

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, NOVEMBER 13, 2017  
AT 6:30 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Beth Yocum, John Karinch, Dick Charles, Gerald Boughter and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Beth Yocum to approve the minutes from the October 9, 2017 meeting. Motion passed.

PUBLIC COMMENT

Stand Alekna questioned if Council has made a final decision on picking up debris in Spring Hill Acres. John Karinch responded that the Council has the purchase of a grappling bucket in the budget and is looking at a possible collection program in the spring.

REPORTS

Gerald Boughter made the motion, seconded by Dick Charles to accept the reports with a correction to be made to the Budget Report. The expenditure number should be \$1,675,008.92 and not \$1,674,954.56. Motion passed.

OLD BUSINESS

CASEY EMLER – EAGLE SCOUT

Mayor Mark Thomas presented Casey Emler with a citation for his accomplishment of earning an Eagle Scout Award.

NEW BUSINESS

PRELIMINARY ADOPTION – BUDGET

Gerald Boughter made the motion, seconded by Beth Yocum to approve the 2018 Preliminary Budget. Motion passed.

DAN CANNISTRACI – MS4

Dan Cannistraci, Steckbeck Engineering gave Borough Council the Permit Review Annual Update on the MS4.

RESOLUTION 2017-3 – POLICE PENSION CONTRIBUTIONS

A motion was made by Gerald Boughter, seconded by Beth Yocum to adopt Resolution 2017-3 which sets the contribution rate for the Police employees for 2018 at 1%. Motion passed.

ELIZABETH FERRARI – RESIGNATION – BOARD OF HEALTH

Gerald Boughter made the motion, seconded by Beth Yocum to accept the resignation of Elizabeth Ferrari from the Board of Health. Motion passed.

BOB PETERSON – IRON VALLEY – LEAF PICK UP

Bob Peterson questioned Council on the possibility of picking up leaves in the Iron Valley Development. After a discussion Gerald Boughter made the motion, seconded by Beth Yocum to not pick-up leaves in Iron Valley because of it being in a Residential Forest District. Motion passed.

JAMES HOOVER – RESIDENTIAL EXPANSION – 118 STORE LANE

Gerald Boughter made the motion, seconded by Dick Charles to require James Hoover to obtain approval of an Erosion and Sediment Control Plan from the Lebanon County Conservation District for his proposed 2,224 s.f. building expansion plan. An approved Erosion and Sediment Plan will also satisfy the requirement for a Minor Conservation Plan. Therefore, an approved E & S Plan and a new Driveway Permit will be the only borough prerequisites to the Zoning Officer's Issuance of a Building Permit. Motion passed.

SHARED DRIVEWAY POLICY – ZONING AMENDMENT

A motion was made by Gerald Boughter, seconded by Dick Charles to adopt a Shared Driveway Policy which states "There shall be the maximum number of Four (4) lots that may share a common private driveway." Council decided to table the Zoning Amendment at this time. Motion passed.

NORTH GATE HOA CONCERNS

Tabled

ADJOURNMENT

Gerald Boughter made the motion, seconded by Beth Yocum to adjourn the meeting at 7:30 p.m.

Steven N. Danz  
Secretary