

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JUNE 13, 2016 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

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

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the minutes from the May 9, 2016 and May 26, 2016 Council Meetings. Motion passed.

PUBLIC COMMENT

None

OLD BUSINESS

MUNICIPAL AUTHORITY – WATER LINE PROJECT

Christopher Arfa, Authority Attorney attempted to introduce Howard Woods, Authority Engineer but was told by Council by a motion by Gerald Boughter, seconded by Beth Yocum that Council was not going to address the proposed water line project at the Elementary School.

CORNWALL INTERSECTION STUDY

Eric Mountz, Traffic Planning and Design Inc., gave Council a presentation on two options for the traffic situation at the Cornwall Center Intersection. Option 1 was putting in a Roundabout. Estimated cost is \$1,814,314.00. Option 2 was the installation of a Traffic Signal Estimated Cost of \$939,765.00. After a lengthy discussion between Council and audience the general consensus was residents were in favor of Roundabout. Project would be paid for with Lebanon County MPO Monies, Grants and Contribution from Haines and Kibblehouse. No final decision was made at this time.

ZONING AMENDMENTS

John Karinch read over the proposed Zoning Amendments that the Planning Commission and Steckbeck Engineering have been working on. A motion was made by Steven Levensgood, seconded by Tony Fitzgibbons to strike Chapter 10 – Carbon Monoxide out of the Ordinance. John Karinch and Beth Yocum opposed. There was a second motion by Al Brandt and seconded by Gerald Boughter to table passage.

NEW BUSINESS

PAUL CALLAHAN – H & K – 2 YEAR EXTENSION

Al Brandt made the motion, seconded by Dick Charles to grant Haines & Kibblehouse Preliminary Plan Approval a 2 year extension commencing July 1, 2016. Motion passed with Tony Fitzgibbons recusing himself and leaving the meeting room until Mr. Callahan left the building and vote taken.

OPENING OF BIDS – HIGHWAY PROJECTS – MOTOR LICENSE FUND 9.5 MM WEARING COURSE

The following bids were received for the placement of 9.5 mm wearing course on a portion of Spring Hill Lane:

Pennsy Supply \$24,982.40
Highway Materials \$25,593.00

Gerald Boughter made the motion, seconded by Al Brandt to accept the bid submitted by Pennsy Supply in the amount of \$24,982.40. Motion passed.

SEAL COAT – MOTOR LICENSE FUND

The following bid was received for the placement of 19,670 sq. yds. of seal coat on a portion of Rexmont Road:

Martin Paving, Inc \$51,732.10

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the bid submitted by Martin Paving, Inc in the amount of \$51,732.10. Motion passed.

CLOSE ALDEN ST – AUGUST 12, 2016 – 4:00 P.M. TO 9:00 P.M.

Gerald Boughter made the motion, seconded by Beth Yocum to close Alden St on August 12, 2016 from 4:00 p.m. to 9:00 p.m. for the Annual Peach Festival. Motion passed.

CORNWALL MANOR HEALTH CENTER – LETTER OF CREDIT REDUCTION

Al Brandt made the motion, seconded by Steven Levengood to reduce the Cornwall Manor Health Center Letter of Credit down to \$25,000.00 from the current amount of \$446,000.00. Motion passed.

PART-TIME SUMMER HELP – HIGHWAY DEPARTMENT – LOGAN TIFFANY

A motion was made by Gerald Boughter, seconded by Beth Yocum to hire Logan Tiffany as a part-time employee for the Highway Department. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Steven Levengood to adjourn the meeting at 8:35 p.m. Motion passed.

Steven N. Danz
Secretary