

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, AUGUST 10, 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

Rob Koehler, Don Moyer, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic and Mayor Eugene "Woody" Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

PUBLIC HEARING – JULY 13, 2009

Don Moyer made the motion, seconded by Steve Lazorcik to approve the minutes from the July 13, 2009 Public Hearing. Motion passed.

COUNCIL MEETING – JULY 13, 2009

A motion was made by Don Moyer, seconded by Lazorcik to approve the minutes from the July 13, 2009 meeting. Motion passed.

PUBLIC COMMENT

Jeff Bamberger, Pine Street, informed Council that he has received notice from a good source that his neighbor Mark Thomas has built a new pole building and has moved his hydronic heater into it. Council responded that they will investigate.

REPORTS

SECRETARY

Steve Lazorcik made the motion, seconded by Rob Koehler to adopt the report of the Secretary. Motion passed.

TREASURER

A motion was made by Don Moyer, seconded by Forrest Dishong to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the report of the Water/Sewer Departments. Motion passed.

#### CORNWALL COMMUNITY FIRE COMPANY

Paul Vranesic made the motion, seconded by Rob Koehler to adopt the report of the Cornwall Community Fire Company. Motion passed.

#### MAYOR

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

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Raymond Fratini made the motion, seconded by Rob Koehler to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the Building Permit Report. Motion passed.

#### EMPLOYEE SAFETY COMMITTEE

Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the Employee Safety Committee report. Motion passed.

#### PROPERTY AND FINANCE

Sam Weiss reported on the most recent Solicitors meeting concerning the Earned Income Tax (EIT) situation. Mr. Weiss reported that there was some general dissatisfaction among the Solicitors with the current level of collection of taxes by Keystone. Sam reported that there is another Solicitor's meeting coming up in which Keystone will be present to answer questions. Paul Vranesic made the motion, seconded by Rob Koehler to approve the report of the Property and Finance Committee. Motion passed.

#### OLD BUSINESS

##### BOLLARD - SHERIDAN

Raymond Fratini made the motion, seconded by Don Moyer to grant Bollard-Sheridan an extension until December 31, 2009 for review of their Subdivision Plan. Motion passed.

##### RTE 72/419 – JEFF STECKBECK

Jeff Steckbeck informed that West Cornwall Township at its meeting tonight adopted a Resolution supporting the Rte 72/419 intersection improvement project. Jeff reported that Tom Kotay will be reporting to Council every other month on the status of the project.

#### NEW BUSINESS

##### WILL KESSLER "SLOW CHILDREN PLAYING" SIGN – 109 HILLSIDE STREET

Referred to Highway Committee for recommendation at September meeting.

##### ORDINANCE 2009-2 – STOP SIGNS

Paul Vranesic made the motion, seconded by Raymond Fratini to adopt Ordinance 2009-2 which places a Stop Sign at the intersection of Lynch Drive and Palmer Street with the Stop Sign being placed on Lynch Drive, stopping traffic traveling on Lynch Drive. Motion passed.

MINIMUM MUNICIPAL OBLIGATIONS – 2010

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to adopt the Minimum Municipal Obligations for the Borough's Uniformed and Non-Uniformed Pension Plans for 2010. Motion passed.

HAINES & KIBBLEHOUSE UPDATE – PAUL VRANESIC

Paul Vranesic reported on the ADHOC Executive session which was held on July 30, 2009. Paul informed that the 1<sup>st</sup> draft was received of H & K's Proposed Planned Development Overlay District PDO. Also received was a copy of the Fiscal Impact Study and Concept Plan drawings.

SILVER ROAD – JEFF STECKBECK

Referred to Highway Committee.

EXECUTIVE SESSION

Don Moyer made the motion, seconded by Rob Koehler to adjourn the meeting to an Executive Session for legal advice.

RECONVENE

Paul Vranesic made the motion, seconded by Don Moyer to reconvene the meeting. Motion passed.

ADJOURNMENT

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

Sincerely,

Steven N. Danz  
Secretary