

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

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

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

APPROVAL OF MINUTES

OCTOBER 10, 2011 – PUBLIC HEARING

Rob Koehler made the motion, seconded by John Karinch to approve the minutes from the October 10, 2011 Public Hearing. Motion passed.

NOVEMBER 14, 2011 – MONTHLY MEETING

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the minutes from the November 14, 2011 meeting. Motion passed.

PUBLIC COMMENT

Tom Sheridan read a prepared statement in which he commended Raymond Fratini for Hours of Service as a Councilman.

Paul Callahan commended Paul Vranesic for his involvement in the ADHOC Committee along with Stan Alekna the only civilian on Board, Planning & Zoning Commission and Borough Council.

PETER ZUG AWARD

Paul Vranesic presented the Peter Zug Award to Joe Lescisko for serving 21 years on the Boroughs Planning & Zoning Commission.

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 Mike Thomas to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

Mike Thomas made the motion, seconded by Bob Thomas to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by John Karinch to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Rob Koehler made the motion, seconded by Raymond Fratini 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

Mike Thomas made the motion, seconded by Raymond Fratini to approve the report of the Community Safety. Motion passed.

EMERGENCY SERVICES COMMITTEE

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

PRESIDENT'S REPORT

Rob Koehler made the motion, seconded by Bob Thomas to approve the report of the President. Motion passed.

OLD BUSINESS

MICHELLE HAWK – LEBANON COMMUNITY LIBRARY

Michelle Hawk informed Council that 58% of the Borough's population belongs to the Library. Ms. Hawk let Council know of the various services offered by the Library.

H & K TENTATIVE PHASING PLAN

A motion was made by Rob Koehler, seconded by John Karinch to approve the request of Haines & Kibblehouse, Inc., to modify the Phasing Schedule incorporated into the decision dated November 14, 2011, granting the application of Haines & Kibblehouse, Inc., Cornwall Recreation, Inc., and Wyndcliffe Associates, L.L.C. for approval of a tentative plan for a development to be known as the Preserve at Historic Cornwall Village to allow the Applicants 24 months from the date of the Decision to submit all

necessary third party permit applicants to construct Phase I of the development as approved by the Decision. Motion passed.

NEW BUSINESS

Reorganization Meeting – January 3, 2012 – 6:00 p.m.

CORNWALL MANOR – WOODSIDE APARTMENTS

Referred to Planning & Zoning Commission

BLUE BIRD INN – PARKING LOT – RELEASE OF FINANCIAL SECURITY

As recommended by Steve Dellinger, Borough Engineer, a motion was made by Raymond Fratini, seconded by Rob Koehler to release all Financial Security being held for the Blue Bird parking lot construction. Motion passed.

STORM WATER ORDINANCE – UPDATE FOR MS4 PERMIT

Raymond Fratini made the motion, seconded by John Karinch to include Funds in the Budget to have Steckbeck Engineering update the Borough MS4 Plan. Motion passed.

JOE LESCISKO – REGIONAL COMPREHENSIVE PLAN – REPRESENTATIVE

A motion was made by Raymond Fratini, seconded by Rob Koehler to have Joe Lescisko remain as one of Cornwall Borough's representatives in preparation of the Regional Comprehensive Plan being prepared by all municipalities in the Cornwall-Lebanon School District. Motion passed.

CALL LIST – WINTER MAINTENANCE – HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Raymond Fratini to approve the call list for winter maintenance drivers which was submitted by Tom Smith. Motion passed.

APPOINTMENTS – REAPPOINTMENTS

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the following appointments:

Paul Vranesic – Municipal Authority
Bob Thomas – Municipal Authority
Pat Tice – Board of Health
John Karinch – Planning & Zoning Commission

JOHN KARINCH – CORNWALL LIASON APPOINTMENT

A motion was made by Bob Thomas, seconded by Rob Koehler to appoint John Karinch as the Cornwall Liaison Representative for the Borough. Motion passed.

ORDINANCE 2011-4 – TAX RATE 10-MILLS

Rob Koehler made the motion, seconded by Mike Thomas to adopt Ordinance 2011-4. Motion passed.

RESOLUTION 2011-13 – SALARIES & WAGES 2012

A motion was made by John Karinch, seconded by Rob Koehler to adopt Resolution 2011-13 which sets the wages for 2012. Motion passed.

RESOLUTION 2011-14 – HAZARD MITIGATION PLAN

John Karinch made the motion, seconded by Rob Koehler to adopt Resolution 2011-14 which creates a Hazard Mitigation Plan for Cornwall Borough. Motion passed.

RESOLUTION 2011-15 – LOCAL SERVICE TAX

Rob Koehler made the motion, seconded by John Karinch to adopt Resolution 2011-15 which is a resolution requesting the Lebanon County Tax Collection Committee to contract for collection of tax other than E.I.T. Motion passed.

2012 FINAL ADOPTION – BUDGETS

A motion was made by Rob Koehler, seconded by John Karinch to adopt the 2012 Final Budgets. Motion passed.

ADJOURNMENT

Raymond Fratini made the motion, seconded by Mike Thomas to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary