

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

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

PLEDGE OF ALLEGIANCE

PRESENT

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

APPROVAL OF MINUTES

DECEMBER 12, 2011

A motion was made by Gerald Boughter, seconded by Bob Thomas to approve the minutes from the December 12, 2011 meeting. Motion passed.

JANUARY 3, 2012 – REORGANIZATION MEETING

A correction was made to the second paragraph; a nomination of Rob Koehler for President was made by John Karinch and seconded by Bob Thomas. It was also noted that there were 3 votes for Rob Koehler for President.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENT

A motion was made by Bob Thomas, seconded by Mike Thomas to approve the report of the Water/Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Cornwall Community Fire Company. Motion passed.

#### MAYOR

A motion was made by Bob Thomas, seconded by Gerald Boughter to approve the report of the Mayor. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

John Karinch made the motion, seconded by Gerald Boughter to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Building Permit Report. Motion passed.

#### RECREATION

No Report

#### EMPLOYEE SAFETY COMMITTEE

No Report

#### COMMUNITY SAFETY – BOARD OF HEALTH

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

#### EMERGENCY SERVICES COMMITTEE

No Report

Joe Keaney advised those citizens present that they could pick up these reports at the Borough Office. The only thing that they could not receive was the minutes of this meeting. Those would not be official until they had been approved at the next meeting.

#### OLD BUSINESS

Nothing

#### NEW BUSINESS

##### REAPPOINTMENTS – 2012

Gerald Boughter made the motion, seconded by John Karinch to approve the reappointment of the following department heads for 2012:

Borough Manager – Steven Danz  
Police Chief – Bruce Harris  
Highway Superintendent – Tom Smith

#### EXECUTIVE SESSION

Mr. Keaney asked that the Council go into Executive Session in order that some issues could be discussed. Bob Thomas objected commenting that Executive Sessions were very rare and should not be attempted without advice of the solicitor. A poll was taken and there were not 4 members to approve the Executive Session.

#### ENGINEERING FIRMS

John Karinch made the motion, seconded by Rob Koehler to approve the appointment of Hanover Engineers (Subdivision Review) and Steckbeck Engineers (Highway) for 2012. Motion passed.

#### LEGAL

John Karinch made the motion, seconded by Rob Koehler to appoint Josele Cleary, Solicitor and Scott Wyland, Special Counsel for 2012. Motion passed.

#### ZONING HEARING BOARD – SCHAEFFER

Jeff Steckbeck reminded Council that there was a deadline for the decision on the Schaeffer appeal, and that Council should appoint additional members in order that the deadline could be observed.

#### ZONING HEARING BOARD – APPOINTMENTS

Borough Council decided they would like to interview Fred Horowitz and Brian Smith for the Zoning Hearing Board vacancy.

#### WEBINAR CORRESPONDENCE

Council was instructed to review the list of Webinar topics and get in touch with Steve Danz if interested in any of the topics.

#### COUNTY AID – APPLICATION - \$3,044.00

Gerald Boughter made the motion, seconded by John Karinch to approve the County Aid Application in the amount of \$3,044.00. Motion passed.

#### CORNWALL MANOR – CONDITIONAL USE APPLICATION

A motion was made by Gerald Boughter, seconded by Rob Koehler to refer the Cornwall Manor, Conditional Use Application to the Planning & Zoning Commission. Motion passed.

#### EIT MEETING – JANUARY 23, 2012

Steve Danz was instructed to notify Scott Wyland and the Overpaid EIT Municipalities about Special Meeting date and time.

#### COMMITTEE APPOINTMENTS

Highway Committee – Gerald Boughter (Chairman), John Karinch, Rob Koehler, Tom Smith  
Recreation Committee – Rob Koehler (Chairman), Bob Thomas, John Karinch, (2) CQM Representatives  
Finance & Personnel – Joe Keaney (Chairman), John Karinch, Bob Thomas  
Board of Health – Beth Yocum (Chairman), Gerald Boughter  
Employee Safety – Mike Thomas (Chairman), Beth Yocum  
Emergency Services – Mike Thomas (Chairman), Mark Thomas, Police Chief, Fire Chief, Tom Smith

#### ADJOURNMENT

Gerald Boughter made the motion, seconded by Mike Thomas to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz  
Secretary