

NORTH CORNWALL TOWNSHIP AUTHORITY
MINUTES

The regular meeting of the North Cornwall Township Authority was held at 7:00PM, June 19, 2013 at the North Cornwall Township Building.

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

Mssrs: A. Murry
 C. Brooks
 A. Onushco

Paul Kilgore, Solicitor, Tom Long, Public Works Director and Tim Nolt of Gannett Fleming.

The minutes of the meeting of April 17, 2013 were approved.

Mr. Murry presented the interim Treasurer's Report, which was approved. The current bills were approved for payment. Also explained and discussed was the annual CPA audit of the Authority.

Mr. Brooks reviewed the correspondence as follows:

- April 17, 2013 - Cornwall quarterly EDU report
- April 25, 2013 - Letter to Steckbeck Engineering from Gannett Fleming
Drawing review – Springwood off-site sewer line
- May 3, 2013 - Letter to DEP from Gannett Fleming
Update of CAP Plan
- May 7, 2013 - Letter to Stanilla, Siegel & Maser from Paul Kilgore, Esq.
Solicitor's response to items for 2012 Audit
- May 7, 2013 - Acknowledgement of receipt Act 205 Report for 2013
- May 9, 2013 - Letter to A.B. Murry from Stanilla, Siegel & Maser
Transmitting the 2012 Annual Report
- May 13, 2013 - Letter to Conservation District from Steckbeck Engineering
E & S application for Springwood
- May 13, 2013 - Letter to DEP from Steckbeck Engineering
Springwood WQM Part II Permit
- May 14, 2013 - Proof of publication – Annual Financial Statement
- May 22, 2013 - DCED Annual Authority Report – 2012
- May 22, 2013 - Letter to S.G. Weiss, Jr., Esq. from Paul Kilgore, Esq.
South Annville Sewer escrow release
- May 22, 2013 - Letter to Authority from Conservation District
Springwood E & S plan approval
- June 5, 2013 - Letter to Keith Corp. from Paul Kilgore, Esq.
RE: Tractor Supply sewer line dedication
- June 11, 2013 - Letter to Paul Kilgore, Esq. from S.G. Weiss, Jr., Esq.
Approving South Annville sewer escrow release
- June 12, 2013 - Memo to Gannett Fleming from C.M. Brooks, Jr.
With DEP letter rejecting the General Permit Registration filed by Steckbeck
Engineering
- June 17, 2013 - Letter to Keith Corp. from Paul Kilgore, Esq.
RE: Escrow and sewer line dedication for Tractor Supply Co.
- June 17, 2013 - Letter to the Authority from Paul Kilgore, Esq.
Releasing South Annville Sewer Escrow

Paul Kilgore reported on the Solicitors' Agenda items

- Springwood off site easements have been obtained from Ehrgood, Good Samaritan Hospital, Schulte and Quentin Circle. Easement from Frederick Chevrolet is still to be worked out.
- It appears that inquiry about locating an Applebees Restaurant is no longer active.
- South Annville Township has now agreed to release the escrow of South Annville Sewer Partners, except for the \$1,000.00 agreed perpetual escrow.

Tim Nolt reviewed the Engineers' Agenda

- The I & I Report was reviewed. A number of needed repairs were found, some relined, some excavated. Possible repair estimate \$200,000. Feet inspected – 30,000.
- Discussion was held on whether the CAP improvements would be considered repair or capital improvements, or some of each.

Paul Kilgore advised that the agreement with South Lebanon, on behalf of shared customers, was approved. North Cornwall will bill South Lebanon at North Cornwall rates and South Lebanon will bill their residents at South Lebanon rates.

Resolution #061913-B was presented and adopted by the Authority approving the Joint Municipal Agreement.

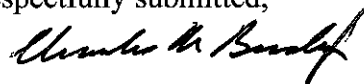
Paul Kilgore presented Resolution #061913-A which was adopted by the Authority. It releases escrow funds held by the Authority except for \$1,000.00 which is to be held for the duration of the agreement.

Paul Kilgore advised that most of the details for the dedication of the Tractor Supply Company sewer have been completed.

Tim Nolt reviewed the revised CAP Plan. Also discussed was the plan to revise the Sewer User Ordinance. Gannett Fleming will do the technical revisions. Input from the Township will be needed to cover problems with vacant or foreclosed properties for both sewer connected and well water properties.

Meeting adjourned at 8:55PM. The next meeting will be held Wednesday, August 21, 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