

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, MAY 13, 2013 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, John Karinch and Mayor Mark Thomas

ABSENT

Bob Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Rob Koehler to approve the minutes from the April 8, 2013 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

A motion was made by Gerald Boughter, seconded by John Karinch to approve the reports of the Secretary. Motion passed.

TREASURER

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

FINANCE COMMITTEE

No report.

HIGHWAY DEPARTMENT

A motion was made by Rob Koehler, seconded by Gerald Boughter to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

No report.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Cornwall Community Fire Company Report. Motion passed.

MAYOR

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

Chief informed Council about a meeting with the School District and the Police Departments associated with District in regards to Safety Issues/Concerns.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

ZONING OFFICER'S REPORT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Zoning Officer. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the minutes of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

REXMONT ROAD BRIDGE UPDATE – JOSH WEABER

Josh updated Council on the Rexamont Road Bridge Project. Once PennDOT approved design the Borough should be able to advertise for bid of project. Josh stated that a Special Meeting should be June 24 before the July Meeting. The project could be underway by July Meeting. A motion was made by Gerald Boughter, seconded by Rob Koehler to proceed with the advertising once Steckbeck gets final written approval from PennDOT.

NEW BUSINESS

BRUSH DROP OFF

Tom Smith questioned about what ever came about with the North Cornwall Township Agreement. John Karinch stated that we were turned down due to the fact of Spring Hill Acres being in Cornwall and it may be too much for the North Cornwall. Tom requested to possibly set up a drop off location at the Borough Garage.

REDEVELOPMENT BLOCK GRANT

Tom Smith said the Borough did not qualify for the Redevelopment Block Grant.

HIGHWAY DEPARTMENT – PART-TIME SUMMER HELP

Tom Smith informed Council of the two Part-time Summer Help, Ross Sattazahn and Chris Decker. It is in the budget for the Highway Department. The dates of hire would be June 10 to August 30 at 20 hrs a week for 12 weeks at a rate of \$8.00 per hour. John Karinch made the motion, seconded by Gerald Boughter to hire Ross Sattazahn and Chris Decker for Part-time Summer Help. Motion passed.

MS4 – STORMWATER AUTHORITY LEGISLATION

Table until next month.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:22 p.m.

Bruce Harris
Secretary Pro Tem