

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, AUGUST 12, 2013  
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order by Council President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Mike Thomas, Bob Thomas, John Karinch, Rob Koehler, Joe Keaney, Gerald Boughter, Beth Yocum and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Rob Koehler made the motion, seconded John Karinch to approve the minutes from the July 8, 2013 meeting. Motion passed.

BURNING – GOOSETOWN

Joe Keaney turned the meeting over to Larry Taylor, Executive Director of the Greater Lebanon Refuse Authority who explained what can and cannot be burnt in Cornwall, by Ordinance 3-2008. Section 10-04 prohibits the burning of any Domestic Refuse, leaving only yard wastes as acceptable to go in a burn barrel. After a lengthy back and forth discussion period it was decided that Council intends to enforce the current Ordinance as it is written.

STORMWATER

Lori & Ed Mattis, 103 Sand Street had a complaint about storm water runoff from the Iron Valley Development above their property. It was decided that Steve Dellinger, Hanover Engineering will take a look at the site to see if anything can be done to alleviate the problem.

There were other complaints from residents in Minersvillage and Karinchville. They were informed that Tom Smith is currently working on a storm water problem map and plan. Council would like to budget monies in next years budget for repairs.

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

No report

#### WATER/SEWER DEPARTMENTS

Gerald Boughter made the motion, seconded by Bob Thomas to approve the reports of the Water/Sewer Departments. Motion passed.

#### CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the Cornwall Community Fire Company Report. Motion passed.

#### MAYOR

A motion was made by Gerald Boughter, seconded by Bob Thomas to approve the Mayor's Report. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

John Karinch made the motion, seconded by Rob Koehler to approve the report of the Cornwall Planning & Zoning Commission. Motion passed.

#### ZONING OFFICER'S REPORT

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

#### RECREATION

No report

#### EMPLOYEE SAFETY COMMITTEE

No report

#### COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Gerald Boughter to approve the report of the Community Safety Board of Health report. Motion passed.

#### EMERGENCY SERVICES COMMITTEE

No report

#### OLD BUSINESS

##### REXMONT ROAD BRIDGE – UPDATE

Joe Keaney informed the Arch Bridge has been completed and being shipped this week. They are looking to start the job September 14th.

##### YOCUM LOT ANNEXATION

John Karinch made the motion, seconded by Gerald Boughter to approve the Yocum Lot Annexation Plan. Motion passed with Beth Yocum abstaining. Motion passed.

##### CORNWALL MANOR – CARRIAGE HOUSE – FINAL LAND DEVELOPMENT PLAN

Beth Yocum made the motion, seconded by Bob Thomas to give conditional approval to the Cornwall Manor – Carriage House Final Land Development Plan. The conditions being the applicant shall pay a fee in lieu of dedication for all units in excess of 26 dwelling units; provided that applicant shall include a note on the plan acceptable to the Borough Solicitor to waive any claims which applicant may have to request a refund of such fees in lieu of dedication at anytime in the future. Also, any remaining

comments in the Hanover Engineering letter dated August 5, 2013, shall be satisfactorily addressed.  
Motion passed with Joe Keaney abstaining.

DAVID TROXELL – RESIGNATION

Gerald Boughter made the motion, seconded by John Karinch to accept the resignation of Patrolman David Troxell effective August 11, 2013.

SOUTH LEBANON TOWNSHIP – TROXELL BULLET PROOFVEST

South Lebanon Township asked if it would be possible to purchase David Troxell's bullet proof vest from the Borough. Chief Harris explained the vest has a shelf life of 5 years life and has been used a couple months. John Karinch made the motion, seconded by Gerald Boughter to prorate the bill for the Township. Motion passed.

PREVAILING WAGE CORRESPONDENCE – RESPONSE

Joe Keaney informed that he received one response back from the local politicians who were sent letters asking for their review of the Prevailing Wage Rate. Senator Folmer was the only one to respond and he recommended getting the Pennsylvania State Association of Boroughs involved.

OFFICE SAFETY

In light of the past shooting at a Municipal Building in PA Chief Harris and Mayor Thomas would like to be invited to the next Finance Committee Meeting to discuss possible solutions.

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by John Karinch to adjourn the meeting at 9:05 p.m.  
Motion passed.

Steven N. Danz  
Secretary