

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, SEPTEMBER 10, 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

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

PUBLIC

Meeting attendance sheet is attached hereto.

Stormwater – Karinchville

Residents from Karinchville were at the meeting concerning the flooding that takes place during heavy rain storms. There was a lengthy discussion between Residents and Borough Council in which Melissa Button threatened Council with a lawsuit. Joe Keaney informed that Council is working on a Master Plan for the problem areas and looking for grants.

Burning

Goosetown residents approached Council about the Burning Ordinance.

APPROVAL OF MINUTES

John Karinch made the motion, seconded by Gerald Boughter to approve the minutes from the August 12, 2013 and August 29, 2013 meetings. Motion passed.

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

John Karinch made the motion, seconded by Beth Yocum to approve the Finance Committee Report. Motion passed.

HIGHWAY DEPARTMENT REPORT

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Highway Department Report from the months of July and August. Motion passed.

MUNICIPALITY AUTHORITY

Rob Koehler made the motion, seconded by Mike Thomas to approve the Municipal Authority Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

No report

MAYOR

John Karinch made the motion, seconded by Beth Yocum to approve the Mayor's Report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

ZONING OFFICER'S REPORT

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

RECREATION

A motion was made by Rob Koehler, seconded by Beth Yocum to approve the Recreation Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

A motion was made by Rob Koehler, seconded by John Karinch to approve the Emergency Services Committee Report. Motion passed.

OLD BUSINESS

REXMONT ROAD BRIDGE UPDATE – STEVE SHIRK

Steve Shirk informed that bridge replacement is behind schedule. Contract stated that work would be completed by mid-October. Mr. Shirk informed that there is a Liquidated Damage Clause in the contract that would give the Borough \$100.00 a day if job is not completed on time. Steckbeck Engineering is going to contact the Contractor on Tuesday to relay Council's unhappiness with their tardiness.

PAUL CALLAHAN – HAINES & KIBBLEHOUSE

Paul Callahan updated Council on their attempt to get an Occupancy Permit on to Rte 322. Mr. Callahan stated they are awaiting an appraisal, the results of which should be known any day now.

NEW BUSINESS

POLICE PENSION/NON-UNIFORMED MMO'S

Gerald Boughter made the motion, seconded by John Karinch to approve the Uniformed and Non-Uniformed Pension MMO's. Motion passed.

LINE PAINTING QUOTES – ALPHA SPACE

The Borough received two quotes for Road Striping 65,000 ft of Borough Roads. The quotes were from Alpha Space Control \$6,760.00 and Interstate Road Management \$6,890.00. John Karinch made the motion, seconded by Rob Koehler to approve the proposal submitted by Alpha Space Control in the amount of \$6,760.00. Motion passed.

BRENT ZIMMERMAN – SHED – MINERSVILLAGE

John Karinch made the motion, seconded by Gerald Boughter to approve Brent Zimmerman's request to put a shed at the rear of his property at 329 Boyd Street. Motion passed.

Since the property is located in the Historic Overlay District, approval of architectural comparity by Borough Council was required.

STEVE SHIRK – LEBANON COUNTY CLEAN WATER ALLIANCE

Steve Shirk presented Council with a Memorandum of Agreement from the Lebanon County Clean Water Alliance. Mr. Shirk went over with Council the Alliance's – Strategic Action Plan (SAP). The purpose of the SAP is to organize efforts and foster working relationships among the various stakeholders in Lebanon County, to address multiple interests such as MS4 Permit Compliance and Chesapeake Bay Phase II Watershed Implantation Plan requirements.

TRICK OR TREAT – OCTOBER 31, 2013

Gerald Boughter made the motion, seconded by Beth Yocum to approve Trick or Treat Night, October 31, 2013 from 6:00 to 8:00 p.m. Motion passed.

ADJOURNMENT

Mike Thomas made the motion, seconded by John Karinch to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary