

**MINUTES OF THE JANUARY 2, 2024 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 2, 2024, 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 James Shoemaker, William Matthews, Marty Daigle, Joseph Foltz, Dennis Tulli, Glenn Yanos, and Robert Kolb, Authority Board members; David Lloyd and Russ Gible, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor; and George Dundore and Otto Leinhauser, members of the public.

The meeting was called to order. Solicitor Leonard opened the floor to nominations for officers for the Authority for 2024. Mr. Kolb made a motion, seconded by Mr. Foltz, to maintain the same officers for 2024. There were no further nominations. All voted in favor of the motion. The Authority Board carried out appointments and affirmations as set forth on the organizational meeting agenda, with a motion being made by Mr. Foltz, seconded by Mr. Tulli, to make the appointments listed on the agenda as items 2 through 5, being the Solicitor, Engineer, Auditor, and depositories appointments. All voted in favor.

Mr. Tulli made a motion, seconded by Mr. Kolb, to confirm the affirmations on the organizational agenda as items 6 through 15. All voted in favor.

Mr. Kolb made a motion, seconded by Mr. Daigle, to approve the meeting minutes of the December 5, 2023 Authority meeting.

Mr. Steckbeck briefly reviewed the water system financials and the Quentin sewer financials for the month of December. Stoberdale statements were not available. Mr. Steckbeck confirmed that the lead and copper pipe inventory letter was sent to water customers. Mr. Steckbeck reported that water and sewer loan payments were made.

Mr. Kolb made a motion to pay the bills, which was seconded by Mr. Foltz. All voted in favor. Mr. Kolb made a motion to adjourn, seconded by Mr. Foltz. The meeting adjourned at 6:10 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be February 6, 2024 at 6:00 p.m.

Respectfully submitted,
Amy B. Leonard, Solicitor