

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, NOVEMBER 14, 2011 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Paul Vranesic, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

John Karinch made the motion, seconded by Raymond Fratini to approve the minutes from the October 10, 2011 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

Rob Koehler made the motion, seconded by John Karinch to approve the report of the Secretary. Motion passed.

TREASURER

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

HIGHWAY DEPARTMENT

Bob Thomas made the motion, seconded by Rob Koehler to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENT

A motion was made by John Karinch, seconded by Rob Koehler to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Bob Thomas, seconded by Rob Koehler to approve the Mayor's report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the report of the Zoning Officer. Motion passed.

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

No Report

EMERGENCY SERVICES COMMITTEE

No Report

BUDGET COMMITTEE

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

OLD BUSINESS

DECISION – THE PRESERVE AT HISTORIC CORNWALL VILLAGE

Rob Koehler made the motion, seconded by Raymond Fratini to grant the application of Haines and Kibblehouse, Inc., Cornwall Recreation, Inc. and Wyndcliffe Associates, L.L.C. for tentative plan approval of a coordinated mixed use development under Article 17A of the Zoning Ordinance to be known as the Preserve at Historic Cornwall Village and grant the modifications from provisions of the Subdivision and Land Development Ordinance and Zoning Ordinance, all as set forth in the proposed written decision presented to Council at this meeting, and subject to all of the conditions and stipulations set forth in such written decision. Motion passed.

PA HISTORICAL AND MUSEUM AGREEMENT – CORNWALL FURNACE

Jeff Steckbeck informed that an executed copy of the PA Historical and Museum Agreement for the Cornwall Furnace drainage job has been received. Mr. Steckbeck informed that the work could be performed by the Borough's Highway Force. The Agreement states that the Borough will be reimbursed up to \$20,000.00 to do the work. Jeff is going to look over the plans with Tom Smith to see if the Borough can do the work.

NEW BUSINESS

HILLSIDE STREET RESIDENTS – FLOODING

A group of residents who reside on Hillside Street in Karinchville approached Council about the flooding problem they had with Tropical Storm Lee. Mr. Steckbeck informed that the stream bed is owned by the residents. As mentioned in the Planning & Zoning Minutes after reviewing the Zoning Ordinance and talking with the Conservation District, there are no laws that give the Borough, County or State, the right

to order people to clean up the area unless there is imminent threat to Health and Welfare. After a discussion it was decided to send a letter to DEP and to notify the property owner to see if neighbors along stream can clean out the stream bed.

PRL INDUSTRIES – CODING TOWER & DUST COLLECTOR

Raymond Fratini made the motion, seconded by John Karinch to allow the cooling tower and dust collector to be built on the side yard in the set back area because both properties are owned by PRL Industries, under the condition that a setback easement would be established from PRL's office lot to the benefit of their manufacturing lot, and that any pertinent ownership documents would be amended so that a future prospective buyer of the office lot would be aware of the setback easement. Motion passed.

RESOLUTION 2011-9 – DESIGNATION OF APPLICANTS – AGENT – TROPICAL STORM LEE

Rob Koehler made the motion, seconded by Mike Thomas to adopt Resolution 2011-9. Motion passed.

RESOLUTION 2011-10 – ANIMAL WASTE STORAGE FEE SCHEDULE

John Karinch made the motion, seconded by Rob Koehler to adopt Resolution 2011-11. Motion passed.

RESOLUTION 2011-12 – POLICE PENSION CONTRIBUTIONS – 2012

A motion was made by Bob Thomas, seconded by Rob Koehler to adopt Resolution 2011-12. Motion passed.

PHIL SCHAEFFER – PYRITE COURT

Referred to Planning & Zoning Commission.

KEYSTONE – COLLECTOR OF LOCAL SERVICES TAX – 2012

John Karinch made the motion, seconded by Mike Thomas to have the Keystone Group collect the Borough Local Services Tax in 2012. Motion passed with Bob Thomas and Rob Koehler voting nay.

MMO – POLICE PENSION FUND

A motion was made by Rob Koehler, seconded by Raymond Fratini to adopt the revised Police Pension MMO. Motion passed.

BUDGET – 2012 PRELIMINARY ADOPTION

Rob Koehler made the motion, seconded by Mike Thomas to approve the 2012 Preliminary Budgets. Motion passed.

ADJOURNMENT

Rob Koehler made the motion, seconded by Raymond Fratini to adjourn the meeting. Motion passed.

Sincerely,

Steve Danz
Secretary