

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, MARCH 11, 2013 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, John Karinch, Bob Thomas and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by John Karinch to approve the minutes from the February 11, 2013 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY & TREASURER

A motion was made by Gerald Boughter, seconded by Rob Koehler to approve the reports of the Secretary and Treasurer. Motion passed.

FINANCE COMMITTEE

Mike Thomas made the motion, seconded by Rob Koehler to approve the report of the Finance Committee. Motion passed.

HIGHWAY DEPARTMENT

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Bob Thomas, seconded by Mike Thomas to approve the Cornwall Community Fire Company Report. Motion passed.

MAYOR

Gerald Boughter made the motion, seconded by Rob Koehler to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

John Karinch made the motion, seconded by Rob Koehler to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

ZONING OFFICER'S REPORT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Zoning Officer. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

No report.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

Jeff Steckbeck discussed at the Chairs request, the Agenda 21 and circulated memo and three (3) books to circulate to Council to discuss at April Meeting.

OLD BUSINESS

ORDINANCE 2013-1 – COMCAST FRANCHISE AGREEMENT

A motion was made by Gerald Boughter, seconded by Rob Koehler to approve Ordinance 2013-1 which authorizes the execution of a franchise agreement between the Borough and Comcast. Motion passed.

ORDINANCE 2013-2 – REXMONT ROAD BORROWING

Gerald Boughter made the motion, seconded by John Karinch to accept Ordinance 2013-2 which is an ordinance increasing the indebtedness of Cornwall Borough by the issue of a General Obligation Note in the maximum principal amount of \$200,000.00 for three and one half (3 ½) years date of initial draw at a rate of 3.70% for purposes of repairing the Rexmont Road Bridge. Jeff Steckbeck mentioned that Steve Sherk said it's close to DEP Approval and then PennDOT approval. Motion passed.

CORNWALL HILLS DRIVE – SIDEWALK INSTALLATION

No action was taken.

PAMELA LANE – BEAUTY SHOP

No action was taken.

HAINES AND KIBBLEHOUSE – 1 YEAR EXTENSION

After discussion Rob Koehler made a motion to grant one year extension, John Karinch seconded. Gerald Boughter and Bob Thomas voted No. Motion passed.

NEW BUSINESS

LEBANON COUNTY CONSERVATION DISTRICT - MEMORANDUM OF UNDERSTANDING

John Karinch made the motion, seconded by Beth Yocum to adopt the Conservation District Agreement. Motion passed.

CELL PHONE TOWER

Steve Dellinger explained that the area where Shentel (Sprint) would like to put the cell towers would require a Zoning Variance since it is Residential Low Density. John Karinch suggested that every resident needs to receive a letter to notify them of a possible Zoning Variance. Joe Keaney suggested a public meeting should be held to discuss this matter so the residents will be informed prior to voting on the project. No motion was taken in regards to sending notices to residents nearby.

DEAD TREE ORDINANCE

Bob Thomas made a motion, Mike Thomas seconded to dismiss this issue entirely.

STREET SWEEPING - RESCHEDULED

Tom Smith mentioned that street sweeping was originally scheduled for March 13-15 but was notified of an opening for April 1-3 and felt it was better to change to the April date due to weather.

ALDEN PLACE – WELCOME CENTER – FINAL PLAN

A motion was made by John Karinch, seconded by Gerald Boughter to conditionally approve the final plan subject to conditions discussed by Steve Dellinger. Motion passed.

HUMANE SOCIETY

Chief Bruce Harris researched and came to conclusion there is no other viable option for housing stray animals. The Mayor and Chief are looking into ways of how to transport animals to the Humane Society. John Karinch made the motion, seconded by Mike Thomas to renew contract for 2013. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Rob Koehler to adjourn the meeting at 7:58 p.m.

Bruce Harris
Secretary Pro Tem