

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, MARCH 12, 2012 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Mike Thomas to approve the minutes from the February 13, 2012 meeting.

PUBLIC COMMENT

Stan Alekna questioned if the Borough has been served with any papers from the underpaid concerning the EIT case. Mr. Keaney informed that no papers have been served.

REPORTS

SECRETARY

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

TREASURER

Gerald Boughter made the motion, seconded by Mike Thomas to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT REPORT

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the Highway Department report. Motion passed.

WATER DEPARTMENT

Bob Thomas made the motion, seconded by Gerald Boughter to approve the Water Department Report. Motion passed.

SEWER DEPARTMENT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Sewer Department Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Cornwall Community Fire Co. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

No report.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Mike Thomas made the motion, seconded by Bob Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

A motion was made by Mike Thomas, seconded by Gerald Boughter to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

NORTH CORNWALL TOWNSHIP – RECYCLING PROGRAM

Rob Koehler made the motion, seconded by John Karinch authorizing John Karinch to notify North Cornwall Township of the Borough joining their recycling program. Motion passed.

Regional Planning Commission Meeting – April 5, 2012 - South Lebanon Township Building – 6:00 p.m.

NEW BUSINESS

AUTHORITY LAND TRANSFER

Gerald Boughter made the motion, seconded by Bob Thomas to accept the transfer of land from the Municipal Authority which is located along Walker Street in Goosetown. Motion passed.

CONDITIONAL USE HEARING – APRIL 9, 2012 – 6:00 P.M. – CORNWALL MANOR

A motion was made by Bob Thomas, seconded by John Karinch to hold the Cornwall Manor. Conditional Use Hearing on April 9, 2012 at 6:00 p.m. prior to the next Council Meeting. Motion passed.

MINERSVILLE ON STREET PARKING

There was a discussion about on street parking in Minersville. Mr. Boughter informed that this has been a problem for many years. It was decided that once Haines and Kibblehouse gets started with their project it is planned to put a new road in behind the homes on the west side of the village which

could possibly make Boyd Street a one way street through the village which would allow for parking on both sides of the street.

IRON VALLEY ESTATES – REDUCTION IN FINANCIAL SECURITY AMOUNTS

PHASE IV-B – LOT NO. 23

Gerald Boughter made the motion, seconded by John Karinch to reduce Letter of Credit Number SM207558W to the amount of \$7,325.00. Motion passed.

PHASE IV-C – LETTER OF CREDIT NO. SM22475W

A motion was made by Gerald Boughter, seconded by John Karinch to reduce Letter of Credit No. SM22475W to the amount of \$116,571.00. Motion passed.

GOOSETOWN – COMMUNITY BLOCK GRANT – SIDEWALKS

Gerald Boughter made the motion, seconded by Mike Thomas authorizing Steckbeck Engineering to proceed with engineering work to have sidewalks built. Motion passed.

FEMA – FLOODPLAIN

Mark Thomas informed that FEMA has completed the Flood Insurance Study and Flood Insurance Rate Map for Cornwall Borough.

HEALTH INSURANCE

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary