

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, SEPTEMBER 12, 2011
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Council President Paul Vranesic.

PLEDGE OF ALLEGIANCE

PRESENT

Paul Vranesic, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Rob Koehler made the motion, seconded by John Karinch to approve the minutes from the August 8, 2011 meeting. Motion passed.

PUBLIC COMMENT

Dave Morris, 110 Iron Valley asked Borough Council if they could take a look at a stormwater problem which is occurring at his property from runoff from his neighbors' property. After a brief discussion it was decided to have Hanover Engineering take a look at the problem.

REPORTS

SECRETARY

Rob Koehler made the motion, seconded by Mike Thomas to approve the Secretary's Report. Motion passed.

TREASURER

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

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Mike Thomas to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENT REPORTS

Rob Koehler made the motion, seconded by Raymond Fratini to approve the Water/Sewer Departments with a correction to the Cornwall Municipal Authority Directors Report. The motion included the removal of the letter "i" sentence from Section 7 in the Miscellaneous (Administrative) Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Bob Thomas, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

AUGUST 8, 2011 – REPORT

Raymond Fratini made the motion, seconded by Mike Thomas to approve the Mayor report dated August 8, 2011. Motion passed.

SEPTEMBER 12, 2011 – REPORT

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

CORNWALL BOROUGH PLANNING AND ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Mike Thomas to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Mike Thomas made the motion, seconded by John Karinch to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

BUDGET COMMITTEE

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the report of the Budget Committee. Motion passed.

OLD BUSINESS

RESOLUTION 2011-8 – SALARY CAP

Raymond Fratini made the motion, seconded by Bob Thomas to approve Resolution 2011-8. Motion passed.

AUTHORITY POSITION

Tabled

NEW BUSINESS

AMEND “NO PARKING” ORDINANCE EAST SIDE OF CORNWALL ROAD

Raymond Fratini made the motion, seconded by John Karinch to approve the advertisement to amend the No Parking Ordinance along the east side of Cornwall when PennDOT extended the guide rail. Motion passed.

ORDINANCE 2011-3 – “NO PARKING” WEST SIDE OF CORNWALL ROAD

A motion was made by Raymond Fratini, seconded by John Karinch to adopt Ordinance 2011-3. Motion passed.

MMO – PENSION FUNDS

John Karinch made the motion, seconded by Rob Koehler to approve the Minimum Municipal Obligation Budgets for the Uniformed and Non-Uniformed Pension Plans. Motion passed.

POLICE CONTRACT – UPDATE

Paul Vranesic informed that contract negotiations for the Police Contract are ongoing and that he hopes to have a signed contract by the October Meeting.

BLUE BIRD INN – PARKING LOT CONDITONAL APPROVAL

Raymond Fratini made the motion, seconded by John Karinch to give Conditional Approval of the LDP with the Five Waivers recommended by Hanover Engineering, pending resolution of the eight stormwater management comments listed in Hanover Engineer's September 2nd letter, provision financial security and pending approval of the PennDOT Highway Occupancy permit application for the parking lot exit driveway. The recording of revised deeds for the Five (5) lots and access easements for Lots 1 and 4 is also required. Motion passed.

CHERNICH CURVE

Raymond Fratini made the motion, seconded by Bob Thomas to have Tom Smith contact an outside contractor to assist the Highway Department in repairing the stormwater pipe which runs under Anthracite Road at Dr. Bernhardt's residence. Said pipe and road were damaged by last week's tropical storm. Motion passed.

TEMPORARY EMPLOYEE – HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by John Karinch to hire Mike Parker at an hourly rate of \$12.00 for a four month period starting in November. Motion passed.

EXECUTIVE SESSION

John Karinch made the motion, seconded by Raymond Fratini to adjourn the meeting to an Executive Session for legal advice.

RECONVENE

A motion was made by Raymond Fratini, seconded by Rob Koehler to reconvene the meeting.

ADJOURNMENT

Rob Koehler made the motion, seconded by Raymond Fratini to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary