

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, JULY 9, 2012 AT 7:00 P.M. IN  
THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Gerald Boughter, seconded by John Karinch to approve the minutes from the June 11, 2012 Meeting.

PUBLIC COMMENT

Stan Alekna requested the status of the financial report and how the EIT funds were coming in and any information concerning the EIT Suit. Mr. Alekna was given a copy of the current EIT information, but not anything with regard to the suit. Further the information he requested concerning the current status of budget, income, expenditures and balance is available on Tuesday AM at the office. We couldn't rifle through the figures at the meeting, it would take too long to analyze all of the reports.

REPORTS

SECRETARY

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Secretary. Motion passed.

TREASURER

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Gerald Boughter to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENT REPORTS

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Mike Thomas made the motion, seconded by Rob Koehler to approve the report of the Cornwall Community Fire Company. Motion passed.

#### MAYOR

Mike Thomas made the motion, seconded by Gerald Boughter to approve the Mayor's report. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Rob Koehler to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

Rob Koehler made the motion, seconded by Gerald Boughter to approve the Building Permit Report. Motion passed.

#### EMPLOYEE SAFETY COMMITTEE

A motion was made by Rob Koehler, seconded by Gerald Boughter to approve the Employee Safety Committee Report. Motion passed.

#### RECREATION

No Report

#### COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Gerald Boughter to approve the Community Safety/Board of Health Report. Motion passed.

#### OLD BUSINESS

Nothing to report.

#### NEW BUSINESS

##### ORDINANCE 2012-2 – LIEN – ATTORNEY FEES

Gerald Boughter made the motion, seconded by Bob Thomas to adopt Ordinance 2012-2. Motion passed.

##### DEAD TREE ORDINANCE

John Karinch stated that "We should do something" concerning a dead tree ordinance. John Karinch will have a recommendation by the August Meeting.

##### SIDEWALK – COMMUNITY BLOCK GRANT – GOOSETOWN

John Karinch made the motion, seconded by Rob Koehler with Gerald Boughter abstaining to approve the bid submitted by Doug Lamb Construction in the amount of \$53,116.00 with the following options:

ALT A. \$3,042.00

ALT B. \$3,466.00

ALT C. \$4,224.00

The total amount of \$63,828.00 was approved and not to be exceeded. Motion passed.

##### BRAKE RETARDER POLICY

Referred to Highway Committee

NATIONAL NIGHT OUT – AUGUST 7, 2012

Bob Thomas made the motion, seconded by Beth Yocum to hold National Night Out on August 7, 2012.

DRAINAGE PIPE – RAILS TO TRAILS

Joe Keaney updated Council on the status of the broken pipe under the Rails to Trails. Mr. Keaney explained that the previous “camera expense” approved was far more costly than indicated – not done. Camera borrowed from Mark Thomas showed blockage between Rails to Trails and estimate for repair is about \$4,000 to split three ways. Gerald Boughter made the motion, seconded by John Karinch to have drainage pipe repaired. Motion passed.

BOLLARD – SHERIDAN SUBDIVISION PLAN – GRANITE STREET TOWNHOUSES

John Karinch made the motion, seconded by Bob Thomas to send a letter to Denise Bollard stating that swale/driveway issue must be completed according to plans by the August 13<sup>th</sup> Council Meeting. Motion passed.

ALDEN PLACE WELCOME CENTER

The Planning & Zoning Commission asked that council request a 60 day extension of time to review the Alden Place Welcome Center plans. Council would like the extension to extend to have the hearing at the October meeting. John Karinch made the motion, seconded by Rob Koehler to request the 60 day extension. Motion passed.

ACT 43

To be discussed at the August meeting.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting. Motion passed.

Sincerely,

Bruce D. Harris  
Acting Secretary