

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, JANUARY 9, 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

Gerald Boughter, Dick Charles, John Karinch, Beth Yocum, Steven Levensgood 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 December 12, 2016 and December 20, 2016 meetings. Motion passed.

REPORTS

Gerald Boughter made the motion, seconded by Dick Charles to approve all reports. Motion passed.

PUBLIC COMMENT

Ed Merkey asked what the status of the proposed Zoning Ordinance changes were. John Karinch responded that this topic would be addressed later in the meeting.

OLD BUSINESS

ZONING ORDINANCE AMENDMENTS

A motion was made by Steven Levensgood, seconded by Gerald Boughter to advertise the proposed Zoning Ordinance changes and Public Hearing. Motion passed.

NEW BUSINESS

SUNOCO PIPELINE – ROAD ACCESS

Gerald Boughter made the motion, seconded by Steven Levensgood to send Josele Cleary the Sunoco Pipeline Road Access Agreements for her review. Motion passed.

BRAD CHARLES – ORDER OF COURT

The following Notice was read aloud by Council President John Karinch:

To the Borough of Cornwall, Lebanon County, Pennsylvania, and all taxpayers of the Borough of Cornwall, Lebanon County, Pennsylvania.

Notice is hereby given that a hearing will be conducted on the 30th day of January, 2017 at 1:30 p.m. in Courtroom No. 3 of the Lebanon County Municipal Building, 400 South Eighth Street, Lebanon, Pennsylvania regarding an emergency petition filed by the Borough of Cornwall for Authority to fund unfunded debt in the maximum amount of \$1,790,000.00 by issuing a general obligation note pursuant to Section 8130 of the Pennsylvania Local Government Unit Dept. Act (53 Pa. C.S.A. Chapters 80-82). Any

governmental official or citizen who wishes to support or oppose the request of the petition may appear and may be heard at the time of the hearing.

Steven Levengood made the motion, seconded by Dick Charles to approve this notice. Motion passed.

RAYMOND FRATINI – REAPPOINTMENT – PLANNING COMMISSION

Gerald Boughter made the motion, seconded by Beth Yocum to approve the Reappointment of Raymond Fratini to the Planning Commission. Motion passed.

RESOLUTION 2017-1 – TRANSFER OF LIQUOR LICENSE ARDEN SNOOK

A motion was made by Gerald Boughter, seconded by Steven Levengood to approve the transfer of Liquor License No. R-15738 into Cornwall Borough from Newmanstown, PA. Motion passed.

MUNICIPAL AUTHORITY CHECKLIST – TO DISSOLVE – JOSELE CLEARY

Gerald Boughter made the motion, seconded by Steven Levengood to send Municipal Authority memo down to Josele Cleary for various easements for her action. Council would like all work completed by May 1, 2017. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Steven Levengood to adjourn the meeting at 6:45 p.m. Motion passed.

Sincerely,

Steven N. Danz
Secretary