

**Cleona Borough Authority
March 1, 2017**

The regular meeting of the Cleona Borough Authority was called to order at 7:36pm by Bryan Hoffman, Chairman. Members attending were Sue Bowman, Frank Harvatine, Les Powell and Daniel Nye. Also attending was Scott Rights, Steckbeck Engineering; Amy Leonard, Henry & Beaver; and Melody Vanderveer.

APPROVAL OF MINUTES AND TREASURER'S REPORT:

A motion was made by Sue Bowman, seconded by Les Powell, to approve the minutes for the February 1, 2017, meeting, the Treasurer's report for February, and to pay the bills for the month of February, 2017. Motion carried.

CITIZENS COMMENTS:

There were no citizens' comments

BOROUGH COUNCIL REPORT: Kerry Rohland (absent)

ENGINEERING REPORT: Scott Rights

To save time at the meeting, Scott sent an e-mail of the Pollution Reduction Plan (PRP) to the Authority members. The permit holder, which at this point is the Borough, must make an application to renew the permit by September which includes the PRP. The Authority needs to determine if they wish to "go on their own" for the PRP or to join the Lebanon Area Consortium. If the Authority joins the consortium, they are not guaranteed that projects will be done in the Borough, however, Scott feels the streambank restoration would give the consortium the "best bang for our buck". In order to get the required 10% reduction, the Authority would have to restore about 1,250 feet of the Quittie. The Quittie Watershed Association is presently working on this project but would need the consortium to help with funding along with their grants. Scott felt there was a greater chance of obtaining grants through the consortium rather than alone. Of Steckbeck's clients, South Lebanon & North Cornwall have opted in to the coalition. Annville Township & South Londonderry Township have expressed an interest in joining. Bryan will abstain from voting as the Redevelopment Authority, which is a sister entity to the Housing Authority, will act as the administrative agent for the consortium. The deadline for municipalities to join the consortium is March 1st.

Motion by Les Powell, seconded by Dan Nye to join the consortium to be approved by the Borough. Motion carried. Bryan Hoffman abstained.

The Borough is the present permit holder for the MS4 program. Amy will contact Colleen Gallo, Solicitor for the Borough, for the Borough to pass a resolution for the Authority to act on their behalf to secure a new MS4 permit, which will be issued under the name of the Cleona Borough Authority. **Motion by Les Powell, seconded by Dan Nye, to request the Borough to make a resolution for the Authority to proceed with DEP to transfer the existing permit to the Authority. Motion carried.**

PUMP STATION REPORT: Les Powell

The pump station is running well. The painting is complete except for the steps & railing which will be done next year. Premium Power was called out and installed a software update for the generator and battery charger.

SECRETARY'S REPORT: Melody Vanderveer

Balance due as of February 28, 2017, as \$10,198.91. Water shut-offs will be posted on March 7, 2017, which will clean up the remaining delinquent accounts other than the vacant properties.

SOLICITOR'S REPORT: Fred Wolf (absent)

UNFINISHED BUSINESS:

There were no discussions on the unfinished business other than the MS4 program.

NEW BUSINESS:

Motion by Les Powell, seconded by Frank Harvatine to approve Siebecker Property Management for the mowing of the Pump Station for 2017 to be renewed in 2018. Motion carried

Motion by Dan Nye, seconded by Frank Harvatine, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:02pm

Respectfully Submitted,
Melody Vanderveer
Cleona Borough Authority Clerk