MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING HELD ON MONDAY, MAY 9, 2016 AT 6:30 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Gerald Boughter, Steven Levengood, Beth Yocum, John Karinch, Tony Fitzgibbons, Dick Charles, Al Brandt and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the minutes from the April 11, 2016 Meeting. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

Gerald Boughter made the motion, seconded by Al Brandt to approve all reports. Motion passed.

OLD BUSINESS

John Karinch reported the Borough has received \$197,720.00 of EIT Funds, 35.63% of the budgeted amount of \$555,000.00.

NEW BUSINESS

ARDEN SNOOK – LIQUOR LICENSE

Steven Levengood made the motion, seconded by Al Brandt to allow Arden Snook have a Liquor License for his property in Rexmont. Steve Danz was authorized to send a letter to the Liquor Control Board stating this motion. Motion passed.

BONDING OF ROADS

Tabled

DRY HYDRANT PROPOSAL

Gerald Boughter made the motion, seconded by Steven Levengood to have Jeff Steckbeck meet with Fire Chief Dominic Tribioli to submit an application for a Dry Hydrant. Estimate cost for the hydrant is \$5,000.00. The motion included asking the School District to share some of the cost. Motion passed.

RICK FINICLE - RESIGNATION

Gerald Boughter made the motion, seconded by Al Brandt to accept Rick Finicle's resignation as parttime policeman. Motion passed.

STEPHANIE BURRIS - RESIGNATION

A motion was made by Gerald Boughter, seconded by Al Brandt to accept the resignation of Stephanie Burris as Police Secretary. Motion passed.

DROP PROGRAM – BRUCE HARRIS

Gerald Boughter made the motion, seconded by Beth Yocum to accept Bruce Harris participation in the Pension Drop Program. Motion passed.

P3 – TOWERS

Tabled

ADVERTISING OF ROAD PROJECTS

Gerald Boughter made the motion, seconded by Steven Levengood to advertise road projects for the summer as recommended by the Highway Committee. Projects will be paid out of the Motor License Fund. Motion passed.

ISAAC BURRIS – HIGHWAY PART-TIME

Gerald Boughter made the motion, seconded by Steven Levengood to approve the Hire of Isaac Burris as a part-time employee for the Highway Department at an hourly rate of \$8.00. Motion passed.

PURCHASE OF TRACTOR

Tabled

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz Secretary