. Steckbeck provided an update as to the Authority's request for grant funding to assist in acquiring the Quentin Water Company. This project was not chosen for grant funding through the Commonwealth of PA. Whereupon, a discussion was had by those present regarding potential development in West Cornwall Township, the estimated value and current financial position of the Quentin Water Company, and the status of system maintenance and upgrades presently undertaken by the Quentin Water Company. The Township Supervisors stated their interest in having the Quentin Water Company become part of the municipal system and partnering with the Authority to continue considering a plan to achieve that goal.

Solicitor's Report – Attorney Leonard had no items to report.

The next meeting of the West Cornwall Township Municipal Authority is scheduled for December 1, 2020 at 6:00 p.m.

Respectfully submitted,
Amy B. Leonard, Solicitor