



BOROUGH OF CORNWALL

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AD HOC EXECUTIVE COMMITTEE FOR

H & K PLAN - THE PRESERVE AT HISTORIC CORNWALL VILLAGE

Ad Hoc Executive Committee meeting was held on Tuesday, March 23, 2010 at the Cornwall Borough Hall.

Committee Members: Paul Vranesic, Joe Lescisko, Stan Alekna, Ray Fratini

Special Counsel: Josele Cleary

Alternate Borough Engineer: Steve Dellinger

Traffic Consultant: Absent

Fiscal Impact Consultant: Absent

Public: List Attached

1. Chairman Paul Vranesic called the meeting to order at 7:00 p.m.
2. A letter was received from the Cornwall Borough Municipal Authority that requires the minimum allowable water pressure for the H&K project to be 60 psi. This is because of water pressure problems experienced at Alden Place. Without a minimum 60 psi, homeowners would need booster pumps which can be costly to maintain.
3. • The Borough's Special Counsel, Josele Cleary, presented a revised draft Proposed Condition paper (3/19/10) that incorporated all comments from the March 9th Ad Hoc meeting and Municipal Authority's requirements and also the Borough's Highway Superintendent's comments on Iron Master Road. Minor changes were again made tonight. By having a Signed Condition paper from H & K, they are insuring that in order for the project to move forward they will do/complete every item or the project will be halted.

- A motion was made by Stan Alekna, seconded by Joe Lescisko and unanimously approved to accept the Amended Conditions paper and to send to Cornwall's P & Z for their review and comment at the April 5th meeting. If P & Z accepts the proposed condition paper and sign-off document, this will then be forwarded to Cornwall Borough Council for their review and comment at the April 12th meeting. If Borough Council approves the Condition Paper, then there would be a Public Hearing on the proposed Amended Zoning Ordinance where public comments would be received.
 - The Amended Conditions Paper will be posted on the H&K website, www.HKGroup.com.
 - As of March 23, 2010, County Planning has not submitted their Comments on the proposed Amended Ordinance. There comments are anticipated in the near future.
4. • A Revised Fiscal Impact Summary was received on the project (3/9/10) that shows the Admission Tax and Local Service Tax must be instituted to produce a favorable financial impact on the Borough during the initial years of development.
- A motion was made by Ray Fratini, seconded by Stan Alekna and unanimously agreed upon to send the proposed Admission Tax and Local Service Tax Resolution language on to P & Z and Borough Council.
5. At this time there are no more Ad Hoc meetings planned. Questions regarding this project can still be e-mailed to cwboro@comcast.net.
6. Adjourned 8:30 p.m.

Respectfully Submitted,

Joseph L. Lescisko
Secretary
www.cornwall-pa.com

cc: Ad Hoc Committee
Borough Consultants
Cornwall Borough