

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, FEBRUARY 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, Steven Levensgood and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Beth Yocum to approve the minutes from the January 13, 2014 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

Joe Keaney read the report of the Finance Committee.

HIGHWAY DEPARTMENT

In response to a question about the costs in relation to the Winter Overtime it was reported that Overtime as of January 31st was \$5,719, \$4,000 was budgeted.

The total spent on Salt/Anti-Skid is \$21,262, the amount budgets is \$35,000.

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

MUNICIPAL AUTHORITY

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Municipal Authority report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Al Brandt to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

ZONING OFFICER'S REPORT

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Zoning Officer. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Gerald Boughter to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

GREATER LEBANON REFUSE AUTHORITY – STIPEND – REPRESENTATIVE

John Karinch made the motion, seconded by Steven Levensgood to approve the paying of the Borough's Representative a stipend of \$30.00 for a committee meeting and \$35.00 for the monthly meeting. Motion passed with Gerald Boughter abstaining.

OFFICE HOURS

Steve Danz informed that the office hours have changed to 7:30 a.m. – 4:00 p.m.

CORNWALL MANOR – HEALTH CENTER – WAIVERS

Tony Fitzgibbons made the motion, seconded by John Karinch to approve the waivers requested by Cornwall Manor and to approve the Land Development Plan, conditioned on the comments in Hanover Engineering's review letter of January 31st being satisfactorily addressed. Motion passed with Joe Keaney abstaining.

ZONING MAP – CORRECTION – SYCAMORE TRAILER SALES

Tabled

ALDEN PLACE – COMMUNITY CENTER

Steven Dellinger is going to contact the Zoning Officer to inform them of an apparent violation of one of the conditions of the Conditional Use Approval.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting at 7:35 p.m.

Sincerely,

Steven N. Danz
Secretary