

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, FEBRUARY 13, 2017 AT 6:30 P.M.
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 Levensgood, Beth Yocum, Dick Charles, John Karinch, Tony Fitzgibbons, Al Brandt, Gerald Boughter and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

REPORTS

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

OLD BUSINESS

SUNOCO PIPELINE – ROAD ACCESS – MAINTENANCE AGREEMENT

Jeff Steckbeck informed that he is working with Sunoco on an abbreviated agreement of the original.

NEW BUSINESS

PUBLIC HEARING – ZONING AMENDMENTS

John Karinch opened the floor for any comments concerning the proposed zoning amendments in Ordinance 2017-1. There being no comments Public Hearing adjourned.

ORDINANCE 2017 – ZONING AMENDMENTS

A motion was made by Gerald Boughter, seconded by Steven Levensgood to adopt Ordinance 2017-1. Motion passed.

ORDINANCE 2017-2 – EIT FINANCING

Ordinance 2017-2 went to a roll call vote with the following results in passing the ordinance: Steven Levensgood aye, Beth Yocum aye, John Karinch aye, Tony Fitzgibbons aye, Dick Charles aye, Al Brandt aye and Gerald Boughter aye.

KRESGE/UHLIG SUBDIVISION

A motion was made by Beth Yocum, seconded by Al Brandt to approve the Timber Plan submitted for Alden Place. Motion passed.

CATHERINE FITZGIBBONS – FINAL SUBDIVISION PLAN

Steven Levensgood made the motion, seconded by Al Brandt with Tony Fitzgibbons abstaining to approve the Catherine Fitzgibbons final subdivision plan contingent on the payment of the recreation fee, conditioned upon the applicant adding a plan note which prohibits further subdivision of either new Lot #5 or residual Lot #1, and conditioned upon the applicant recording a Shared Driveway Agreement in a form similar to the precedent agreement which has been previously approved by Borough Council for three lots in the Iron Valley Estates Phase 4A Subdivision. The motion also included five modifications which are: Section 13-305 allowing combined Preliminary/Final Plan; Section 13.402.C.4 approving the extent of mapping detail of areas surrounding the proposed new lot as shown on the application; Section 13.506.4.E approving a new lot which does not front on a public street, but which is accessed by a shared driveway which will be subject of a Shared Driveway Agreement of

similar form as was previously approved by the Borough for 3 lots in the Iron Valley Phase 4A Subdivision Plan; Section 13.510.8 allowing the design and construction of the existing driveway as shown on the plan, which does not meet public street design standards; and, Section 13.510.9 (c) allowing a common driveway to be shared for access of multiple lots to a public street. Motion passed.

SALE OF 1997 3-WHEEL POLICE VEHICLE – MUNICIPAL BID

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the sale of the 1997 3-wheel police vehicle to Jerry Sherman at a price of \$3,350.00. Motion passed.

SALE OF 2003 FORD CROWN VICTORIA POLICE CAR

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the Sale of the 2003 Ford Crown Victoria to Donald Marcus at a price of \$2,250.00. Motion passed.

PERMISSION TO PURCHASE TRUCK – HIGHWAY DEPARTMENT – MOTOR LICENSE FUND

Gerald Boughter made the motion, seconded by Steven Levensgood to authorize the purchase of a truck for the Highway Department. Motion passed.

ZONING HEARING BOARD – APPOINTMENT – 5 YEAR TERM

A motion was made by Gerald Boughter to appoint Ron Ricard to the Zoning Hearing Board. Mr. Ricard fills the position left vacant by the resignation of Rob Koehler. Motion passed.

MUNICIPAL AUTHORITY – APPOINTMENTS – 5 YEAR TERM

John Karinch made the motion, seconded by Tony Fitzgibbons to appoint Dick Charles to the Municipal Authority. Mr. Charles fills the seat left vacant by the resignation of Paul Vranesic.

Al Brandt made the motion, seconded by Steven Levensgood to appoint John Karinch to the Municipal Authority seat left vacant by Donald Bemserderfer resignation. Motion passed.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Gerald Boughter, seconded by Al Brandt to adjourn to an executive session for personnel and legal discussion. Motion passed.

RECONVENE

Al Brandt made the motion to reconvene the meeting.

ADJOURNMENT

A motion was made by Steven Levensgood, seconded by Al Brandt to adjourn the meeting at 8:15 p.m. Motion passed.

Steven N. Danz
Secretary