

**MINUTES OF THE SEPTEMBER 6, 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, September 6, 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, James Shoemaker, William Matthews, Marty Daigle, and Glenn Yanos, Authority Board members; Russ Gible and David Lloyd, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor. Otto Leinhauser and George Dundore, members of the public, were also present. Authority Board Member Dennis Tulli was absent.

A motion was made by Mr. Foltz and seconded by Mr. Kolb to approve the meeting minutes from the August 2, 2022 meeting of the West Cornwall Township Municipal Authority, with all voting in favor.

**Manager's / Engineer's Report** – Mr. Steckbeck reviewed the Quentin and Stoberdale accounts for August 2022, and directed that those statements be attached to the minutes. There was no unusual income or expense. Mr. Steckbeck indicated that the system was running well, although there was a level malfunction during the month due to a sensor that required replacement. Mr. Steckbeck provided an update on the status of the agreement with North Cornwall Township regarding the Dairy Road Pump Station, and indicated that a meeting to discuss the terms of the agreement was scheduled for September 29, 2022.

Mr. Steckbeck reviewed West Cornwall Township Resolution 2022-8-24 with the Authority members. This Resolutions details the Township's commitment to assist the Authority financially in its acquisition of the Quentin Water Company and in the interim.

**Solicitor's Report** – Attorney Leonard reported that she attended a meeting with Authority representative Mr. Tulli, Quentin Water Company representatives Mr. Matthews and Mr. Heisey, Mr. Steckbeck, and Attorney Christianson to work out the final details of the Asset Purchase Agreement. As a result, the Asset Purchase Agreement was revised and exhibits were identified and attached. Once all parties sign the Agreement, Mr. Christianson will send the Agreement to the PUC along with its application for abandonment. Revisions from the prior draft of the Agreement were reviewed. Mr. Kolb made a motion to approve the Asset Purchase Agreement and authorize execution. Mr. Daigle seconded the motion. All voted in favor, with Mr. Matthews abstaining from the vote.

Mr. Kolb made a motion to pay the bills, which was seconded by Mr. Matthews. All voted in favor.

There being no further business before the Authority Board, Mr. Shoemaker adjourned the meeting at 6:23 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be October 4, 2022.

Respectfully submitted,  
Amy B. Leonard, Solicitor