

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, NOVEMBER 10, 2008 AT
7:00 P.M. IN THE CORNWALL BOROUGH HALL

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Forrest Dishong, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler, Student Council Leah Grandi and Mayor Eugene "Woody" Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Donald Moyer made the motion, seconded by Rob Koehler to approve the minutes from the October meeting. Motion passed.

PUBLIC COMMENT

Mrs. Van Tassel, Spring Hill Acres, thanked Borough Council for supporting the Gypsy Moth spraying.

REPORTS

SECRETARY

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

TREASURER

Forrest Dishong made the motion, seconded by Rob Koehler to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Forrest Dishong to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

Steve Lazorcik made the motion, seconded by Paul Vranesic to approve the report of 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 AND 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 Steve Lazorcik, seconded by Forrest Dishong to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

PROPERTY AND FINANCE

Carl Hilton informed that Police Contract negotiations are ongoing.

OLD BUSINESS

IRON VALLEY ESTATES – LOT #27 – BYLER TREE ISSUE

Don Moyer made the motion, seconded by Rob Koehler to have Steve Dellinger send a certified letter to Jonathan Byler stating that all replacement trees be planted by Thanksgiving or the Borough will cash in the Letter of Credit to plant the trees. Motion passed.

MINERS CROSSING – LOT #66 – COOK DRIVEWAY ISSUE

Steve Dellinger as directed came up with (7) alternatives to solve the driveway problem at Lot #66. After a discussion a motion was made by Raymond Fratini, seconded by Paul Vranesic that Steve Dellinger gather information concerning Section 806 of the Subdivision Ordinance to give to Sam Weiss for his rendering and opinion on this section. Motion passed.

NEW BUSINESS

AUTHORITY VACANCY

It was decided to put an advertisement in the newspaper for the vacant position on the Municipal Authority.

PRELIMINARY BUDGET ADOPTION

Don Moyer made the motion, seconded by Rob Koehler to adopt the 2009 Preliminary Budgets. Motion passed.

RESOLUTION 16-2008 – SEWER EDU

A motion was made by Paul Vranesic, seconded by Rob Koehler to adopt Resolution 16-2008. Motion passed.

DRAFT ORDINANCE – TAX COLLECTOR COMPENSATION

Don Moyer made the motion, seconded by Rob Koehler authorizing Sam Weiss to advertise an Ordinance for passage at the December meeting which will change the compensation for the tax collector effective January 2010. Motion passed.

MUNICIPAL AUTHORITY - BUILDING

A motion was made by Paul Vranesic, seconded by Rob Koehler to send a “Letter of Support” to the Municipal Authority supporting their plans to build a new Authority Building. Motion passed.

LOCAL SERVICES TAX

Steve Lazorcik made the motion, seconded by Paul Vranesic to refer to the Property and Finance Committee to look into the possibility of passing a Local Service Tax. Motion passed.

MCLAUGHLIN – 217 BURD COLEMAN ROAD

A motion was made by Don Moyer, seconded by Steve Lazorcik to have Raymond Fratini contact Ed Klein at the Planning Department to come out and do an inspection of the construction being done at the Hoover Property at 219 Burd Coleman Road. Motion passed.

AUTHORITY – DAIRY ROAD FORCE MAIN AGREEMENT

Don Moyer made the motion, seconded by Steve Lazorcik authorizing the appropriate Borough Official execute the Dairy Road Force Main Agreement. Motion passed.

RESOLUTION 17-2008 – SHOULDER MAINTENANCE

A motion was made by Paul Vranesic, seconded by Raymond Fratini to refer Resolution 17-2008 to the Law, Property and Finance Committee for their review and recommendation. Motion passed.

ADJOURN TO EXECUTIVE SESSION

Paul Vranesic made the motion, seconded by Rob Koehler to adjourn to an Executive Session for personnel matters.

RECONVENE

Paul Vranesic made the motion, seconded by Don Moyer to reconvene the meeting.

RESOLUTION - CORRECTION

Steve Danz reported that the Resolution which was approved earlier tonight should be Resolution 16-2008 and not Resolution 7-2008. A motion was made by Raymond Fratini, seconded by Forrest Dishong to approve this change. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary