

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M.  
IN THE CORNWALL BOROUGH HALL

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the minutes from the October 13, 2014 meeting. Motion passed.

PUBLIC COMMENT

No comments.

REPORTS

A motion was made by Gerald Boughter, seconded by Steven Levensgood to approve the following reports: Secretary, Treasurer, Finance Committee, Highway Department, Municipal Authority, Cornwall Community Fire Company, Mayor, Planning and Zoning Commission, Zoning Officer's Report, Recreation, Community Safety/Board of Health. Motion passed.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

ORDINANCE 5-2014 – STOP SIGN – BURD COLEMAN ROAD/ALDEN STREET

Gerald Boughter made the motion, seconded by Steven Levensgood to adopt Ordinance 5-2014 which places a Stop Sign on Burd Coleman Road where it intersects with Alden Street. Motion passed.

RESOLUTION 2014-6 – POLICE PENSION CONTRIBUTIONS

A motion was made by Gerald Boughter, seconded by Beth Yocum to adopt Resolution 2014-6. Motion passed.

PRELIMINARY ADOPTION 2015 BUDGET

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the 2015 Preliminary Budgets. Motion passed.

H & K TIMBER HARVEST PLAN

Steven Levensgood made the motion, seconded by Al Brandt to approve the H & K Timber Harvest Plan as presented by Paul Callahan. Motion passed.

#### 122 JUNIPER STREET – JUNK

Chief Bruce Harris informed that citations have been given to Albert Wojciechowski, 122 Juniper Street for the abandoned articles and nuisances at his property.

#### SACRED HEART CHURCH – TEMPORARY STORMWATER MANAGEMENT FACILITIES FOR POLE BUILDING

Steven Levensgood made the motion, seconded by Al Brandt with Gerald Boughter abstaining to approve a temporary Stormwater Management System for a Pole Building which is to be built on Sacred Heart of Church land. Motion passed.

#### ALDEN PLACE – FINAL PLAN – PHASE 3

Al Brandt made the motion, seconded by Steven Levensgood to accept a 90 day time extension as proposed by Alden Place. Motion passed.

#### ALDEN HOMES AT CORNWALL – ARCHITECTURAL COMPATIBILITY APPROVAL (LOT 7 BOLLARD DEVELOPMENT)

A motion was made by Al Brandt, seconded by Tony Fitzgibbons to approve the design of the proposed home on Lot 7 Bollard Development as Architecturally Compatible within the Historic District. Motion passed.

#### 130 MAPLE LANE – STORMWATER INVESTIGATION

There was a discussion concerning the Stormwater Investigation at 130 Maple Lane. Council was in favor of Raymond Fratini talking to the property owner. Motion passed.

#### ALDEN PLACE – PHASE 2 SITE IMPROVEMENTS – REDUCTION OF FINANCIAL SECURITY – L.O.C. #D004725

Gerald Boughter made the motion, seconded by Steven Levensgood to reduce L.O.C. #D004725 down \$777,088.00 to \$358,713.30. Motion passed.

#### PENNDOT CORRESPONDENCE – SCHAEFFER ROAD/BOYD STREET INTERSECTION SAFETY STUDY

John Karinch instructed that PennDOT has completed an Intersection Traffic Study at the Schaeffer Road/Boyd Street intersection. The results of the study indicated additional signing is justified. PennDOT will make the following safety enhancements:

- Install an additional Stop Sign Ahead on the left side of the roadway.
- Install an additional Stop Sign on the left side of the roadway.
- Install an End of Roadway marker under the existing double arrow.

#### MARCELLUS SWALE GRANT – SNITZ CREEK REALIGNMENT

Josh Weaber informed Council of a proposed Marcellus Swale Grant being offered through the Lebanon County Planning Department. Mr. Weaber believes the Borough plan to realign the Snitz Creek would be an acceptable job for this grant. Steven Levensgood made the motion, seconded by Beth Yocum to have Josh Weaber and Steve Danz prepare grant for submission. Motion passed.

#### EXECUTIVE SESSION

Gerald Boughter made the motion, seconded by Steven Levensgood to adjourn the meeting to an executive session for legal matters.

RECONVENE MEETING

Gerald Boughter made the motion to reconvene the meeting seconded by Beth Yocum. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Steven Levensgood to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz  
Secretary