

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, SEPTEMBER 14, 2009 AT 7:00 P.M. IN THE
CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Forrest Dishong, Paul Vranesic, Carl Hilton, Steve Lazorcik, Rob Koehler, Student Council Leah Grandi.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Don Moyer, seconded by Forrest Dishong to approve the minutes from the August 10, 2009 meeting. Motion passed.

PUBLIC COMMENT

Stan Alekna asked when the Haines and Kibblehouse Traffic Study concerning the Spring Hill Lane – Rte 72 intersection was going to come up on the agenda. Paul Callahan, Haines & Kibblehouse, responded by saying that the Spring Hill Lane – Rte 72 intersection was going to be included in the study.

REPORTS

SECRETARY

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

TREASURER

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Forrest Dishong to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

Paul Vranesic made the motion, seconded by Rob Koehler to approve the Water and Sewer Department reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Steve Lazorcik made the motion, seconded by Rob Koehler to adopt the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Paul Vranesic, seconded by Rob Koehler to adopt the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Steve Lazorcik made the motion, seconded by Forrest Dishong to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

Don Moyer reported that the West Nile Virus has been present in 37 Counties in Pennsylvania including Lebanon County.

OLD BUSINESS

"CHILDREN PLAYING SIGN" HILLSIDE STREET

Tabled

REAL ESTATE TAX COLLECTOR 2010

Paul Vranesic made the motion, seconded by Rob Koehler authorizing Sam Weiss to prepare an ordinance for passage at the October meeting in which authorization will be given to the Lebanon County Treasurer to start collecting the Boroughs Real Estate Taxes in 2010. Motion passed.

ROB KOEHLER – COUNTY WIDE – COMPREHENSIVE PLAN

Rob Koehler distributed draft requests for proposals for the Cornwall-Lebanon Regional Plan which he asked that Council review before the October meeting. Motion passed.

NEW BUSINESS

Trick-Or-Treat

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve October 29, 2009 as the date for Trick-or-Treat in Cornwall Borough from 6:00 – 8:00. Motion passed.

HAINES & KIBBLEHOUSE - UPDATE

Paul Callahan, Haines & Kibblehouse updated Council on the meetings that were held by Haines & Kibblehouse since the last Council meeting. Paul informed that on August 20, 2009 a tour of the site taken and also on this date a meeting was held with Homeowner Groups 1 and 4 of Iron Valley. On August 27 the ADHOC Committee met with PennDOT in Harrisburg.

PAUL VRANESIC – ADHOC REPORT

There were two waiver requests recommended by the Planning & Zoning Commission as requested by Haines and Kibblehouse in regards to the Traffic Impact Study (TIS)

1. A motion was made by Paul Vranesic, seconded by Don Moyer to not include the Sunday Peak Period in the TIS. Motion passed.
2. It was decided by Haines and Kibblehouse to include the intersection of Lebanon Road (SR0072) and Spring Hill Lane in the TIS.

CROSSING GUARD

Don Moyer made the motion, seconded by Steve Lazorcik to hire John Gibbon as the new Crossing Guard. Motion passed.

STREET ACCEPTANCE – GRANITE STREET

It was decided that the request to add Granite Street as a public street has come in too late to list on PennDOT's eligible streets for Liquid Fuels.

LINE PAINTING QUOTES

The Borough has received two quotes for line painting of various Borough Streets. The quotes came from Alpha Space Control \$5,352.60 and Interstate Road Management \$5,413.42. Don Moyer made the motion, seconded by Rob Koehler to approve the low bid submitted by Alpha Space Control in the amount of \$5,352.60. Motion passed.

POLICE CAR BIDS – 2005 CROWN VICTORIA

Paul Vranesic made the motion, seconded by Rob Koehler to reject all bids submitted for the Sale of the 2005 Crown Victoria because of the low amount of the bids. Motion passed.

MAPLE LANE/NORTH CORNWALL ROAD – BEHM PROPERTY

There was a complaint about the visibility at the Maple Lane/N. Cornwall Road when pulling onto North Cornwall Road. After a discussion it was decided to have Steve Danz notify the property owner that he must cut the bushes back. Motion passed.

EXECUTIVE SESSION

Steve Lazorcik made the motion, seconded by Don Moyer to adjourn the meeting to an Executive Session.

RECONVENE

A motion was made by Don Moyer, seconded by Rob Koehler to reconvene the meeting. Motion passed.

HEALTH INSURANCE

Don Moyer made the motion, seconded by Steve Lazorcik to go with the Health Insurance plan previously introduced by Larry Werner, Bowman Insurance Agency and Victor Morris. The new plan has a \$1,500.00 deductible that will be paid by Borough. Non-Uniformed employees will now be required to pay 10% of the premium depending on which plan they belong to i.e. Family, Two Persons or Single. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Forrest Dishong to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary