

Gregory S. Hill
Chairman
533-7697

John D. Rochat
Vice Chairman
533-3831

Galen Shelly
Secretary
367-3722

**CONEWAGO
MUNICIPAL AUTHORITY**

3279 Old Hershey Road
Elizabethtown, PA 17022
Tel. No. (717) 534-8556
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Ralph W. Luttrell
Treasurer
533-6513

Norman L. Miller
Asst. Sec./Treas.
534-3712

June 2, 2009

CONEWAGO MUNICIPAL AUTHORITY MINUTES

The Conewago Municipal Authority held their regular monthly meeting on Tuesday, June 2, 2009 in the Conewago Township Building. Those present were:

Norman Miller
Greg Hill
Ralph Luttrell

Peter Henninger
Dolores Kuntz
Matt Cichy

Joel Buckley

The meeting was called to order at 7:02 P.M. by Chairman Greg Hill with the Pledge of Allegiance.

MINUTES OF April 7, 2009: A motion by Miller second by Luttrell to approve the minutes of April 7, 2009 as submitted. Motion carried.

WELCOME/PUBLIC COMMENTS: No public comments

TREASURER'S REPORT May 31, 2009: The Treasurer's report as of May 31, 2009 has been reviewed showing that both the Savings and Checking Accounts agree with the bank balance. A motion by Hill second by Luttrell to approve the Treasurer's Report as submitted. Motion carried.

PAYMENT OF BILLS: A motion by Hill second by Luttrell to authorize payment of 3 bills, Check numbers # 5121 thru #5123 in the total amount of \$4,250.00. Motion carried.

TRANSFER FUNDS: A motion by Miller second by Hill to instruct Dolores to transfer \$3,500.00 from Saving Account to Checking Account on June 30, 2009 to cover Pennvest interest payment which is due July 1, 2009. Motion carried.

DTMA: No one present from DTMA. On April 30, 2009 we received an updated list of residents who did NOT hookup to DTMA. We reviewed this list but believe there is not much change. It was noted that the BOS sent a letter to 5575 Ridge Road asking her to hook up or the Township will hook her up and place a lien on her property. Property 5545 Ridge Road will be worked on this week (week of June 2, 2009), Garden Court Condos, permits have been issued to the Condo Association and 10 out of 16 units have paid their connection fees, DTMA is working with new owner of 5111 Ridge Road. How many EDU's have been hooked up???

REAPPROVE MINUTES OF APRIL 7, 2009 – A motion by Miller second by Hill to re-approve the minutes of April 7, 2009 after the following correction. Under Ralph & Helen Luttrell it states 3,500 EDU'S, this should be 3,500 **gallons**. Motion carried.

ENGINEER'S REPORT: Mr. Cichy stated Pennvest is working on Application #20. We need to submit proof of Township expenses for this Application which is being worked on.

EROSION AT PUMP STATION BY HITZ PROPERTY – Norm Miller noted there is some erosion at the pump station by Hitz property, which has been reported to Paul Gross, Buchart-Horn.

SOLICITOR'S REPORT – Undefined EDU'S – Nothing to report. Mr. Henninger is working on the assignment of Right-of-Ways with DTMA and will follow thru with approval etc. We also need to know the exact EDU's which the solicitor will contact DTMA concerning this issue.

Motion to adjourn by Miller 2nd by Luttrell at 7.34 P.M. Motion carried.

Submitted by

Dolores Kuntz
Recording Secretary

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