

MINUTES OF THE CORNWALL BOROUGH
COUNCIL MEETING ON MONDAY, OCTOBER 13, 2014
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order by Vice President John Karinch.

PLEDGE OF ALLEGIANCE

Moment of Silence for Former Councilman Bob Groh who recently passed away.

PRESENT

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

Beth Yocum made the motion, seconded by John Karinch to approve the minutes from the September 8, 2014 meeting. Motion passed.

REPORTS

A motion was made by Gerald Boughter, seconded by Steven Levensgood to approve the Secretary, Treasurer, Highway, Finance, Municipal Authority, Cornwall Community Fire Company, Mayor, Planning & Zoning Commission, Zoning Officer and Community Safety/Board of Health Reports. Motion passed.

OLD BUSINESS

Steven Levensgood made the motion, seconded by Al Brandt to approve the Granite Street Easement Agreement and to authorize Steve Danz to write Recording Fee Check. Motion passed.

STOP SIGN – BURD COLEMAN ROAD AT ALDEN STREET

Steven Levensgood made the motion, seconded by Al Brandt approving the placement of a Stop Sign on Burd Coleman Road where it intersects with Alden Street. The motion also approved the completion of an Ordinance for the Stop Sign. Motion passed.

NEW BUSINESS

MICHELE HAWK – COMMUNITY LIBRARY

Michele Hawk updated Council on the various programs available to Borough residents. Ms Hawk informed that in 2008 council last made a contribution to the Library in the amount of \$5,000.00 and she asked if Council would consider this in their 2015 Budget.

PAUL CALLAHAN

Paul Callahan informed Council that Haines and Kibblehouse is back to the original plans and site to install an entrance off of Rte 322 into the proposed development. H & K is currently working with PennDOT on an appraisal for the site.

PLAN EXTENSION – TENTATIVE APPROVAL

Based upon the advice of Josele Cleary, Solicitor no time extension is necessary for the tentative approval of the Haines & Kibblehouse Plan.

JOHN POFF – MATTHEW & HOCKLEY – SACRED HEART PARISH

John Poff requested Borough Council to take action to issue a letter to PNC Bank the Trust Advisor for the Freeman Estate stating that the Borough will accept dedication, ownership and maintenance of the 42" SLCP pipe that Sacred Heart of Jesus Church must install as part of their Land Development Plan. After a discussion a motion was made by Tony Fitzgibbons, seconded by Steven Levengood with Gerald Boughter abstaining to approve sending a Letter to PNC Bank along with a proposed easement stating the Borough's intention to accept ownership and maintenance responsibly of the storm water pipe. Motion passed.

ORDINANCE 3-2014 – RECYCLING

Tabled

ORDINANCE 4-2014 – BURNING

Al Brandt made the motion, seconded by Beth Yocum to adopt Ordinance 4-2014. Motion passed.

LEAF PICK UP – OCTOBER 13-DECEMBER 19

RESOLUTION 2014-6 – RECYCLING REGULATIONS

Tabled

BUDGET MEETING – OCTOBER 27, 2014 AT 6:00 P.M.

SCHAEFFERSTOWN HALLOWEEN PARADE – REQUEST FIRE POLICE

A motion was made by Gerald Boughter, seconded by Al Brandt to approve Cornwall Borough Fire Police participation in the Schaefferstown Halloween Parade. Motion passed.

ANDRE DYER – 301 BOYD STREET – ARCHITECTURAL COMPATIBILITY DETERMINATION

A motion was made by Gerald Boughter, seconded by Al Brandt to approve Andre Dyers request to install a deck on his property in Minersvillage. Motion passed.

ALDEN PLACE LETTER OF CREDIT – REDUCTIONS

Steven Levengood made the motion, seconded by Al Brandt to reduce or eliminate the following Alden Place Letters of Credit:

Letter of Credit No. D00438

Reduce down to the amount of \$148,368.00

Letters of Credit No. D003687 - \$30,000.00 – D004727 - \$35,000.00

Cancellation of both letters

Letter of Credit No. D003961

Release of the full amount of \$118,239.00

Motion passed.

HIRING P/T POLICE OFFICER – DANIEL ERDMAN

Beth Yocum made the motion, seconded by Al Brandt to approve the hiring of Daniel Erdman as a part-time policeman. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting at 8:15 p.m.

Steven N. Danz
Secretary