

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, DECEMBER 9, 2013 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 a.m. by Council President Joseph Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Attendance sheet attached hereto.

APPROVAL OF MINUTES

NOVEMBER 11, 2013

Gerald Boughter made the motion, seconded by Rob Koehler to approve the minutes from the November 11, 2013 meeting. Motion passed.

DECEMBER 2, 2013

A motion was made by Gerald Boughter, seconded by John Karinch to approve the minutes from the December 2, 2013 Meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

A motion was made by Rob Koehler, seconded by Beth Yocum to approve the Treasurer's Report. Motion passed.

HIGHWAY DEPARTMENT

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

MUNICIPAL AUTHORITY REPORT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Municipal Authority Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Bob Thomas made the motion, seconded by Beth Yocum to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

No report.

ZONING OFFICERS REPORT

Gerald Boughter made the motion, seconded by John Karinch to approve the Zoning Officer's Report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

TRINITY EXCAVATING – FINAL BILL \$7,240.50

Josh Weaber informed that all paperwork has not been completed and payment was withheld.

BURNING ORDINANCE

A motion was made by John Karinch, seconded by Bob Thomas to not make any changes to the Borough Burning Ordinance. Motion passed with Mike Thomas and Gerald Boughter voting Nay.

NEW BUSINESS

BUDGET NOTICE

John Karinch made the motion, seconded by Rob Koehler to have a meeting on December 23, 2013 at 7:00 p.m. to adopt the Final Budget. Motion passed.

INTERMUNICIPAL AGREEMENT – MT GRETNA/WEST CORNWALL TWP – ORDINANCE 2013-3

Gerald Boughter made the motion, seconded by Bob Thomas to adopt Ordinance 2013-3. Motion passed.

PART-TIME OFFICERS

A motion was made by Beth Yocum, seconded by Rob Koehler to approve the hiring of two part-time Police Officers. Motion passed.

FILING FEE – WAIVE – AUTHORITY LAND TRANSFER

Gerald Boughter made the motion, seconded by John Karinch to waive the \$600.00 filing fee on the Authorities transfer of a tract of land to the Borough. Motion passed.

ELECTRIC CONTRACT – LIBERTY POWER ENERGY

A motion was made by John Karinch, seconded by Rob Koehler to approve a 36 month Electric Contract with Liberty Power Energy at a price of .07720. Motion passed.

ADJOURNMENT

A motion made by Gerald Boughter, seconded by John Karinch to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary