

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, OCTOBER 10, 2011 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Council President Paul Vranesic.

PLEDGE OF ALLEGIANCE

PRESENT

Paul Vranesic, Steve Lazorcik, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

REGULAR MEETING – SEPTEMBER 12, 2011

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the minutes from the September 12, 2011 meeting. Motion passed.

PUBLIC HEARING – SEPTEMBER 26, 2011

A motion was made by John Karinch, seconded by Rob Koehler to approve the minutes from the September 26, 2011 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENT

A motion was made by Rob Koehler, seconded by John Karinch to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

John Karinch made the motion, seconded by Steve Lazorcik to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

SEPTEMBER 14, 2011 – MEETING

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the minutes from the September 14, 2011 meeting. Motion passed.

SEPTEMBER 21, 2011 – MEETING

A motion was made by Raymond Fratini, seconded by John Karinch to approve the minutes from the September 21, 2011 meeting. Motion passed.

OCTOBER 3, 2011 – MEETING

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the minutes from the October 3, 2011 meeting. Motion passed.

BUILDING PERMIT REPORT

Raymond Fratini informed Council that Building Permit No. 50-11 issued to Phillip Schaeffer has been revoked due to the structure being too large for the lot. Raymond Fratini made the motion, seconded by John Karinch to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Mike Thomas, seconded by Rob Koehler to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the Community Safety/Board of Health Report. Motion passed.

BUDGET COMMITTEE

Mike Thomas informed that Preliminary Budgets are in packets. Rob Koehler made the motion, seconded by Mike Thomas to approve the Budget Committee report. Motion passed.

OLD BUSINESS

POLICE CONTRACT – 4 YEAR

A motion was made by John Karinch, seconded by Rob Koehler to approve a new four year Police Contract. Motion passed.

NEW BUSINESS

MIKE TRIBIOLI – COMMUNITY FIRE COMPANY

Mike Tribioli, Fire Company, read a prepared statement in which the Fire Company is requesting Borough Council reinstate their annual budget allotment back to or very near to the \$54,763.00 they were allocated in 2009. Council will look into this request.

REDEVELOPMENT AUTHORITY – SIDEWALK GRANT

Referred to Budget Committee

TRICK OR TREAT – OCTOBER 31, 2011

A motion was made by Rob Koehler, seconded by John Karinch to have Trick or Treat on October 31, 2011 from 6:00 p.m. to 8:00 p.m. Motion passed.

FIRE POLICE ASSISTANCE – SCHAEFFERSTOWN PARADE

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the request for Fire Police assistance at the Schaefferstown Parade. Motion passed.

2012 BUDGET

Council reviewed the proposed 2012 budget as prepared by the Budget Committee. After the review it was decided to send the budget back to the committee to see if anymore adjustments can be made.

HARRY HUNER RESIDENCE – HIGHWAY GRASS

Steve Danz informed that the Borough has received numerous complaints about high grass at the Harry Huner residence at 63 Norway Lane. After a discussion a motion was made by Raymond Fratini, seconded by John Karinch to have the Borough mow the grass and then file a lien against the property so the bill can be paid at settlement. Motion passed with Bob Thomas voting No.

ADJOURNMENT

Mike Thomas made the motion, seconded by Bob Thomas to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary