

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, DECEMBER 13, 2010
AT 7:00 P.M. IN THE SACRED HEART PARISH CENTER

The meeting was called to order at 7:00 p.m. by Council President Paul Vranesic.

PLEDGE OF ALLEGIANCE

PETER ZUG AWARD

Paul Vranesic presented Steve Hassinger, Cornwall Manor with the 2010 Peter Zug Community Service Award.

PRESENT

Paul Vranesic, Steve Lazorcik, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas and Mayor Mark Thomas.

APPROVAL OF MINUTES

NOVEMBER 8, 2010

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the minutes from the November 8, 2010 meeting. Motion passed.

NOVEMBER 15, 2010

A motion was made by Rob Koehler, seconded by Steve Lazorcik to approve the minutes from the November 15, 2010 meeting. Motion passed.

PUBLIC COMMENT

Council received public comment concerning the possible layoff of a policeman from the following borough residents Guy Braxton, Eric Tobias, Frank Ryan, Jay Ostrich, Tom Sheridan, Stan Alekna and Mike Tribioli questioned Council about the cut in budget for the Fire Company.

REPORTS

SECRETARY

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Steve Lazorcik, seconded by Rob Koehler to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENT

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to approve the report of the Water/Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

Rob Koehler made the motion, seconded by Mike Thomas to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

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

RECREATION

Steve Lazorcik read the Annual Recreation Report which was made part of the minutes. A motion was made by Rob Koehler, seconded by Raymond Fratini to approve the Recreation Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the Community Safety/Board of Health Report. Motion passed.

PROPERTY AND FINANCE

Rob Koehler made the motion, seconded by Bob Thomas to approve the report of the Property and Finance Committee as given by Paul Vranesic. Motion passed.

EMERGENCY SERVICES COMMITTEE

A motion was made by Steve Lazorcik, seconded by Rob Koehler to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

BLUE BIRD – LIGHTING

Tabled

NEW BUSINESS

SCOTT & SHERI SCHAUER – TIMBERING PLAN

Raymond Fratini made the motion, seconded by Bob Thomas to approve the Schauer Timbering Plan. Motion passed.

RESOLUTION 2010-4 – WAGES & SALARIES

A motion was made by Steve Lazorcik, seconded by Mike Thomas to approve Resolution 2010-4 which sets the wages and salaries for 2011. Motion passed.

HANOVER ENGINEERING – RMD ZONING AMENDMENT

Rob Koehler made the motion, seconded by Mike Thomas authorizing the advertisement for a Public Hearing for the proposed RMD Zoning Amendment. Motion passed.

ORDINANCE 2010-7 – TAX RATE

Steve Lazorcik made the motion, seconded by Bob Thomas to adopt Ordinance 2010-7 which sets the 2011 Tax Rate at 10 mills. Motion passed.

ORDINANCE 2010-8 – AUDIT COMPLIANCE – POLICE PENSION

A motion was made by Steve Lazorcik, seconded by Bob Thomas to adopt Ordinance 2010-8. Motion passed.

ORDINANCE 2010-9 – AUDIT COMPLIANCE – NON-UNIFORMED PLAN

Steve Lazorcik made the motion, seconded by Bob Thomas to adopt Ordinance 2010-9. Motion passed.

2011 BUDGET – FINAL ADOPTION

A motion was made by Bob Thomas, seconded by Mike Thomas to adopt the 2011 Final Budget. Motion passed.

BOROUGH - REAPPOINTMENTS

Municipal Authority – 5 Year Term – Kathleen Schaeffer

Steve Lazorcik made the motion, seconded by Raymond Fratini to reappoint Kathleen Schaeffer to a 5 year term on the Cornwall Borough Lebanon County Municipal Authority. Motion passed.

Planning & Zoning Commission – 5 Year Term – Robert Simmermon

Rob Koehler made the motion, seconded by Raymond Fratini to reappoint Robert Simmermon to a 5 year term on the Planning & Zoning Commission. Motion passed.

Board of Health – 5 Year Term – Don Moyer and Betty Lou Ferrari

Steve Lazorcik made the motion, seconded by Bob Thomas to reappoint Don Moyer and Betty Lou Ferrari to a 5 year term on the Board of Health. Motion passed.

Civil Service Commission – 6 Year Term – Denyse Carpenter

Bob Thomas made the motion, seconded by Raymond Fratini to reappoint Denyse Carpenter to a 6 Year Term on the Civil Service Commission. Motion passed.

FORREST DISHONG – RESIGNATION

Paul Vranesic read a Letter of Resignation which was received from Councilman Forrest Dishong. Bob Thomas made the motion, seconded by Rob Koehler to not accept Mr. Dishong's Letter of Resignation. Motion passed.

ELIZABETHTOWN WATER AUTHORITY – MINOR SUBDIVISION

Raymond Fratini made the motion, seconded by Bob Thomas to approve the Elizabethtown Water Authority Minor Subdivision Plan and grant 4 waivers recommended by Planning and Zoning Commission. Motion passed.

PHASE II REGIONAL PLANNING – COMPREHENSIVE PLAN

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the Phase II Regional Comprehensive Plan tour of projected spots of interest.

ADJOURNMENT

Bob Thomas made the motion, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary