

**MINUTES OF THE JANUARY 3, 2023 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, January 3, 2023, 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, Dennis Tulli, Robert Kolb, 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, Rick Heisey, and Kimberly Juliani, members of the public, were also present.

This being the first meeting of 2023, the Authority reorganized. Mr. Yanos made a motion, seconded by Mr. Foltz, to retain the current slate of officers for 2023. All voted in favor. Mr. Foltz made a motion, seconded by Mr. Daigle, to approve and affirm the appointed positions as set forth on the attached list. All voted in favor.

A motion was made by Mr. Tulli and seconded by Mr. Matthews to approve the meeting minutes from the December 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 December 2022, and directed that those statements be attached to the minutes.

Mr. Steckbeck reviewed the 2023 Budget for Quentin and Mine Road. Mr. Kolb made a motion, seconded by Mr. Daigle, to approve the Quentin and Mine Road Budget for 2023, with all voting in favor. Mr. Steckbeck reviewed the 2023 Budget for Stoberdale. He noted that the budget reflects an increase in rates for Stoberdale in the amount of \$14.12 per quarter, for a total quarterly bill of \$189.00. The rate increase is the first in more than 5 years, and is attributed to inflation and annual increases for WWTP service from Mt. Gretna Borough in amounts of 3% or more in each of the past 5 years. Mr. Foltz made a motion, seconded by Mr. Tulli, to approve the Stoberdale Budget for 2023, with all voting in favor. Mr. Steckbeck prepared a proposed budget for the water system, but this was a proposal only, as the timing of the water system acquisition remains unknown.

Mr. Steckbeck reviewed the new sewer connections made/requested in 2022.

Solicitor's Report/Old Business – Attorney Leonard noted that Cornwall Borough and North Cornwall Township remained in discussions regarding the Agreement for Dairy Road pump station, and thus the Agreements have not been finalized to date. Attorney Leonard reported that she did not have any new information about Quentin Water Company.

Mr. Matthews advised that the Quentin Water Company is still in discussions with the Office of Consumer Advocate, but that the matter seemed to be close to a resolution. He believed a status conference with the PUC remained scheduled for later that month.

New Business – Mr. Steckbeck advised that Cornwall Borough was considering the acquisition of a water supply from Elizabethtown Authority. Mr. Steckbeck was asked whether WCTMA would consider combining with Cornwall Borough to establish a Joint Water Authority.

Mr. Steckbeck noted that this would eliminate the need for WCTMA to consider an additional water tank. He indicated that there would be a meeting to discuss this issue in more detail. Mr. Foltz made a motion, seconded by Mr. Yanos, to have Mr. Steckbeck attend a meeting to obtain more information. Board members Tulli, Matthews and Foltz expressed interest in attending the Elizabethtown meeting, to which there were no objections.

Mr. Matthews 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. Yanos made a motion to adjourn the meeting, with a second by Mr. Tulli. The meeting was adjourned at 6:37 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be February 1, 2023 at 6:00 p.m.

Respectfully submitted,
Amy B. Leonard, Solicitor