

MINUTES OF THE CORNWALL BOROUGH MEETING
HELD ON MONDAY, JULY 11, 2016 AT 6:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Beth Yocum, John Karinch, Tony Fitzgibbons, Al Brandt, Gerald Boughter and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Al Brandt to approve the minutes from the June 13, 2016 Meeting. Motion passed.

PUBLIC COMMENT

Raymond Fratini, Chairman Planning Commission commented, because of the current situation with Mr. Levengood that any business in the future he doesn't want to see a conflict of interest.

REPORTS

Gerald Boughter made the motion, seconded by Al Brandt to approve all reports. Motion passed.

OLD BUSINESS

P-3 TOWERS

John Karinch informed he received a buyout clause which was missing from the contract, the amount of the buyout is \$7,500.00.

JOHN DEERE TRACTOR SALE – MUNICIBID

Gerald Boughter made the motion, seconded by Al Brandt to approve the sale of the Borough's John Deere 850 Tractor through Municibid to Mark Kent at a price of \$3,200.00. Motion passed.

ZONING AMENDMENTS

Steve Danz was instructed to send the proposed zoning amendments to the Lebanon County Planning Department for their review.

SACRED HEART PARISH – FINANCIAL SECURITY – RELEASE

A motion was made by Al Brandt, seconded by Beth Yocum to release the Letter of Credit being held for the Sacred Heart Church project in the amount of \$25,196.15. Motion passed with Gerald Boughter recusing himself.

NEW BUSINESS

ROBERT LAVERTY – 274 REXMONT ROAD – HIGH GRASS

Chief Bruce Harris is going to locate the property owner to notify him of the high grass at his property on Rexmont Road.

COUNTY AID - \$4,112.00 – GENERAL MAINTENANCE

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the application for County Aid for General Maintenance in the amount of \$4,112.00. Motion passed.

NATIONAL NIGHT OUT – TUESDAY – AUGUST 2 – CLOSE ALDEN STREET

Gerald Boughter made the motion, seconded by Al Brandt to approve the closing of Alden Street on Tuesday, August 2 from 8:00 a.m. to 10:00 p.m. for National Night Out. Motion passed.

EXECUTIVE SESSION

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting to an executive session for personnel discussion. Motion passed.

RECONVENE

Gerald Boughter made the motion, seconded by Beth Yocum to reconvene the meeting. Motion passed.

HIRE – KIMBERLY WEITZEL – POLICE SECRETARY

A motion made by Al Brandt, seconded by Beth Yocum to hire Kimberly Weitzel to the position of Police secretary. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting at 7:00 p.m. Motion passed.

Steve Danz
Secretary