

**Cleona Borough Authority  
September 6, 2017**

The regular meeting of the Cleona Borough Authority was called to order at 7:33pm by Bryan Hoffman, Chairman. Members attending were Sue Bowman, and Frank Harvatine, Dan Nye and Les Powell. Also attending was Scott Rights, Steckbeck Engineering; Fred Wolf, Solicitor, and Amy Leonard, Henry & Beaver; and Melody Vanderveer. Kerry Rohland, Borough Manager, was absent.

**APPROVAL OF MINUTES AND TREASURER’S REPORT:**

**A motion was made by Frank Harvatine, seconded by Dan Nye, to approve the minutes for the June 7, 2017 and July 5, 2017 minutes. Motion carried.**

**A motion was made by Sue Bowman, seconded by Les Powell, to approve the Treasurer’s reports for June, July and August, 2017, as printed. Motion carried.**

**A motion was made by Frank Harvatine, seconded by Dan Nye, to approve paying the bills for June, July and August, 2017. Motion carried.**

**CITIZENS COMMENTS:**

There were no citizens’ comments

**BOROUGH COUNCIL REPORT: Kerry Rohland (absent)**

**ENGINEERING REPORT: Scott Rights**

***20 West Penn Avenue:*** The sewer break at this property was repaired thinking the lateral was going under the home located at 12 Pheasant Alley and the Borough Authority would bring the main up Pheasant Alley so he could hook up at that point. This was not the case after Les televised the line. Bryan & Scott met with the homeowner on September 5<sup>th</sup>. The homeowner is fine with the way his lateral is laid out at this point. The Authority will write a letter that if the homeowner has a problem at a future date because of the way his lateral is laid out, the Authority would entertain running a main up the alley.

***Storm Water:*** Scott handed out a spreadsheet of projects submitted by each municipality that is part of the Consortium for the Pollutant Reduction Plan to achieve 10% sediment reduction by 2023. A dollar value was attached to each project and then prioritized for what projects would produce the most reduction. The Quittie stream bank restoration has the most Total Suspended Solids (TSS) reduction on the list. The storm water pond at Hauck Manufacturing and the Walnut Mill retention ponds are also on the list, as well as projects at the Borough Hall and Cleona Park. The Consortium will be responsible for maintaining all projects that are completed. The whole plan will be submitted to DEP during September. The Lebanon Daily News will advertise a public hearing for the required 30-day public comment period. Scott estimates it will take DEP 6 months to review and approve the plan. The first payment for the projects will be due around March of 2018, with projects starting in 2019. Budgeting the cost for and ERU includes the following considerations: 1.) the cost to maintain the MS4 program, 2.) implementation of the Pollutant Reduction Plan and 3.) Capital projects. The Authority needs

to decide what to charge for an ERU, plus what credits they will offer for storm water reduction efforts on a property. Dan suggested holding off charging a stormwater fee in 2018 because the City of Lebanon is thinking of raising their treatment costs. Scott will make up a tentative schedule with dates and objectives the Authority needs to meet for the storm water program.

**Sanitary Sewer:** The City of Lebanon will be establishing new rates at their meeting in October. The Cleona Borough Authority decided to postpone any decision about raising sewer rates until they hear what the City decides on their treatment rates.

**PUMP STATION REPORT: Les Powell**

Les reported that the pump station is running well. Les is preparing for the storms that are reported coming to our region.

**SECRETARY'S REPORT: Melody Vanderveer**

Balance due as of August 31, 2017 is \$7,179.08. Melody also handed out a delinquent list. Water shut-offs will go out on Friday. #15710, 13 Walnut Mill Lane, paid his lien and delinquent sewer amount. Melody is waiting for the check to clear so Amy can satisfy the lien and notify the City of Lebanon to turn on the water at the property.

**SOLICITOR'S REPORT: Fred Wolf**

Scott is finalizing the items for the agreement to convey the storm water facility from the Borough to the Authority. Fred is hopeful the Borough will sign it timely, so the Authority can sign it at their October meeting.

The Storm Water Management Ordinance checklist that needs to be filed with DEP by September 16<sup>th</sup>; this is the 2013 report to document that all the DEP-required provisions are included in the Stormwater Ordinance. There is also a checklist for items that have not yet been adopted by the Stormwater Ordinance and which must be completed by 2022.

**UNFINISHED BUSINESS:**

There was no discussion on unfinished business.

**NEW BUSINESS:**

No new business was discussed.

**Motion by Dan Nye, seconded by Les Powell to adjourn the meeting. Motion carried.**

Meeting adjourned at 9:30pm

Respectfully Submitted,  
Melody Vanderveer  
Cleona Borough Authority Clerk