

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  
Fax (717) 533-6643

Ralph W. Luttrell  
Treasurer  
533-6513

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

April 7, 2009

**CONEWAGO MUNICIPAL AUTHORITY MINUTES**

The Conewago Municipal Authority held their regular monthly meeting on Tuesday, April 7, 2009 in the Conewago Township Building. Those present were:

Norman Miller	Peter Henninger
John Rochat	Dolores Kuntz
Ralph Luttrell	Matt Cichy
Galen Shelly (7:55 P.M.)	

The meeting was called to order at 7:05 P.M. by Vice- Chairman John Rochat with the Pledge of Allegiance.

**MINUTES OF February 3, 2009:** A motion by Luttrell second by Miller to approve the minutes of February 3, 2009 as submitted. Motion carried.

**WELCOME/PUBLIC COMMENTS:** No public comments

**TREASURERS REPORT APRIL 7, 2009:** The Treasurer's report as of April 7, 2009 has been reviewed showing that both the Savings and Checking Accounts agree with the banks balance. A motion by Luttrell second by Miller to approve the Treasurer's Report as submitted. Motion carried.

**DTMA:** No one present from DTMA. On Feb 3, 2009 we received a list of residents who did NOT hookup to DTMA. We reviewed this list but believe there is not much change. A phone call was made to Lech Brothers today, which they indicated they will have all the jobs completed within 2 weeks (May 21, 2009). An updated status report should be received from DTMA prior to our May 5, 2009 meeting.

**ENGINEER'S REPORT:** PENNVEST Application #19 has been approved and the monies have been received in our account on March 18, 2009 in the amount of \$20,140.96. PENNVEST Application #20 is here tonight for review and approval. A motion by Miller second by Rochat to submit the final application #20 in the amount of at least \$17,290.96. Motion carried. Mr. Cichy noted PENNVEST may holdback this entire amount of \$17,290.96 or a portion of it until everything is completed. (see Engineer's Report dated 4/07/09).

**SOLICITOR'S REPORT** – Undefined EDU'S – Nothing to report. No one knows. The Solicitor will follow up on the Assignment of Right-of-Ways which needs to be recorded.

**OAK RIDGE MANOR** – Sketch Subdivision Plan – Ridge Road  
No action taken.

**ZANTHA WEAVER** – 723 Bachmanville Road – No one living in house. Requesting NOT to pump septic tank. A motion by Rochat second by Miller to recommend to the Board of Supervisors NOT to grant an extension due to the time of last inspection that the BOS send a letter advising that she either pump and inspect the system and use it or destroy the system. Motion carried.

**JAMES MAX** – 3239 Colebrook Road – Condemned Septic System  
This system will be checked out by Marvin Stoner, Sewage Enforcement Officer and a township employee on April 12, 2009. No action taken.

**RALPH W & HELEN A LUTTRELL** – A letter received from DTMA reported that they will NOT accept the proposed connection for the new subdivision plan off Church Road. DTMA is recommending connections from Azalea Drive and Primrose Drive. Sewage Module Exemption certificate has been received and needs to be signed and mailed into DEP. A motion by Miller 2<sup>nd</sup> by Rochat to recommend to the BOS that there is sufficient capacity within the DTMA system for the additional 3500 EDU's and this Exemption Certificate be signed after final approval of the plan.. Motion carried. Luttrell abstain.

**PAYMENT OF BILLS:** A motion by Miller second by Shelly to approve bills totaling \$1,387.50. Motion Carried.

Motion to adjourn by Shelly 2<sup>nd</sup> by Miller at 8:15 P.M. Motion carried.

Submitted by

Dolores Kuntz  
Recording Secretary