

NORTH CORNWALL TOWNSHIP AUTHORITY
MINUTES

The regular meeting of the North Cornwall Township Authority was held at 7:00PM, August 21, 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
 S. Feeman
 C. Brooks
 A. Onushco

Paul Kilgore, Solicitor, Tom Long, Public Works Director and Nick Sahd and Dale Glatfelter, P.E. of Gannett Fleming.

The minutes of the meeting of June 19, 2013 were approved.

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

Mr. Feeman reviewed the correspondence as follows:

June 20, 2013	- Letter to Robin Getz and Curtis Kulp from Paul Kilgore, Esq. With copy of executed South Lebanon Joint Agreement
July 15, 2013	- Letter to the Authority from DEP Withdrawing Water Quality Permit Application
July 16, 2013	- Letter to Garman Builders from the Township RE: Sewer connection 1755 Fieldcrest Road
July 17, 2013	- Letter to the Authority from Paul Kilgore, Esq. Keith Corp. Sewer Extension Agreement with Keith Corp. correspondence
July 19, 2013	- Fax to Gannett Fleming from C.M. Brooks, Jr. Advising of WQM Permit withdrawal
August 7, 2013	- Letter to DEP from Steckbeck Engineering Responses to DEP review letter of June 10, 2013

Nick Sahd reviewed the Engineers' Agenda

1. Nick introduced Dale Gladfelter, PE, Project Manager from Gannett, who gave a short talk about their continuing support.
2. Delay on the CAP plan is holding up the Springwood permits.
The Chapter 105 Water Obstruction Permit is being revised per DEP review.
3. The Keith Corp. SEA is completed. Line dedication to follow.
4. The meeting with DEP and Legislators Mike Folmer and Mauree Gingrich was reviewed. It appears that the CAP plan is now back on track.
5. Sewer Rehab project was reviewed, project almost completed. Figured for the 2014-15 year are being finalized.
6. The revised Sewer User Ordinance is being finalized. Some additional language is needed from the Township on vacant or repossessed properties.

Paul Kilgore discussed the Solicitors' Report

1. The temporary rights-of-way through Frederick Chevrolet are still being negotiated.
2. Upon proper motions and second, the Sewer Extension Agreement with Keith Corp. was accepted and approved.

Tom Long reported that revisions to the Sewer User Ordinance are still in process.

Meeting adjourned at 7:25PM. The next meeting will be held Wednesday, October 16, 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
N. Sahd
Supervisors