

**MINUTES OF THE MAY 3, 2022 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, May 3, 2022 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 Joseph Foltz, Robert Kolb, Glenn Yanos, William Matthews, Marty Daigle, and Dennis Tulli, Authority Board members; David Lloyd and Russ Gible, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor. James Shoemaker was absent. Vice-Chairman Matthews presided over the meeting in Mr. Shoemaker's absence.

No meeting minutes or financials were reviewed at this meeting.

Attorney Leonard stated that the Township Supervisors had approved advertisement of the required Ordinance pursuant to the Local Government Unit Debt Act at their April 11, 2022 meeting, and thereafter met at a duly-advertised special meeting on April 19, 2022 to enact the Ordinance. After the Ordinance was enacted, it was provided to Note Counsel for submission along with other required documents to DCED for approval of the loan. Attorney Leonard presented Resolution 5-3-2022, authorizing the financing of \$1,000,000 to purchase the Quentin Water Company and to execute all related documents for the loan. A Motion was made by Mr. Yanos and a second was made by Mr. Kolb to approve Resolution 5-3-2022. All voted in favor.

A Deed of Dedication was presented on behalf of S. Gerald Musser and Karen M. Musser to dedicate the sewer facilities and related easements in the Scenic Ridge development to the Municipal Authority. Mr. Kolb made a Motion, seconded by Mr. Daigle, to accept the Deed of Dedication for the Scenic Ridge sewer facilities and related easements. All voted in favor.

Mr. Yanos made a Motion to adjourn at 6:15 p.m., seconded by Mr. Kolb.

The next meeting of the West Cornwall Township Municipal Authority will be June 7, 2022.

Respectfully submitted,  
Amy B. Leonard, Solicitor