

**MINUTES OF FEBRUARY 2, 2021 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, February 2, 2021 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; Joseph Foltz, Glenn Yanos, William Matthews, Marty Daigle, and Dennis Tulli, Authority Board members; David Lloyd, West Cornwall Township Supervisor; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor.

A motion was made and seconded to approve the meeting minutes from the January 5, 2021 meeting of the West Cornwall Township Municipal Authority, with all voting in favor.

Manager's / Engineer's Report – Jeffrey Steckbeck noted that all operations are running smoothly. Mr. Steckbeck provided an update on the North Cornwall Dairy Road Pump Station project. He noted that North Cornwall's sewer engineer had requested flow reports and other data. While it has not yet been discussed in detail with North Cornwall, it will need to be determined whether the WCTMA pro rata contribution to the pump station improvements will be through an installment plan or a lump sum.

Mr. Steckbeck reviewed the USDA loan statements, noting that payments are approximately \$52,000 per year and 31 years remain on the loan. The interest rate is 4.0% at present. It was noted that with interest rates being very low, refinancing could be considered. Mr. Steckbeck noted that the Authority's accounts are not earning much interest, and indicated that the types of investments permitted could be reviewed to determine whether other investments might yield better returns.

Mr. Steckbeck reviewed the Quentin, Stoberdale, and Money Market accounts and money market accounts for January 2021, and directed that those statements be attached to the minutes. A Motion was made and seconded to approve the financial reports, and all voted in favor.

Solicitor's Report – Attorney Leonard noted that former Authority Board member Mr. Richmond had held the position of Treasurer, and this position needed to be filled for the current year. Mr. Tulli was appointed Treasurer by unanimous vote of the Authority Board.

The next meeting of the West Cornwall Township Municipal Authority will be April 6, 2021.

Respectfully submitted,
Amy B. Leonard, Solicitor