

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, OCTOBER 8, 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.

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 John Karinch, seconded by Gerald Boughter to approve the minutes from the September 10, 2012 meeting. Motion passed.

PUBLIC MOMENT

None

REPORTS

SECRETARY

John Karinch made the motion, seconded by Beth Yocum to approve the Secretary's report. Motion passed.

TREASURER

A motion was made by Gerald Boughter, seconded by Rob Koehler to approve the Treasurer's report. Motion passed.

HIGHWAY DEPARTMENT

Mike Thomas made the motion, seconded by Rob Koehler to approve the Highway Department Report. Motion passed.

WATER DEPARTMENT REPORT

A motion was made by Beth Yocum, seconded by Mike Thomas to approve the Water Department Report. Motion passed.

SEWER DEPARTMENT REPORT

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

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the report of the Cornwall Community Fire Co. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

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

RECREATION

No report

EMPLOYEE SAFETY COMMITTEE

Beth Yocum made the motion, seconded by Bob Thomas to approve the Employee Safety Committee Report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report

OLD BUSINESS

RADIO'S HIGHWAY DEPARTMENT – DONLEY

Rob Koehler made the motion, seconded by John Karinch to purchase the radio system from Donley Communications at a cost of \$5,500.00 with the payment terms being 75% in 2012 and the remaining 25% in 2013. Motion passed.

BOLLARD-SHERIDAN SUBDIVISION PLAN – GRANITE STREET TOWNHOUSES

It was reported that work is ongoing with the Granite Street Townhouses.

STORM WATER – COMPLAINT – IRON VALLEY ESTATES – SHARIFI

John Karinch made the motion, seconded by Gerald Boughter to send a certified letter to the Sharifi residence notifying them that they have until October 15, 2012 to correct the storm water problem on their property. Motion passed.

NEW BUSINESS

ADHOC COMMITTEE – BRIDGE – REXMONT ROAD

After a discussion it was decided to have the Highway Committee review engineering proposals for the Rexamont Road Bridge. The Committee will make a recommendation at a special meeting.

ADHOC COMMITTEE – EMERGENCY SERVICES COMMITTEE

It was decided that the Emergency Services Committee will work with the Fire Company on fundraising.

FORESTRY MANAGEMENT PLAN – HAINES & KIBBLEHOUSE

Gerald Boughter made the motion, seconded by John Karinch to approve the Timber Harvesting Plan for Haines & Kibblehouse. Motion passed.

HAINES & KIBBLEHOUSE – UPDATE

Paul Callahan informed Council that H & K is proceeding with gaining access to Rte 322. H & K received their Highway Occupancy Permit and is now in the process of negotiating with PennDOT and Federal Highway Administration to determine the actual value of the 8,000 square feet of needed access frontage.

Paul also said they have been in talks with a hotel who is interested in building on their property.

H & K TIMBER HARVEST PLAN

A motion was made by Rob Koehler, seconded by John Karinch to approve the H & K Timber Harvest Plan. Motion passed.

AUTHORIZE ADVERTISEMENT – STORM WATER ORDINANCE

Gerald Boughter made the motion, seconded by John Karinch to proceed with advertisement of the Storm Water Ordinance.

REGIONAL COMP PLAN – P & Z MEETING

Rob Koehler informed that a meeting for review of the Proposed Comprehensive Plan by the Planning & Zoning Commission needs to be scheduled. It was suggested by the Borough Engineer Jeff Steckbeck to include South Lebanon Township to help save advertising costs.

TIMBER PLANS

It was brought up to notify both Haines & Kibblehouse and James Blauch that they would be responsible for damage to any of the Borough streets during timber removal.

ADJOURNMENT

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

Sincerely,

Steve Danz
Secretary