

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, JULY 13 2015 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by John Karinch.

Pledge of Allegiance

PRESENT

Joe Keaney, John Karinch, Beth Yocum, Gerald Boughter, Al Brandt, Tony Fitzgibbons, Steven Levensgood and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Gerald Boughter, seconded by Steven Levensgood to approve the minutes from the June 8, 2015 and July 2, 2015 meetings. Motion passed.

PUBLIC COMMENT

REPORTS

Gerald Boughter made the motion, seconded by Al Brandt to approve all reports as presented. Motion passed.

OLD BUSINESS

POLICE – DROP ORDINANCE - PENSION

A motion was made by Beth Yocum, seconded by Al Brandt to publicize the proposed Drop Ordinance for passage at the August 10 Council Meeting. Motion passed.

NEW BUSINESS

PAUL CALLAHAN – HAINES & KIBBLEHOUSE – DEVELOPMENT

Steven Levensgood made the motion, seconded by Al Brandt with Tony Fitzgibbons abstaining to table. Motion passed.

SNITZ CREEK – REALIGNMENT

Joe Keaney made the motion, seconded by Steven Levensgood to advertise to receive bids for the realignment of the Snitz Creek at the Burd Coleman Road Bridge. Motion passed.

60 DAY EXTENSION – ALDEN PLACE – PHASE 3 FINAL PLAN AND REVISED FINAL PHASE 2

A motion was made by Gerald Boughter, seconded by Al Brandt to grant Alden Place a 60 day extension to finish up needed items to record the plan. Motion passed.

LAND DEVELOPMENT IMPROVEMENT AGREEMENT – ALDEN PLACE PHASE 3 & REVISED FINAL PLAN

Tony Fitzgibbons made the motion, seconded by Joe Keaney to approve the Land Development Improvement Agreement for Alden Place Phase 3 & Revised Final Plan. Motion passed.

IRON VALLEY GOLF CLUB – SNOW TUBE PROJECT

Jonathan Byler, Iron Valley Golf Club was present to answer any questions concerning the Snow Tube Project that is going to be built at the Iron Valley Golf Course.

NATIONAL NIGHT OUT – AUGUST 4, 2015

Gerald Boughter made the motion, seconded by Steven Levensgood to hold National Night Out on August 4, 2015. Motion passed.

ADJOURN TO EXECUTIVE SESSION – PERSONNEL

Steven Levensgood made the motion, seconded by Al Brandt to adjourn the meeting to an executive session for personnel matters. Motion passed.

RECONVENE

A motion was made by Gerald Boughter, seconded by Al Brandt to reconvene the meeting. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting at 8:30 p.m. Motion passed.

Steven N. Danz
Secretary