

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, APRIL 8, 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, Mike Thomas, John Karinch, Bob Thomas and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by John Karinch to approve the minutes from the March 11, 2013 meeting. Motion passed.

PUBLIC COMMENT

Stan Alekna asked if letters were sent to appropriate people in regards to the Agenda 21. Joe Keaney informed that letters were sent to the President of the United States, Senators and Representatives.

Stan also wanted to let Council know that West Lebanon Township bailed out of having the County as Zoning Officer. Council will look into the Borough possibly doing its own Zoning.

REPORTS

SECRETARY

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

TREASURER

John Karinch made the motion, seconded by Gerald Boughter to approve the Treasurer's Report. Motion passed.

FINANCE COMMITTEE

No report.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

Gerald Boughter made the motion, seconded by Mike Thomas to approve the report of the Water and Sewer Departments. Motion passed.

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

Mike Thomas made the motion, seconded by John Karinch 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 & Zoning Commission. Motion passed.

ZONING OFFICER'S REPORT

A motion was made by Bob Thomas, seconded by Gerald Boughter 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 Beth Yocum to approve the Employee Safety Committee Report. 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

No report.

OLD BUSINESS

REXMONT ROAD BRIDGE UPDATE

Josh Weaber gave an update on the bridge. DEP permit was obtained today and then goes to PennDOT likely this week. When approved by PennDOT it will be requested to bid as soon as possible to get construction started. The Council was advised that the loan agreement with Fulton Bank will be closed at 10:00 a.m. on Monday, April 15th at the Borough Office.

MEMORANDUM OF UNDERSTANDING

The Borough has filed signed copies of the Memorandum of Understanding in the Minute Book as well as the appropriate files.

NEW BUSINESS

Permission to Bid – Road Project

Tom Smith explained the areas that are planned to be done in the Borough are Whitman Road, Culvert Street and Zinns Mill Road. This work is budgeted in Liquid Fuels. Gerald Boughter made the motion, seconded by John Karinch to authorize the permission to bid. Motion passed.

STREET SWEEPING

Tom Smith informed Council of the Street Sweeping that was performed in April with very few issues.

REDEVELOPMENT AUTHORITY – BLOCK GRANT PROGRAM

Tom Smith discussed the need for curb repair east of Rex Street along Rexmont Road. The Grant would cover everything except engineering fees. Gerald Boughter made the motion, seconded by Bob Thomas to get costs of the project and find out what would be the cost that the Borough would be responsible for. Motion passed. Following the vote, John Karinch reminded Council that there is no money in the budget for this type of project.

ALDEN PLACE – WELCOME CENTER – FINAL PLAN SUBMISSION

Steve Dellinger reported that everything is in place and the Borough has received the Letter of Credit. At this point Council is ready to sign the plans, also the Land Development Improvements Agreement and Storm Water Agreement. A motion was made by John Karinch, seconded by Gerald Boughter to sign all the agreements. Motion passed.

CELL PHONE TOWER

Joe handed out a memo to Council informing them of a meeting that he and Steve Danz had with Deborah Baker, Shentel who represents Sprint. No further discussion.

TRANSAM TRUCKING

Joe Keaney explained to Council of several instances of tractor trailer trucks from TransAm Trucking Co. that get stuck in the Borough because of their GPS directing them to Cornwall instead of to the Flying J Truck Stop in Frystown or Carlisle. Apparently Carlisle's zip code is very close to Cornwall's. Joe would like permission to send a letter to TransAm Trucking asking them to adjust their GPS. Bob Thomas made a motion, seconded by Beth Yocum to approve Joe sending a letter to TransAm Trucking. Motion passed.

HIGHWAY COMMITTEE MEETING

Gerald Boughter informed Council of a Highway Committee Meeting scheduled for April 16 at 6:00 p.m.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:27 p.m.

Bruce Harris
Secretary Pro Tem