

NORTH CORNWALL TOWNSHIP AUTHORITY
MINUTES

The regular meeting of the North Cornwall Township Authority was held at 7:00PM, October 16, 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
 C. Brooks
 A. Onushco

Paul Kilgore, Solicitor, Tom Long, Public Works Director, Nick Sahd of Gannett Fleming and Douglas Leiby, prospective Authority member.

The minutes of the meeting of August 21, 2013 were approved.

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

Mr. Feeman reviewed the correspondence as follows:

June 30, 2013	- Cornwall Quarterly EDU Report
August 7, 2013	- Letter to DEP from Steckbeck Engineering -Response to DEP Review Letter of June 10, 2013
August 23, 2013	- Letter to S.G. Weiss, Esq. from Paul Kilgore, Esq. -Release of South Annville Sewer Partners construction escrow
August 23, 2013	- Letter to Josele Clearly, Esq. from Paul Kilgore, Esq. -Release of escrow, as above
September 4, 2013	- Letter to DEP from Gannett Fleming -RE: Addendum to CAP plan as agreed at August 28, 2013 meeting
September 5, 2013	- E-mail from Gannett Fleming to C.M. Brooks, Jr. -Confirming acceptance of CAP letter
September 9, 2013	- Letter to the Authority from DEP -Permit registration reviewed and accepted
September 18, 2013	- Letter to the Authority from DEP -CAP plan approval
October 2, 2013	- Letters to the following from Tom Long -Act One & Assoc., Rettew, Inc., AMS/Skelly & Loy, Inc., Gannett Fleming, Inc. -Request to provide certain engineering and maintenance services and costs of same for 2014

Nick Sahd reviewed the Engineers' Agenda

- IA. Springwood engineers are still responding to DEP comments and requirements
- IIA. CAP Plan progress is explained in the Agenda
- B. Work by Mr. Rehab is completed. Final payment by the Township is in order
- C. Additional input is needed from the Township to complete the Sewer User Ordinance

Paul Kilgore reviewed the Solicitors' Report

-All items explained in the Agenda

-As to the Township – Authority Lease, it is recommended to continue the existing lease, with updated terms, to the Authority's sunset date in 2021.

Douglas Leiby was introduced to the Authority as an interested prospect in becoming a member. The Secretary will submit his name to the Supervisors, to assume the unexpired term of Barbara Randazzo, who resigned.

Tom Long reviewed the letter requesting proposals for Township sewer related engineering and pumping station maintenance services for 2014. Current services have not been reviewed for many years.

Meeting adjourned at 7:35PM. The next meeting will be held Wednesday, December 18, 2013, 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