

**MINUTES OF THE DECEMBER 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, December 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, James Shoemaker, William Matthews, Marty Daigle, and Dennis Tulli, Authority Board members; Russ Gibble and David Lloyd, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor. Otto Leinhauser and Dan Will, members of the public, were also present. Authority Board Members Robert Kolb and Glenn Yanos were absent. Sean Frederick, Esq. was present on behalf of Pleasant View Retirement Communities.

A duly-advertised TEFRA Hearing was held at 6:00 p.m. to discuss changes in the scope of the project for the Pleasant View Retirement Communities project for which the Authority had previously provided conduit financing. Mr. Frederick discussed the proposed change to the project, which now involves land acquisition. No new financing is involved. At the conclusion of the hearing, Mr. Tulli made a motion, seconded by Mr. Foltz, to approve the Resolution authorizing the change in project description. All voted in favor.

A motion was made by Mr. Foltz and seconded by Mr. Matthews to approve the meeting minutes from the October 4, 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 November 2022, and directed that those statements be attached to the minutes. Mr. Steckbeck noted that the expenses were normal, with one exception being that the Authority received an invoice from North Cornwall for WCTMA's share of the Dairy Road pump station design.

Mr. Steckbeck reviewed the 2023 Budgets. He noted that there is a proposed increase in rates for Stoberdale in the amount of \$14.12 per quarter, for a total quarterly bill of \$189.00. He noted that this does not cover the total increase in wastewater treatment costs. No rate increases were proposed for Quentin or Mine Road customers.

Mr. Steckbeck reported that there were no engineering issues, but there was a need to purchase a battery for the alarm dialer.

Mr. Tulli made a motion, seconded by Mr. Daigle, to approve the financial reports and 2023 Budgets as submitted by Mr. Steckbeck.

Solicitor's Report – Attorney Leonard presented the meeting dates for 2023, which were approved for advertisement.

With regard to the Quentin Water Company, Attorney Leonard reported that it was her understanding that Attorney Christianson had received a Protest from the Office of Consumer Advocate in response to the Application for Abandonment submitted by the Quentin Water Company. The nature of the Protest was discussed, and Mr. Matthews offered additional details about the status of the QWC's Application. Customers were sent notice of the proposed transfer of assets. The next conference with the PUC is scheduled for January 2023.

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

There being no further business before the Authority Board, Mr. Matthews made a motion to adjourn the meeting, with a second by Mr. Daigle. The meeting was adjourned at 6:34 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be January 3, 2023 at 6:00 p.m..

Respectfully submitted,
Amy B. Leonard, Solicitor