

MINUTES OF THE CORNWALL BOROUGH COUNCIL
HELD ON MONDAY, SEPTEMBER 8, 2014 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

John Karinch, Beth Yocum, Al Brandt, Tony Fitzgibbons, Steven Levensgood and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

There was a correction to the August Minutes; Steve Lazorcik's name should be replaced by Steven Levensgood. A motion was made by Beth Yocum seconded by Al Brandt to approve the August 11, 2014 Minutes. Motion passed.

REPORTS

Al Brandt made the motion, seconded by Steven Levensgood to approve the Secretary, Treasurer, Finance Committee, Highway Department, Municipal Authority, Cornwall Community Fire Company, Mayor, Planning & Zoning Commission, Zoning Officer, Employee Safety, and Community Safety/Board of Health reports. Motion passed.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

2015 – MINIMUM MUNICIPAL OBLIGATION BUDGETS

Steven Levensgood made the motion, seconded by Beth Yocum to approve the 2015 Minimum Municipal Obligation Budgets for the Uniformed and Non-Uniformed Pension Plans. Motions passed.

BURNING ORDINANCE/RECYCLING/WASTE ORDINANCE

Al Brandt made the motion, seconded by Steven Levensgood to advertise for adoption the proposed Burning Ordinance/Recycling/Waste Ordinances. Motion passed.

H & K Lands Tour – Saturday, October 4, 2014 – 10:00 a.m.

ALDEN PLACE – REVIEW AND APPROVE PHASE 3/REVISED FINAL PLAN PHASE 2 – 90 DAY EXTENSION

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to accept a 90 day extension request to review the Final Plan Phase 3/Revised Final Plan Phase 2 Alden Place Plans. Motion passed.

ALDEN PLACE – APPROVE MODIFICATION TO THE PHASE 2 FINAL PLAN – CENTER ISLAND IN ALDEN WAY

A motion was made by Tony Fitzgibbons, seconded by Steven Levensgood to approve the modification to the Phase 2 Final Plan – Center Island in Alden Way. Motion passed.

TRICK OR TREAT – THURSDAY, OCTOBER 30, 2014 – 6:00 P.M. – 8:00 P.M.

RYAN SWEIGART - RESIGNATION

Steven Levensgood made the motion, seconded by Al Brandt to accept the resignation of Ryan Sweigart from the police force effective August 24, 2014.

BURD COLEMAN ROAD BRIDGE – REALIGNMENT

Beth Yocum made the motion, seconded by Tony Fitzgibbons authorizing Josh Weaber to proceed with obtaining the necessary permits for realignment of the Snitz Creek at the Burd Coleman Road Bridge. Motion passed.

GLENN FIELDS – PART-TIME POLICEMAN

Beth Yocum made the motion, seconded by Al Brandt to hire Glenn Fields as a part-time police officer. Motion passed.

ADJOURNMENT

Al Brandt made the motion, seconded by Steven Levensgood to adjourn the meeting at 7:40 p.m. Motion passed.

Steven N. Danz
Secretary