

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

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Al Brandt to approve the minutes from the February 10, 2014 Meeting. Motion passed.

PUBLIC COMMENT

REPORTS

SECRETARY

Gerald Boughter made the motion, seconded by Al Brandt to approve the report of the Secretary. Motion passed.

TREASURER

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

FINANCE COMMITTEE

No report.

HIGHWAY DEPARTMENT

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

MUNICIPAL AUTHORITY

Beth Yocum made the motion, seconded by John Karinch to approve the Municipal Authority Report. Motion passed.

CORNWALL COMMUNITY FIRE CO.

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

MAYOR

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

PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Gerald Boughter to approve the report of the Planning & Zoning Commission.

ZONING OFFICERS REPORT

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

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Beth Yocum made the motion, seconded by Steven Levensgood to approve the Employee Safety Committee Report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

INSURANCE PROPOSALS

It was recommended by Patrick Freer, Strickler Insurance that we hold off getting proposals because some companies won't give a firm quote until 60 days from renewal. Council decided to keep to its previous schedule of April 1.

NEW BUSINESS

ALDEN PLACE – WELCOME CENTER – ESCROW REDUCTION

Gerald Boughter made the motion, seconded by John Karinch to reduce Alden Place/Welcome Centers Escrow down to \$24,106.50. Motion passed.

COMMUNITY CENTER – ALDEN PLACE

There was a discussion concerning the use of the Alden Place Community Center. Mr. Keaney informed that Louie Hurst did not follow through on the instructions from the August 6, 2012 P & Z Meeting. Mr. Hurst was asked to get clarification on the use of the banquet facility. It was decided that Steve Dellinger and Jeff Steckbeck are going to meet with the Zoning Officer to get their interpretation of the use of the Facility.

THE WOODS – PHASE II – ESCROW REDUCTION

John Karinch made the motion, seconded by Steven Levensgood to reduce The Woods, Phase II Financial Security down to \$272,970.99. Motion passed with Gerald Boughter opposed.

CRAIG HOLZMAN – LETTER OF CREDIT REDUCTION

John Karinch made the motion, seconded by Steven Levengood to release the Letter of Credit being held for Craig Holzman. Motion passed.

SCHOOL DRAINAGE – UPDATE

Tom Smith informed that the School is waiting on the Highway Occupancy Permit from PennDOT.

TRANSIENT RETAIL – ORDINANCE

Steven Levengood made the motion, seconded by John Karinch authorizing the Joint Advertisement of a New Ordinance with West Cornwall Township and Mt Gretna Borough. Motion passed.

RESIGNATION – DONALD WENGERT

Gerald Boughter made the motion, seconded by Al Brandt to accept with regret the resignation of Part-time Policeman Donald Wengert. Motion passed.

STREET SWEEPING DATES

The Annual Street Sweeping will be done Wednesday, April 2, 2014, Thursday, April 3, 2014 and Friday, April 4, 2014.

ADJOURNMENT

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

Steven N. Danz
Manager