

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, APRIL 13, 2015 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, John Karinch, Beth Yocum, Steven Levensgood, Tony Fitzgibbons, Al Brandt, Gerald Boughter, Mayor Mark Thomas and Tim Horstmann, Special Counsel.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

MARCH 26, 2015 – APRIL 2, 2015

Gerald Boughter made the motion, seconded by Al Brandt to approve the minutes from the March 16, 2015 and April 2, 2015 meetings. Motion passed.

John Karinch informed that Council went into an Executive Session last meeting to discuss litigation and personnel matters.

PUBLIC COMMENT

ED MERKEY, 122 JUNIPER STREET PROPERTY

Mr. Merkey informed that junk remains on the 122 Juniper Street Property. After a discussion it was decided that Gerald Boughter will notify Refuse Authority of the current status of the property and Bruce Harris will look into any nuisance violations. It was also decided to give the property owner to the end of the month to clean up property.

OLD BUSINESS

CELL PHONE TOWER

There will be a meeting at 3:00 on April 14 at the Borough Garage to see if a location can be found for the proposed tower.

PLAYGROUND

It was decided to refer to the Recreation Committee.

NEW BUSINESS

PICKLE BALL – REQUEST

The Borough received a request for a Pickleball Court in the Borough. A motion was made by Joe Keaney, seconded by Steve Levensgood to look into putting one on one of the Tennis Courts at the Cornwall Playground. The installation expense will be the responsibility of the resident and specifications must be approved by Highway Superintendent. Motion passed.

COUNTY AID – APPLICATION \$4,112.00

Gerald Boughter made the motion, seconded by Al Brandt to approve the County Aid Application in the amount of \$4,112.00.

BID-SUMMER PAVING PROJECTS

A motion was made by Gerald Boughter, seconded by Beth Yocum to look into the following paving projects: Portion of Rexmont Road, Portion of Aspen Lane and paving of Alden Street. Motion passed.

RESOLUTION 2015-3

John Karinch made the motion, seconded by Tony Fitzgibbon's to adopt Resolution 2015-3. Ratifying, Affirming and Approving the actions taken by the Borough Council at the special meeting held on Thursday, April 2, 2015. Motion passed.

RESOLUTION 2015-4

A motion was made by Tony Fitzgibbons, seconded by John Karinch to adopt Resolution 2015-4. Said Resolution Ratifies, Affirms and Approves the Adoption of the Resolution of the Borough of Council appointing Steven Levengood to the Board of the Cornwall Borough, Lebanon County, Municipal Authority, approved by the Borough Council at the Special Meeting held on Thursday, April 2, 2015. Motion passed.

RESOLUTION 2015-5

John Karinch made the motion, seconded by Tony Fitzgibbons to adopt Resolution 2015-5. Said Resolution requests the Pennsylvania Public Utility Commission grant the Borough of Cornwall's request for a Declaratory Order from the Commission's regulation regarding water service to its extra territorial customers. Motion passed.

DOUTRICH LAND DEVELOPMENT PLAN – REVIEW WAIVER

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the waiver of a Land Development Plan since the facilities will be reviewed by South Lebanon Township.

LONGO PROPERTY – CORNER OF TICE LANE AND NORWAY LANES

Gerald Boughter made the motion, seconded by Al Brandt to replace an existing grass swale with a pipe at the Longo Property located at the corner of Tice Lane and Norway Lanes. The recommendation was to allow the swale to be replaced with the following conditions:

1. The pipe must be High Density Polyethylene and be a minimum of 18" in diameter.
2. The existing endwall at Tice Lane must be replaced with a standard PennDOT Type "M" yard inlet and must be located 12" below the roadway elevation.
3. A shallow grass conveyance swale must be located over top of the proposed pipe to convey any overflow.

The motion also included that all costs incurred to be the responsibility of the property owner and that Josh Weaber ensure the project is engineered correctly. Motion passed.

ALDEN PLACE – FINAL PLAN PHASE 3 – REVISED FINAL PLAN PHASE 2

Gerald Boughter made the motion, seconded by Steven Levengood to approve an additional 90 day extension to render a decision on Phase 3 Final Plan and revised Final Phase 2 to August 11, 2015. Motion passed with Joe Keane abstaining.

FRANK RYAN – LETTER

John Karinch read a letter received from Frank Ryan, resident in which he commended the Highway Department for snow removal during this past winter.

STECKBECK ENGINEERING – RIGHT-OF-WAYS

Al Brandt made the motion, seconded by Steven Levengood authorizing Jeff Steckbeck to pull all Authority Right-of-Way deeds to share with the City of Lebanon Authority. Motion passed.

ADVISORY COMMITTEE – AUTHORITY

There was a discussion concerning the forming of a permanent Advisory Committee which would be made up of 3 Council and 2 members of the public. The purpose of this committee would be to operate the Water and Sewer System.

ADJOURN TO EXECUTIVE SESSION

Joe Keaney made the motion, seconded by Gerald Boughter to adjourn the meeting to an Executive Session to discuss litigation.

RECONVENE

A motion was made by Gerald Boughter, seconded by Al Brandt to reconvene the meeting. Motion passed.

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary