

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, JULY 14, 2014 AT  
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Tony Fitzgibbons made the motion, seconded by Beth Yocum to approve the minutes from the June 9, 2014 Public Hearing and June 9, 2014 regular meeting. Motion passed.

REPORTS

Tony Fitzgibbons made the motion, seconded by Beth Yocum to approve the following reports: Secretary, Treasurer, Finance Committee, Highway Department, Municipal Authority, Cornwall Community Fire Company, Mayor, Planning & Zoning Commission, Zoning Officer's Report, Employee Safety Committee and Community Safety/Board of Health. Motion passed.

OLD BUSINESS

STORM WATER MANAGEMENT – INSPECTIONS

Tabled

CENTRAL BOOKING

Beth Yocum expressed her concern about Central Booking, she feels as does Council that the Borough supports the booking 24-7 and Council paying its share if all municipalities participate. Councils concern is what happens if municipalities opt out. Steve Danz will contact the County to see what these plans are.

NEW BUSINESS

BID OPENING – MOTOR LICENSE FUND – ROAD PROJECT

One bid was received for the application sealcoat on various roads in the Borough. Martin Paving was the low bidder with a bid of \$53,985.10. Tony Fitzgibbons made the motion, seconded by Beth Yocum to accept the bid, with Tom Smith having the right to limit work completed. Motion passed.

REPORT – SCHOOL DRAINAGE

Tom Smith reported the drainage job at the elementary school has been completed.

H & K – PLAN REVISIONS

Joe Keaney informed there was nothing to review until plans are submitted.

NEW BUSINESS

STORMWATER MANAGEMENT – MS4 – INSPECTIONS

Tabled

MICHAEL NEWMAN – RELEASE ESCROW ACCOUNT

A motion was made by Beth Yocum, seconded by Al Brandt to release the \$1,000.00 Escrow Account being held for Michael Newman. Motion passed.

SACRED HEART CHURCH – LAND DEVELOPMENT PLAN - 90 DAY TIME EXTENSION

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to accept a 90 day time extension from Sacred Heart to review plans. Motion passed.

MODIFICATIONS & WAIVERS – JULY 9, 2014 HANOVER LETTER

A motion was made by Tony Fitzgibbons, seconded by Al Brandt to approve the Sacred Heart Church Land Development Plan, with the conditions listed in the July 9, 2014 Hanover letter. Motion passed.

SACRED HEART CHURCH – PRELIMINARY/FINAL LAND DEVELOPMENT PLAN – HANOVER LETTER JULY 3, 2014

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to approve the Preliminary/Final Land Development Plan for the Sacred Heart church subject to conditions in July 3, 2014 Hanover letter. Motion passed.

ALDEN PLACE – FINAL PLAN PHASE 3 – REVISED FINAL PLAN PHASE 2 – HANOVER LETTER JULY 9, 2014

Tony Fitzgibbons made the motion, seconded by Al Brandt to approve the modification request made by Alden as recommended in the Hanover letter dated July 9, 2014. Motion passed.

DAVID & KRISTEE MORRIS – PLANNING MODULE – RESOLUTION 2014-5

A motion was made by Tony Fitzgibbons, seconded by Al Brandt to adopt Resolution 2014-5 which approves a planning module for the David & Kristee property. Motion passed.

ROSE REEDY – HISTORIC OVERLAY/ARCHITECTURAL COMPATIBILITY SHED

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to approve Rose Reedy's request to install a shed at her property in the Historical District, Minersvillage. Motion passed.

INSURANCE PROPOSAL – STRICKLER INSURANCE

A motion was made by Tony Fitzgibbons, seconded by Beth Yocum to accept the Insurance Proposal submitted by Strickler Insurance for Property, Vehicle and Workmen's Compensation Coverage – at a price of \$51,994.00. Motion passed.

STORMWATER RUNOFF – 303 REXMONT ROAD

Steven Levensgood had a concern about storm water runoff from 303 Rexmont Road through a neighbor's property onto his. After a discussion it was decided that this is not a Borough issue.

NATIONAL NIGHT OUT – TUESDAY, AUGUST 5, 2014

Beth Yocum made the motion, seconded by Al Brandt to approve National Night Out on August 5, 2014. Motion passed.

RECYCLING GRANT

Steve Danz informed that we are looking into opening a Recycling Drop-off Center and applying for a \$250,000.00 Grant through the Department of Environmental Protection. The Borough will need to amend the current Recycling Ordinance, Adopt New Burning Ordinance and Adopt a Solid Waste Collection Policy. Tony Fitzgibbons said he would look at sample Ordinances we have and come up with suitable ordinances.

ADJOURNMENT

Tony Fitzgibbons made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz  
Secretary