

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, APRIL 11, 2016
AT 6:30 P.M. IN THE CORNWALL BOROUGH HALL

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Steven Levensgood, Beth Yocum, Dick Charles, John Karinch, Tony Fitzgibbons, Al Brandt, Gerald Boughter and Mayor Mark Thomas

APPROVAL OF MINUTES

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the Council Minutes from the March 14, 2016 and March 29, 2016 Meetings. Motion passed.

PUBLIC COMMENT

Bruce Harris questioned the Status of the Ordinance Review being done by the Planning Commission. John Karinch responded that they should have something ready by the June Council Meeting.

REPORTS

A motion was made by Gerald Boughter, seconded by Al Brandt to accept the reports as presented. Motion passed.

OLD BUSINESS

EIT

John Karinch informed that Briefings have been filed with the State.

NEW BUSINESS

RESOLUTION 2016-2 – PEMA SNOW REIMBURSEMENT

Gerald Boughter made the motion, seconded by Beth Yocum to adopt Resolution 2016-2. Motion passed.

DOUG WERLEY – POLICE PENSION – YEARS OF SERVICE

Beth Yocum made the motion, seconded by Steven Levensgood to not accept the Years of Service Upgrade to the Police Pension Fund at this time because it's not feasible. Motion passed.

MS4 – INSPECTION REPORT

Steve Danz reported that the Borough recently had an MS4 Inspection and received a great report. Steckbeck Engineering was commended for their work developing the program.

ALAN WOOD – ALDEN PLACE – BRAKE RETARDER SIGNS

Alan Wood, Alden Place Resident questioned Council about moving of the Brake Retarder Signs on Rte 72. Mr. Woods was informed that Council was notified by the State that the signs could not be moved.

PERMISSION TO BID – SUMMER ROAD PROJECTS – LIQUIED FUELS

A motion was made by Gerald Boughter, seconded by Al Brandt to advertise Summer Road Projects once it is decided by the Highway Committee what projects will be done. Motion passed.

EXECUTIVE SESSION

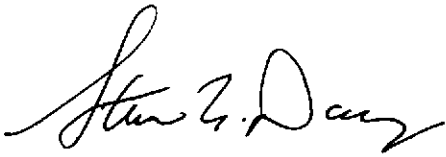
A motion was made by Gerald Boughter, seconded by Al Brandt to adjourn the meeting to an Executive Session.

RECONVENE

Al Brandt made the motion, seconded by Gerald Boughter to reconvene the meeting. Motion passed.

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by Al Brandt to adjourn the meeting. Motion passed.



Steven N. Danz
Secretary