

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, FEBRUARY 11, 2008
AT 7:00 P.M. IN THE CORNWALL ELEMENTARY SCHOOL

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

PLEDGE OF ALLEGIANCE

PRESENT

Forrest Dishong, Paul Vranesic, Steve Lazorcik, Raymond Fratini, Don Moyer, Carl Hilton, Mayor Eugene "Woody" Wise.

PRESENTATION

Carl Hilton presented "Certificate of Recognition" to Chief Bruce Harris, Sgt. Brett Hopkins, Ptlm. Greg Bender and Ptlm. Ryan Sweigart who saved the life of Paul Morloch who was stricken by a Heart Attack on January 10, 2008.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Don Moyer, seconded by Raymond Fratini to approve the minutes from the January 14, 2008 meeting. Motion passed.

PUBLIC COMMENT

No comments were received.

REPORTS

SECRETARY

Don Moyer made the motion, seconded by Raymond Fratini to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Steve Lazorcik, seconded by Forrest Dishong to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Don Moyer made the motion, seconded by Steve Lazorcik to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Steve Lazorcik, seconded by Don Moyer to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

A motion was made by Don Moyer, seconded by Forrest Dishong to approve the Building Permit Report. Motion passed.

RECREATION

No report.

SAFETY COMMITTEE

Paul Vranesic reported the Safety Committee met and will hold a new certification class later this month. Don Moyer made the motion, seconded by Forrest Dishong to approve the Safety Committee report. Motion passed.

OLD BUSINESS

RED BRICK SCHOOL HOUSE

A motion was made by Paul Vranesic, seconded by Raymond Fratini to refer the Cornwall-Lebanon School District proposal to the Red Brick School House Committee. Motion passed.

ZONING AMENDMENTS

Raymond Fratini made the motion, seconded by Don Moyer to approve the minor changes to the Zoning Ordinance as recommended by the Planning & Zoning Commission and to have Steve Dellinger submit them to the Lebanon County Planning Department.

NEW BUSINESS

CORNWALL HILLS – LANDMARK MAINTENANCE BOARD

A motion was made by Raymond Fratini, seconded by Paul Vranesic to release Landmark's Maintenance Bond. Motion passed.

BOROUGH MAP

Paul Vranesic presented to Council a map which West Cornwall Township had completed which shows various businesses located in the Township. Mr. Vranesic felt this would be something Borough Council should look at to give to new residents moving into the Borough. Map would be paid for by the various businesses which would advertise in the publication. No action was taken at this time.

PERMISSION TO ADVERTISE – INSURANCE PACKAGE

Steve Danz informed that he is in the process of obtaining specifications to give out to bidders interested in submitting a bid for the Borough's Insurance Coverage. It was decided that the Finance Committee will get involved in this process. A motion was made by Steve Lazorcik, seconded by Raymond Fratini to advertise. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Raymond Fratini to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary