

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, FEBRUARY 9, 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, Rob Koehler, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic, Student Council Leah Grandi and Mayor Eugene "Woody" Wise

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Don Moyer made the motion, seconded by Steve Lazorcik to approve the minutes from the January meeting. Motion passed.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

Steve Lazorcik made the motion, seconded by Raymond Fratini to adopt the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENT

Don Moyer made the motion, seconded by Rob Koehler to approve the Water/Sewer Department reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Mayor. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Don Moyer to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

Don Moyer made the motion, seconded by Rob Koehler to approve the Building Permit Report. Motion passed.

#### PROPERTY AND FINANCE

Carl Hilton reported that the Police Department has agreed to a new contract but that we are awaiting the final copy from Scot Feeman. Don Moyer made the motion, seconded by Steve Lazorcik to approve the report of the Property and Finance Committee. Motion passed.

#### EMPLOYEE SAFETY COMMITTEE

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

#### OLD BUSINESS

##### JULICH – LETTER OF CREDIT REDUCTION - \$5,000.00

Raymond Fratini made the motion, seconded by Steve Lazorcik to reduce the remaining funds being held for the Julich Development in the amount of \$5,000.00. Motion passed.

##### CONRWALL BOROUGH VS. LANDMARK – LOT #66

Sam Weiss informed that a complaint has been filed and a hearing scheduled for March 13, 2009.

#### PENRYN LANE

Raymond Fratini made the motion, seconded by Rob Koehler to name the private road that goes back to Camp Shand, Penryn Lane. Motion passed.

#### NEW BUSINESS

##### UCC BOARD OF APPEALS – RESOLUTION 3-2009

A motion was made by Don Moyer, seconded by Rob Koehler to adopt Resolution 3-2009. Motion passed.

##### RESOLUTION 4-2009 – HAZARD MITIGATION PLAN

Don Moyer made the motion, seconded by Steve Lazorcik to adopt Resolution 4-2009. Motion passed.

##### RESOLUTION 5-2009 – POLE – 4 BOYD STREET

Don Moyer made the motion, seconded by Steve Lazorcik to adopt Resolution 5-2009. Motion passed.

#### E.I.T. – APPOINT COMMITTEE

It was decided by Council to appoint the existing Finance Committee to keep tabs on the current E.I.T. situation.

#### CODIFICATION OF ORDINANCES

Tabled

FILES – METTE, EVANS & WOODSIDE

Don Moyer made the motion, seconded by Rob Koehler to notify Mette, Evans and Woodside that they should keep the files for work performed by Paul a Leicht. Motion did not pass and went to a roll call vote with the following results in favor of having Mette, Evans and Woodside keep the files: Rob Koehler aye, Don Moyer aye, Raymond Fratini nay, Steve Lazorcik aye, Paul Vranesic aye.

ADJOURNMENT

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

Sincerely,

Steve N. Danz  
Secretary