

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, DECEMBER 10, 2012
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, 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 November 12, 2012 meeting. Motion passed.

PUBLIC COMMENT

Tom Sheridan commended Haines & Kibblehouse on their timbering plan and that they kept to their word in use of Iron Valley Drive.

SECRETARY

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

TREASURER

Rob Koehler made the motion, seconded by Gerald Boughter to approve the Treasurer's Report. Motion passed.

HIGHWAY DEPARTMENT

A motion was made by Rob Koehler, seconded by Gerald Boughter to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENTS

No report.

CORNWALL COMMUNITY FIRE COMPANY

No report.

MAYOR

Gerald Boughter made the motion, seconded by John Karinch to approve the Mayors Report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

Gerald Boughter made the motion, seconded by Mike Thomas to approve the Building Permit Report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Gerald Boughter, seconded Bob Thomas to approve the report of the Employee Safety Committee. Motion passed.

BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

COMCAST

Steve Danz was instructed to contact surrounding municipalities to see what term they have with Comcast and also to contact Josele Cleary with the following questions:

1. In the event Comcast refuses to negotiate terms with the Borough or otherwise remains unresponsive, what is the Borough's recourse should the Franchise Agreement remain unresolved?
2. Specifically, is Comcast permitted to operate within the Borough without a Franchise Agreement?

REXMONT ROAD BRIDGE – DEMOLITION

John Karinch made the motion, seconded by Rob Koehler to approve the quote submitted from SLH Excavating, Inc in the amount of \$10,428.75 for demolition of the Rexmont Road Bridge. Motion passed with Bob Thomas opposing.

REXMONT ROAD BRIDGE – DESIGN

Gerald Boughter made the motion, seconded by Rob Koehler to have Steckbeck Engineering proceed with designing the Rexmont Road Bridge replacement. Bob Thomas opposed. Motion passed.

GREG STECKBECK – MAPLE LANE – TRAFFIC SPEEDING

Greg Steckbeck, 138 Maple Lane, had a complaint about speeding traffic on Maple Lane. Chief Harris stated that he would have an officer monitor the traffic.

RESOLUTION 2012-2 – ACT 44 COMPLIANCE

A motion was made by Gerald Boughter, seconded by John Karinch to adopt Resolution 2012-2. Motion passed.

RESOLUTION 2012-3 – POLICE PENSION – CONTRIBUTION

Bob Thomas made the motion, seconded by John Karinch to adopt Resolution 2012-3, with the motion to strike out “reduction of” from the Resolution. Motion passed.

SPECIAL MEETING – BUDGET APPROVAL

A special meeting will be held on December 19, 2012 to approve millage rates, approve budget and any other business that may come before Council.

ORDINANCE 2012-3 – STORM WATER MANAGEMENT

Gerald Boughter made the motion, seconded by John Karinch to adopt Ordinance 2012-3. Motion passed.

RAYMOND FRATINI – PLANNING & ZONING COMMISSION REAPPOINTMENT

A motion was made by John Karinch, seconded by Rob Koehler to reappoint Raymond Fratini to a 5 year term on the Planning & Zoning Commission. Motion passed.

REFUSE AUTHORITY – GERALD BOUGHTER REAPPOINTMENT

Bob Thomas made the motion, seconded by Mike Thomas to reappoint Gerald Boughter to a 5 year term on the Refuse Authority. Motion passed.

MOTION TO REDUCE MILLAGE TO 1.25

Mike Thomas made the motion, seconded by Bob Thomas to reduce the millage down from 10 mills to 1.25 revenue neutral.

MOTION TO INCREASE MILLAGE 1.38

Beth Yocum made the motion, seconded by John Karinch to raise the millage to 1.38. Motion did not pass by a 4-3 vote.

ADJOURNMENT

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

Sincerely,

Steven N. Danz
Secretary