

**MINUTES OF THE OCTOBER 4, 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, October 4, 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. Matthews to approve the meeting minutes from the September 6, 2022 meeting of the West Cornwall Township Municipal Authority, with all voting in favor.

Manager's / Engineer's Report – Mr. Steckbeck reviewed the Quentin, Stoberdale, and water accounts for September 2022, and directed that those statements be attached to the minutes. Mr. Steckbeck noted that water meters were purchased. Mr. Steckbeck discussed the PA One Call System notice from September 30, 2022, relating to the Authority's obligation to mark its infrastructure. Mr. Steckbeck noted that the Authority presently locates the mains, but not the laterals, which are owned by the individual property owners. Mr. Steckbeck stated that the Authority could clean and flush the entire system and conduct a video of the lines, which would enable the Authority to mark infrastructure with more definiteness.

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 had taken place on September 29, 2022 and that North Cornwall Township would be making a decision on whether to take ownership of the Snitz Creek interceptor line serving Cornwall Borough and West Cornwall Township. Revisions to the agreement are anticipated in light of input from Cornwall Borough's Solicitor.

Mr. Steckbeck reported that there were no engineering issues in September.

Solicitor's Report – Attorney Leonard reported that it was her understanding that Attorney Christianson had sent the Asset Purchase Agreement to the PUC along with its application for abandonment. Mr. Matthews advised that the application was submitted through an electronic filing system at the end of September.

Member of the public, Mr. Leinhauser, asked a question about infrastructure improvements for future developments. He was advised that developers are required to construct any infrastructure necessary to enable utility services to a new development at their own cost.

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

There being no further business before the Authority Board, Mr. Kolb made a motion to adjourn the meeting, with a second by Mr. Daigle. The meeting was adjourned at 6:29 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be December 6, 2022.

Respectfully submitted,
Amy B. Leonard, Solicitor