MINUTES OF THE FEBRUARY 4, 2025 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, February 4, 2025, 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, Joseph Foltz, Robert Kolb, Glenn Yanos, and Dennis Tulli, Authority Board members; David Bradley, water system operator; Jeffrey Steckbeck, P.E., Manager/Engineer; and Amy B. Leonard, Esq., Solicitor. Authority Board member Mr. Daigle was absent.

The meeting was called to order at 6:00 p.m. by Chairman Shoemaker. Mr. Kolb made a motion, seconded by Mr. Matthews, to approve the meeting minutes of the January 7, 2025 meeting. All voted in favor.

Mr. Steckbeck reviewed the financial statements for January 2025 for Quentin sewer, Stoberdale sewer, and for the water account. Mr. Yanos made a motion, seconded by Mr. Foltz, to approve the financial reports. All voted in favor.

Mr. Steckbeck noted that a letter was received from North Cornwall regarding operation and maintenance expenses for shared facilities. The rate will be \$4,496.42 per year, which is less that it has been historically. Mr. Steckbeck proposed a geologist change to do work related to a potential new well. A proposal from Hudson Green at Patriot Environmental Management LLC was reviewed. No action was taken.

Mr. Steckbeck gave updates on the status of various land development plans in West Cornwall Township. He noted that the sewer system is running well. Mr. Bradley gave a water report. He noted that a few leaks were addressed. He indicated that there were some tank level issues due to drought conditions. A year end production and distribution report was prepared.

Mr. Steckbeck noted he was reviewing the design for the emergency interconnection with Cornwall Borough. Attorney Leonard will review the proposed agreement related to the interconnection.

Attorney Leonard reported that 34 Alden Lane is listed for Sheriff's sale. A claim will be submitted in advance of the sale date.

There was a discussion regarding the number of EDUs planned for Beck Creek plumbing and water capacity in the system. No action was taken to reverse the Board's previous approval of three (3) EDUs for the project. It was noted that state law requires a Municipal Authority to provide capacity to any requesting party, on a first come-first serve basis if the capacity is available, and that the use of water or sewer capacity as a planning and zoning tool to thwart new development is illegal.

Mr. Tulli made a motion, seconded by Mr. Foltz, to pay the bills of the Authority. All voted in favor.

Upon motion from Mr. Kolb and a second from Mr. Tulli, the meeting was adjourned at 6:30 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be April 1, 2025 at 6:00 p.m.

Respectfully submitted, Amy B. Leonard, Solicitor