

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, AUGUST 8, 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, Steve Lazorcik, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

CONDITIONAL USE HEARING – JUNE 13, 2011

Raymond Fratini made the motion, seconded by John Karinch to approve the minutes from the June 13, 2011 Conditional Use Hearing. Motion passed.

REGULAR MEETING – JULY 11, 2011

A motion was made by John Karinch, seconded by Rob Koehler to approve the minutes from the July 11, 2011 meeting. Motion passed.

PUBLIC COMMENT

Stan Alekna asked the status of EIT collections and amount of monies spent for legal defense. Mr. Vranesic informed that Mr. Alekna would have to fill out a right-to-know request form to obtain this information.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

A motion was made by Rob Koehler, seconded by John Karinch to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

No report.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Raymond Fratini made the motion, seconded by Rob Koehler to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

A motion was made by Steve Lazorcik, seconded by John Karinch to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Rob Koehler, seconded by Steve Lazorcik to approve the report of the Community Safety/Board of Health. Motion passed.

OLD BUSINESS

HAROLD KREISER

Harold Kreiser, resident, questioned when the "No Parking" signs were going to be installed along Cornwall Road. Mr. Vranesic informed that an Ordinance will be passed at the September meeting which will authorize the installation of the signs.

RESOLUTION 2011-8 – SALARY CAP

Tabled

AUTHORITY BOARD – VACANCY

Paul Vranesic informed that candidates for the vacant seat on the Municipal Authority will be interviewed before the next meeting.

INSURANCE PROPOSAL – STRICKLER INSURANCE - \$50,712.00

A motion was made by Bob Thomas, seconded by Mike Thomas to approve the Insurance Proposal for General Liability, Workmen's Comp submitted by Strickler Insurance in the amount of \$50,712.00. Motion passed.

"NO PARKING" ORDINANCE – CORNWALL ROAD

Raymond Fratini made the motion, seconded by Bob Thomas to advertise an ordinance which will prohibit parking on the west side of Cornwall Road from the Blue Bird Inn up to the Harold Kreiser property. Motion passed.

SOUTHALL – CORRESPONDENCE

Tabled

ADJOURNMENT

John Karinch made the motion, seconded by Bob Thomas to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary