

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, NOVEMBER 9, 2009 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler and Student Council Leah Grandi.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the minutes from the October 12, 2009 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENT REPORTS

Don Moyer made the motion, seconded by Paul Vranesic to approve the report of the Water/Sewer Department. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Paul Vranesic, seconded by Rob Koehler to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Steve Lazorcik made the motion, seconded by Paul Vranesic to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

Don Moyer made the motion, seconded by Steve Lazorcik to approve the Building Permit Report. Motion passed.

RECREATION

No Report.

EMPLOYEE SAFETY COMMITTEE

No Report.

COMMUNITY SAFETY/BOARD OF HEALTH

No Report.

PROPERTY & FINANCE

No Report.

OLD BUSINESS

COUNTY COMPREHENSIVE PLAN

Rob Koehler made the motion, seconded by Don Moyer to approve the proposed draft of the County Comprehensive Plan.

Rob had some concern about the Solicitor who was chosen by the Steering Committee. After a discussion Mr. Koehler was asked to go back to the committee and recommend that a new solicitor be looked at and that it should be a solicitor who is not representing any of the municipalities involved in the plan. Motion passed.

NEW BUSINESS

ADOPTION – PRELIMINARY 2010 BUDGET

Don Moyer made the motion, seconded by Steve Lazorcik to adopt the 2010 Preliminary Budget. Motion did not pass and went to a roll call vote with the following results in favor of passage of the 2010 Preliminary Budgets: Rob Koehler nay, Don Moyer aye, Raymond Fratini aye, Steve Lazorcik aye and Paul Vranesic nay.

ORDINANCE 2009-4 – GENERAL OBLIGATION NOTE \$245,000.00

A motion was made by Don Moyer, seconded by Steve Lazorcik to adopt Ordinance 2009-4 and Commitment Letter to Fulton Bank. Motion did not pass and went to a roll call vote with the following results in favor of adopting the Ordinance and approval of the Commitment Letter: Rob Koehler aye, Don Moyer aye, Raymond Fratini aye, Steve Lazorcik aye, Paul Vranesic nay.

CONVEYANCE OF LAND IN GOOSETOWN FROM AUTHORITY

Paul Vranesic made the motion, seconded by Rob Koehler to accept the conveyance of a lot in Goosetown from the Authority to the Borough. Motion passed.

COORDINATED MIX USE – OVERLAY AMENDED ORDINANCE

Raymond Fratini made the motion, seconded by Don Moyer to forward the Coordinated Mix Use – overlay amended ordinance to the Lebanon County Planning Department for an informal review with a hope of getting comments back by December 7, 2009. Motion passed.

VERIZON CELL TOWER – NO LAND DEVELOPMENT PLAN – REQUIRED

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to recommend that no Land Development Plan is required for the Verizon Cell Tower which is going to be installed in Iron Valley. Motion passed.

EXECUTIVE SESSION

Don Moyer made the motion, seconded by Rob Koehler to adjourn the meeting to an executive session for legal advice. Motion passed.

RECONVENE

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

ADJOURNMENT

A motion was made by Don Moyer, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary