

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, MARCH 14, 2011 AT 7:00 P.M. IN
THE CORNWALL MANOR FREEMAN HALL

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

STATE OF THE BOROUGH ADDRESS

APPROVAL OF MINUTES

A motion was made by Rob Koehler, seconded by John Karinch to approve the minutes from the February 14, 2011 meeting. Motion passed.

PUBLIC COMMENT

Tom Sheridan questioned Council on the funding of the Police Force. He wanted to know if additional money has come in to be applied to the non-budgeted position. Mayor Thomas informed that to this point funding has not come in but a fundraiser has been scheduled for April, anticipated money in the Drug Fund, meeting with the Fire Hall to discuss some creative ways to raise money and pursuing a possible program offered by Tim Holden which would benefit Police Departments who are in the position to layoff an officer have all been looked at as a source to fund the position.

Steve Hassinger inquired if the State Police ever did a study into the need for a Police Force. Mayor Thomas responded that the State Police will only come in if you are starting a Police Department to see if it is justified and what size it should be.

Brad Doxtater and daughter Madelyn approached Council about renovating the Carnival Grounds re: Community Garden, new equipment and resurfacing the basketball court. Steve Lazorcik informed that he has talked to Mike Fiorentino, Fire Hall and that they would be interested in talking with the Doxtaters about improvements to the park.

Paul Callahan updated the audience with the status of the Haines and Kibblehouse project with potential construction beginning next spring. Mr. Callahan also informed that there will be a contest beginning in mid-march to name the lake in Minersvillage. Information will be in the Lebanon Daily News after March 20 about this contest.

BRETT HOPKINS – CERTIFICATE

Brett Hopkins was presented a certificate in recognition for receiving the Herman W. Heisey Award as being named the 2010 Outstanding Police Officer of the Year in Lebanon County by the Fraternal Order of Police.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the Building Permit Report. Motion passed.

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the report of the Employee Safety Committee. Motion passed.

PROPERTY AND FINANCE

Bob Thomas made the motion, seconded by Rob Koehler to approve the Property and Finance Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

RTE 419/BOYD STREET – RUMBLE STRIPS

Paul Vranesic reported that PennDOT has been asked to complete a Traffic Study at the Rte 419/Boyd Street Intersection. The study is to contain all improvements for this area including Transverse Rumble Strips, center line strips and edge line strips.

NEWS BUSINESS

GREISCH – SUBDIVISION

Rob Koehler made the motion, seconded by Bob Thomas to approve the Greisch Subdivision. Motion passed.

ANTHONY LANDIS – GRACE'S DINER

Borough Council set a deadline for Mr. Landis owner of what was formerly Grace's Diner to move all vehicles from the site by March 31, 2011. Jeff Steckbeck stated that no work is allowed on the premises and use of the site for storage is not allowed since the PennDOT permit, land development plan approval, and clean titles to the property have not been received. Mr. Steckbeck will notify Mr. Landis of this deadline.

McELHENY – SCHAEUR – LOT ANNEXATION PLAN

Rob Koehler made the motion, seconded by John Karinch to approve the McElheny Lot Annexation Plan. Motion passed.

PERMISSION TO BID – PAVING JOB – MOTOR LICENSE FUND

A motion was made by Rob Koehler, seconded by Steve Lazorcik to advertise bids for the resurfacing of a portion of Ash Lane. Motion passed.

TIMBERING HARVESTING PERMIT – CATHERINE FITZGIBBONS

Bob Thomas made the motion, seconded by Rob Koehler to approve the Timbering Harvesting Permit submitted by Catherine Fitzgibbons. Motion passed.

ADJOURNMENT

A motion was made by Rob Koehler, seconded by John Karinch to adjourn the meeting. Motion passed.

Sincerely,

Steven Danz
Secretary