

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, FEBRUARY 11, 2013 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, John Karinch and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Rob Koehler to approve the minutes from the January 15, 2013 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

A motion was made by John Karinch, seconded by Rob Koehler to approve the report of the Secretary. Motion passed.

TREASURER

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Treasurer subject to a correction being made to the Motor License Fund total on page two of the report. Motion passed.

HIGHWAY DEPARTMENT

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Mike Thomas, seconded by John Karinch to approve the Cornwall Community Fire Company Report. Motion passed.

MAYOR

Mike Thomas made the motion, seconded by John Karinch to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

ZONING OFFICER'S REPORT

A motion was made by Gerald Boughter, seconded by Rob Koehler to approve the report of the Zoning Officer. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Gerald Boughter made the motion, seconded by Mike Thomas to approve the Employee Safety Committee Report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Rob Koehler to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

COMCAST CONTRACT

Tabled

REXMONT ROAD BRIDGE

Action taken under New Business.

HUMANE SOCIETY – CONTRACT

Tabled

ALDEN PLACE – WAIVERS

John Karinch made the motion, seconded by Rob Koehler to grant a waiver of the newly adopted Stormwater Management Ordinance and allow the design of the Welcome Center Storm Facilities to be reviewed under the previously accepted SALDO regulations.

The motion also included a modification to the stormwater management design criteria which will allow the depth of stormwater flow across the access drive to exceed the 1 ½" level stipulated in the SALDO. Motion passed.

BOLLARD – RELEASE OF LONGS EXCAVATION – LETTER OF CREDIT

A motion was made by John Karinch, seconded by Mike Thomas to release the \$5,000.00 Letter of Credit which was posted by Long's Excavation. Motion passed.

PAUL CALLAHAN – RESERVE UPDATE

Paul Callahan, Haines & Kibblehouse gave Council an update on the progress in gaining access to SR322.

Mr. Callahan also asked if Council would give them a one year extension for subdivision review. Council decided to put the extension off until the March meeting.

NEW BUSINESS

ASSISTANT SECRETARY – ASSISTANT TREASURER

A motion was made by John Karinch, seconded by Rob Koehler to appoint Beth Yocum Assistant Secretary and Assistant Treasurer. Motion passed.

CORNWALL HILLS DRIVE – SIDEWALK INSTALLATION

Tabled

JOHN & LORNA ZIMMERMAN – LOT ANNEXATION PLAN

John Karinch made the motion, seconded by Gerald Boughter to approve the John & Lorna Zimmerman Lot Annexation Plan subject to submission of the Planning Module. Motion passed.

LOT NO. 30 – IRON VALLEY ESTATE – FINANCIAL SECURITY – MAUREEN KELLY

Steve Danz was asked to contact Maureen Kelly that all construction on her house be stopped until financial security in the amount of \$4,500.00.

ZONING PERMIT – TRIMBLE HAIR SALON

Steve Danz was instructed to notify the Zoning Officer that the building permit previously given to Mrs. Trimble for a Beauty Salon be revoked until a Conditional Use Hearing is held and Authority EDU Permit paid.

RESOLUTION 2013-1 – REXMONT ROAD – Right-Of-Way

Gerald Boughter made a motion, seconded by John Karinch to adopt Resolution 2013-1 which authorizes the acquisition of a public street Rights-Of-Way and temporary construction easements in connection with the repair of the Rexmont Road Bridge. Motion passed.

RESOLUTION 2013-2 – AGENDA 21 PROGRAM

A motion was made by Rob Koehler, seconded by John Karinch to adopt Resolution 2013-2 which exposes the United Nation Agenda 21 Program. Motion unanimously passed. The Council President was asked to communicate this decision to government officials.

REXMONT ROAD BRIDGE – DEMOLITION – SLH EXCAVATION PAYMENT \$10,125.00

Gerald Boughter made the motion, seconded by John Karinch on the recommendation of Steckbeck Engineering to approve the payment of \$10,125.00 to SLH Excavation for demolition of the Rexmont Road Bridge. The motion also included release of the Financial Security \$5,000.00. Motion passed.

REXMONT ROAD BRIDGE – CHANGE ORDER #1

Gerald Boughter made the motion, seconded by John Karinch to approve Change Order #1 as submitted by Josh Weaber. Motion passed.

JOE KEANEY

Joe Keaney informed that he will handle concerns raised while the Secretary is on Medical Leave.

BORROWING – REXMONT ROAD BRIDGE

Josele Cleary, Solicitor informed Council that we have been provided with a copy of the proposal of Fulton Bank, N.A. to loan the Borough \$200,000. The interest rate if the borrowing is tax exempt is 2.51% for a fixed term of three and one-half years and 3.70% for a taxable interest for the same term. Given the small financial difference between the amount of interest the Borough will pay for taxable versus tax-free, it is far more cost effective for the Borough to borrow at the taxable interest rate of 3.70%. Rob Koehler made the motion seconded by John Karinch to proceed with the proposal outlined in Josele's February 7, 2013 correspondence. Motion passed.

JOSEPH C. MESICS – CORRESPONDENCE

Joe Keane read a letter received from Joseph Mesics in which he commends Stephanie Burris, Candace Miller and David Troxell for the R.A.D. Training provided by the Police Department.

PART-TIME CAR WASHER – MATT TSIRNIKAS

A motion was made by John Karinch, seconded by Rob Koehler to approve the hiring of Matt Tsirnikas as part-time car washer. Motion passed.

REGIONAL COMPREHENSIVE PLAN

After a discussion concerning the pros and cons of the Agenda 21 a motion was made by Rob Koehler and seconded by Gerald Boughter to bow out of the Regional Comprehensive Plan that is currently being completed by Gannett Fleming. Steve Danz was instructed to notify Gannett Fleming of the Borough's decision to pull out. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Beth Yocum to adjourn the meeting at 8:15 p.m.

Steven N. Danz
Secretary