

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, JUNE 10, 2013 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 at 7:00 p.m.

Council commended Janelle Salem and Bruce Harris for the extra efforts they made during the Manager's sick leave.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch 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 April 8, 2013 meeting. Motion passed.

REPORTS

SECRETARY

A motion was made by John Karinch, seconded by Gerald Boughter to approve the Secretary's Report. Motion passed.

TREASURER

Rob Koehler made the motion, seconded by John Karinch to approve the report of the Treasurer. Motion passed.

FINANCE COMMITTEE

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by John Karinch, seconded by Gerald Boughter to approve the Cornwall Community Fire Company report. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Gerald Boughter to approve the Cornwall Borough Planning Commission report. Motion passed.

ZONING OFFICERS REPORT

Gerald Boughter made the motion, seconded by Rob Koehler to approve the Zoning Officer's report. Motion passed.

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

A motion was made by Bob Thomas, seconded by Beth Yocum to approve the Employee Safety Committee report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Rob Koehler to approve the Community Safety/Board of Health report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report

OLD BUSINESS

REXMONT ROAD BRIDGE UPDATE – JOSH WEABER

Josh Weaber informed that there was a pre-bid meeting last Friday with bid opening to be on June 21 at 2:00 p.m. Gerald Boughter made the motion, seconded by John Karinch to advertise a public meeting for that date and any other business that might come before Council. Motion passed.

NEW BUSINESS

MICHELLE HAWK – LEBANON COMMUNITY LIBRARY

Michelle Hawk updated Council on the various programs the Community Library is offering this summer.

OPENING OF BIDS – SEAL COATING – VARIOUS STREETS

The following bids were opened for seal coating various roads in the Borough:

Martin Paving \$38,598.89

AMS \$41,158.75

Hammaker \$39,509.86

A motion was made by Gerald Boughter, seconded by Rob Koehler to approve the low bid submitted by Martin Paving in the amount \$38,598.89. Motion passed.

OFFICE CLOSED – JULY 5, 2013

Rob Koehler made the motion, seconded by John Karinch to close the office on July 5, 2013 under the stipulation that employees use a vacation day. Motion passed.

PEACH FESTIVAL – AUGUST 9, 2013

A motion was made by Bob Thomas, seconded by Beth Yocum to approve the closing of Alden Street on August 9 for the Methodist Church Peach Festival. Motion passed.

SHENTEL – CELLULAR TOWER

Council will entertain public comment at the July 8<sup>th</sup> Council Meeting on the proposed cellular tower along Anthracite Road in Goosetown. Notices will be posted in the area concerning the proposed tower.

LEBANON VALLEY RAILS-TO-TRAILS – LAND DEVELOPMENT PLAN – WAIVER

John Karinch made the motion, seconded by Beth Yocum to approve the waiving of the Land Development Plan for the Lebanon Valley Rails-to-Trails as presented by the Cornwall Borough Planning & Zoning Commission. Motion passed.

MR. RESSLER – SPRING HILL ACRES

Mr. Ressler, Spring Hill Acres Home Owners Association President, approached the Borough about placing stone on the emergency exit/entrance on the Hemlock Lane. After discussion it was decided that we can't do this for private properties.

EXECUTIVE SESSION

Joe Keaney informed that there was an executive session prior to tonight's regular meeting. The purpose of the meeting was to conduct personnel business.

PREVAILING WAGE – REFORM

Rob Koehler made the motion, seconded by John Karinch to send letters to RoseMarie Swanger, Governor Tom Corbett, Mike Folmer and Maureen Gingrich asking for their support in reforming the Prevailing Wage Act. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:30 p.m. Motion passed.

Steven N. Danz  
Manager