MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING HELD ON MONDAY, APRIL 10, 2017 AT 6:30 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Steven Levengood, Beth Yocum, Dick Charles, John Karinch, Tony Fitzgibbons, Al Brandt, Gerald Boughter and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES – MARCH 13, 2017

A motion was made by Gerald Boughter, seconded by Steven Levengood to approve the minutes from the March 13, 2017. Motion passed.

PUBLIC COMMENT

DINA GROOME - 522 HEMLOCK LANE

Dina Groome complained about stormwater runoff at her property located at 522 Hemlock Lane. After a discussion, it was decided that Tom Smith and Jeff Steckbeck go up and look at property.

REPORTS

A motion was made by Gerald Boughter, seconded by Al Brandt to approve all reports. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

NUISANCE ORDINANCE – 2017-3

A motion was made by Gerald Boughter, seconded by Steven Levengood to approve Ordinance 2017-3. Motion passed.

CATHERINE FITZGIBBONS – TIMBER HARVEST PLAN

A motion was made by Steven Levengood, seconded by Al Brandt to forward the Catherine Fitzgibbons Timber Harvest Plan to Jeff Steckbeck for his review. Motion passed with Tony Fitzgibbons abstaining.

HIRE CLEANING PERSON – NEW BOROUGH OFFICE – AMY TROUTMAN

Steven Levengood made the motion, seconded by Gerald Boughter to hire Amy Troutman to clean the New Borough Office every other week at an hourly rate of \$12.00. Motion passed.

CAMP SHAND - LETTER OF CREDIT

Tony Fitzgibbons made the motion, seconded by Steven Levengood to release the Camp Shand Letter of Credit #D004636 in the original amount of \$19,893.00. Motion passed.

<u>ADJOURNMENT</u>

A motion was made by Gerald Boughter, seconded by Steven Levengood to adjourn the meeting. Motion passed.

Steven N. Danz Secretary