

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, NOVEMBER 11, 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.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Gerald Boughter, 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 October 14, 2013 meeting. Motion passed.

PUBLIC COMMENT

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

No report

HIGHWAY DEPARTMENT

Gerald Boughter commended the Highway Department on the work they did installing drainage pipe along Sand Street and curb replacement along Rexmont Road. A motion was made by Gerald Boughter, seconded by John Karinch to approve the Highway Department Report.

MUNICIPAL AUTHORITY

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the Municipal Authority report. Motion passed.

CORNWALL COMMUNITY FIRE CO.

Gerald Boughter made the motion, seconded by John Karinch to approve the report of the Cornwall Community Fire Co. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

ZONING OFFICER'S REPORT

Gerald Boughter made the motion, seconded by Mike Thomas to approve the Zoning Officer's Report. Motion passed.

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by John Karinch, seconded by Mike Thomas to approve the report of the Community Safety/Board of Health. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

Josh Weaber informed the Rexamont Road Bridge is open. Mr. Weaber also informed that he recommends payment of Application #2 to Trinity Excavating in the amount of \$69,838.20. John Karinch made the motion, seconded by Gerald Boughter to approve payment of Application #2. Motion passed.

NEW BUSINESS

PLANNING MODULE – BRAXTON LOT – ZINN'S MILL ROAD

John Karinch made the motion, seconded by Gerald Boughter to approve the Braxton Planning Module. Motion passed.

PRELIMINARY ADOPTION – 2014 PRELIMINARY BUDGET

Gerald Boughter made the motion, seconded by John Karinch to approve the 2014 Preliminary Budget. Motion passed with Bob Thomas and Mike Thomas opposed.

RESOLUTION 2013-3 – POLICE PENSION

John Karinch made the motion, seconded by Gerald Boughter to approve Resolution 2013-3 subject to revising the wording discussed by Council. Motion passed.

CONTECT – ARCH BRIDGE - \$29,700

A motion was made by Gerald Boughter, seconded by Bob Thomas to approve for payment the ConTECT bill in the amount of \$29,700.00. Motion passed.

COUNCIL COMMITTEE DATES – 2014 – 3RD TUESDAY

Gerald Boughter made the motion, seconded by John Karinch to advertise the 3rd Tuesday of the month for Committee Meetings. Motion passed.

JOSELE CLEARY – CORRESPONDENCE – BURNING ORDINANCE

A motion was made by Gerald Boughter, seconded by John Karinch to have Josele Cleary draw up a proposed amendment to the Borough's Burning Ordinance to allow open burning of scrap paper. Motion passed.

RICHARD GRISTICK – GARAGE

John Karinch made the motion, seconded by Gerald Boughter to approve Richard Gristick's request to build a garage in the Burd Coleman Overlay District with the roof pitch being a minimum of 8/12 garage being located to the rear wall of the dwelling. Motion passed.

CORNWALL ELEMENTARY SCHOOL – STORMWATER DRAINAGE

Tom Smith reported on a meeting held with Stu Halsell, Cornwall-Lebanon School District, and 2 PennDOT Officials concerning the draining of roof water onto Freeman Drive. PennDOT informed that 2 letters were sent to the school informing them that this drainage should stop. Mr. Halsell stated they will work on a plan to divert the water to a catch basin on the other side of the walking tunnel.

CORNWALL MANOR – CARRIAGE HOUSE APARTMENTS

Steve Danz was instructed to send Land Improvement Agreement to Josele Cleary for her review. Motion passed.

IRON VALLEY – STORMWATER INVESTIGATION

John Karinch made the motion, seconded by Mike Thomas authorizing Steve Dellinger to send a letter to the owners located at Lot 39, Iron Valley Estates notifying them of additional erosion controls that should be installed in the areas disturbed during grading of the channel and establishment of the recommended stilling basin. Motion passed.

TRANS AM TRUCKING

Joe Keaney informed that after speaking to Chief Harris we are no longer pursuing an Ordinance to take custody of truck when in violation. Mr. Keaney will be looking at other options.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting. Motion passed.

Sincerely,

Steve Danz
Secretary