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NORTH CORNWALL TOWNSHIP AUTHORITY
MINUTES

The regular meeting of the North Cornwall Township Authority was held at 7:00PM, February 20, 2013 at the North Cornwall Township Building.

The meeting was called to order. The following members of the Authority were accounted for:

Mssrs: S. Feeman
A. Murry
C. Brooks
B. Randazzo

Paul Kilgore, Solicitor, Tom Long, Public Works Director, Tim Nolt of Gannett Fleming, Mike Swank from Steckbeck Engineering, and Jon Andrews, Esq. for Springwood Development.

The regular meeting was deferred to conduct the annual reorganization. Scot Feeman and Charles Brooks were elected as Temporary Officers to conduct the reorganization.

-On motions duly made and passed, the following were elected as officers to serve in 2013:

Chairman – Scot Feeman
Vice-chairperson – Barbara Randazzo
Secretary – C.M. Brooks, Jr.
Treasurer – Al Murry
Asst. Sec./Asst. Treas. – Andy Onushco

On motion, duly made and passed, the actions of the Authority for the year ended were ratified and confirmed.

The regular business meeting was resumed.

The minutes of the meeting of December 19, 2012 were approved.

Mike Swank, representing Springwood Development, discussed the Sewer Extension Agreement for Phase 1-1A. Paul Kilgore explained the revisions to tie-in the sewer module and incorporate the Reimbursement Agreement, revised escrow requirements and DEP's Corrective Action Plan. Section J of the sewer module portion provides certification that capacity will be available when off-site work is completed. Ultimately, the Supervisors will approve the module.

A motion to approve the SEA revisions was passed with Mr. Murry abstaining. In conjunction with the approval of the SEA for Springwood Development (North Cornwall Commons) the attorney for the Developer agreed to supply the Authority with a letter agreement from the Developer containing the time table referenced at the meeting to secure the SEA by April 1, 2013, failing which the Developer, through its attorney, agreed the Developer will request condemnation by the Authority and the Developer will pay fees, costs and any award needed to secure the temporary easements.

Related motions passed unanimously were as follows:

1. Certify the module to the Township that adequate capacity will be available with the sewer upgrade.

2. Approval of the CAP plan, Alternative 1 or 2, prepared by Gannett Fleming, to be submitted to DEP by May 1.
3. Approval to have the Secretary sign DEP and Part 2 permits upon receipt of Gannett's written approval.
4. Approval to close the present Springwood escrow and move the remaining funds to the SEA escrow.

Mr. Murry presented the Treasurer's Report, which was approved. The current bills were approved for payment.

Mr. Feeman reviewed the correspondence as follows:

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| December 21, 2012 | - Letter to Mike Swank from Gannett Fleming
Review of third plan submission |
| December 28, 2012 | - Letter to the Authority from Paul Kilgore, Esq.
Engagement Letter for 2013 |
| December 31, 2012 | - Cornwall Boro Quarterly EDU Report |
| January 3, 2013 | - Letter to the Authority and City Authority from Steckbeck Engineering
Submitting Sewer Facilities Planning Module |
| January 10, 2013 | - Letter to the Authority from Gannett Fleming
Ethics form for Tim Nolt |
| January 11, 2013 | - Proof of Publication – Authority 2013 meeting schedule |
| January 18, 2013 | - Letter to the Authority from Gannett Fleming
Review of Springwood Module |
| January 22, 2013 | - Letter to Cornwall Boro and West Cornwall Authorities from Tom Long
Reconciliation of 2012 Share Facilities Costs |
| January 23, 2013 | - Letter to George Christianson, Esq. from C.M. Brooks, Jr.
RE: Shadow Creek Escrow |
| January 25, 2013 | - Memo to Gannett Fleming from C.M. Brooks, Jr.
RE: Women's Health Center capacity reviews request with supporting figures |
| January 30, 2013 | - Letter to the Authority from DEP
DEP's restrictions due to hydraulic overload |
| January 31, 2013 | - Letter to the Authority from Gannett Fleming
RE: Women's Health Center capacity review |
| February 4, 2013 | - Letter to Keith Corp. from Paul Kilgore, Esq.
RE: Dedication of Keith Corp. facilities |
| February 5, 2013 | - Letter to Cornwall Authority from Gannett Fleming
Chapter 94 Report information |
| February 5, 2013 | - Letter to Township from Gannett Fleming
2012 Collection and Conveyance System Report |

The Authority duly passed the following reviewed items:

1. Approved the engagement of Spitler, Kilgore & Enck as Solicitor for 2013.
2. Approved the discontinuance of the Shadow Creek Escrow, returning any balance to the developer.
3. Adopted Resolution #022013-A, Tapping Fee Resolution, increasing Tapping Fees effective May 1, 2013

Paul Kilgore reviewed the Solicitor's Agenda.

I.C. The South Lebanon Township agreements are ready for signing and distribution.

Tim Nolt reviewed items on the Engineer's Agenda items not previously discussed.

Meeting adjourned at 8:45PM. The next meeting will be held Wednesday, April 17, 2012, 7:00PM at the Township Building.

Respectfully submitted,



Charles M. Brooks, Jr.
Secretary

CC: All Authority Members
P. Kilgore, Esq.
R. Getz
T. Long
T. Nolt
Supervisors