

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, OCTOBER 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

Beth Yocum, Dick Charles, John Karinch, Al Brandt, Gerald Boughter and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Al Brandt to approve the minutes from the September 11, 2017 meeting. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

A motion was made by Gerald Boughter, seconded by Al Brandt to approve all reports as presented. Motion passed.

OLD BUSINESS

ZIMMERMAN – BRUSH

Tom Smith informed that he contacted Zimmerman about taking compost and brush from the Borough if a program was set up and they said they would.

Tom Smith was asked to get a price on a grappling bucket for the budget.

NEW BUSINESS

MICHELLE HAWK – LEBANON COMMUNITY LIBRARY

Michelle Hawk, Lebanon Community Library gave Borough Council an update on the various programs the Library offers. Ms. Hawk informed that 2,392 Borough residents have library cards.

CORNWALL METHODIST CHURCH – TRASH CONTAINER

The Cornwall UMC needs to relocate their trash container. There is a safety issue for the trash truck emptying the dumpster from the small lot on Route 419. They also have an overhead wire that limits the trucks movement. For these reasons they would like to move the dumpster to the larger upper area along Alden Street. A motion was made by Gerald Boughter, seconded by Al Brandt to approve the moving of the trash container contingent on the new location being reviewed by Tom Smith. Motion passed.

HEIDELBERG TOWNSHIP – FIRE POLICE

Gerald Boughter made the motion, seconded by Beth Yocum to allow the Cornwall Fire Police to participate in the Heidelberg Township Halloween Parade. Motion passed.

EAGLE SCOUT – CONGRATULATORY LETTER

Council received correspondence from Terri Emler requesting an Eagle Scout Congratulatory/citation for her son Casey A. Emler. After a discussion a motion was made by Al Brandt, seconded by Gerald Boughter to have Steve Danz send a letter to Mrs. Emler asking her if they would like to attend the November meeting to receive a citation from the Mayor for this accomplishment. Motion passed.

RESOLUTION 2017-2 – SUPPORT NUCLEAR ENERGY

Dick Charles made the motion, seconded by Beth Yocum to adopt Resolution 2017-2. Motion passed.

EXECUTIVE SESSION

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting to an executive session for legal matters. Motion passed.

RECONVENE

Gerald Boughter made the motion, seconded by Dick Charles to reconvene the meeting. Motion passed.

POLICE BUILDING` CONSTRUCTION

Al Brandt made the motion, seconded by Dick Charles to request that Tony Fitzgibbons to the extent that he believes that there is a rational legal justification for doing so to send a letter to the Lebanon County Planning Department indicating our intention to exempt ourselves from the permitting process but not the construction following the specification process. With the intention of saving approximately 20% of the budget for the extension. Motion passed with Gerald Boughter abstaining.

ADJOURNMENT

Dick Charles made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary