

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, APRIL 13, 2009 AT 7:00 P.M. IN THE
CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Council President Carl Hilton.

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Rob Koehler, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic, Leah Grandi – Student Council, Mayor Eugene “Woody” Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT

Tom Sheridan, Iron Valley Drive, heard a rumor that the Borough Council was looking into making Iron Valley Drive a Public Street. After a brief discussion Mr. Sheridan was informed that the street was not being turned over to the Borough.

REPORTS

SECRETARY

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Rob Koehler, seconded by Forrest Dishong to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENTS

Don Moyer made the motion, seconded by Forrest Dishong to approve the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the Safety Committee report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Don Moyer reported that all eating establishments in the Borough have been inspected and have passed. Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report. Motion passed.

PROPERTY & FINANCE

Carl Hilton reported that in light of the Borough's current financial problems that Council has taken the following actions: 1. Furloughed Police Officer, 2. Highway Department has cut \$20,000.00 out of budget, 3. Police Department has used drug fund to pay \$59,000.00 worth of bills. Mr. Hilton also informed that Two-Year Police Contract has been finalized. Don Moyer made the motion, seconded by Paul Vranesic to approve report of the Property and Finance Committee. Motion passed.

OLD BUSINESS

OPENING OF BIDS – SALE OF 2002 POLICE VEHICLE

The following bids were received and read aloud for the Sale of 2002 Police Vehicle: Chicago Motors \$1,607.00, Idalia Torres \$3,250.00, Rogers Auto Sales \$1,285.00, Kemberling \$2,000.00, Bartelt \$716.99, George Atwood \$3,155.00, Gap Fire Company \$3,947.00, Robert Remini \$1,800.00, R.N. Fake \$2,001.00, Reber Auto Sales \$2,222.22. Don Moyer made the motion, seconded by Rob Koehler to award the vehicle to the Gap Fire Company in the amount of \$3,947.00. Motion passed.

STOP SIGN – ANTHRACITE/HILLTOP DEVELOPMENT

Tabled – referred to Jeff Steckbeck.

LOCAL SERVICE TAX

Steve Lazorcik made the motion, seconded by Raymond Fratini to table. Motion passed.

NEW BUSINESS

CORRESPONDENCE – LIGHTS – MINERSVILLAGE BALLFIELD

In response to correspondence received concerning to the lights being on all night at the parking lot and hockey rink in Minersvillage, Council authorized Tom Smith to look into having lights at parking lot turned off at night and having one light on at hockey rink.

ROB KOEHLER – MULTI-MUNICIPAL PLANNING

Rob Koehler made the motion, seconded by Raymond Fratini to support the Planning & Zoning Commission looking into the Multi-Municipal Planning which involves the 5 Municipalities in the Cornwall-Lebanon School District. Motion passed.

RTE 419 – SCENIC BYWAY - REPRESENTATIVE

Steve Lazorcik made the motion, seconded by Raymond Fratini to appoint the Highway Committee members as representative on the Scenic Byway Committee. Motion passed.

H & K – UPDATE – PAUL CALLAHAN

Paul Callahan informed that Haines and Kibblehouse will be conducting a site visit of the proposed water park and development this Sunday meeting at the Borough office at noon.

HEIDELBERG TOWNSHIP – REQUEST FOR SERVICES

A motion was made by Raymond Fratini, seconded by Rob Koehler to grant authority for the Cornwall Borough Fire Police to participate in the County Fire Parade. Motion passed.

ALDEN PLACE TRAILHEAD – LETTER OF SUPPORT

Paul Vranesic made the motion, seconded by Steve Lazorcik to send a letter of support to the Lebanon County Planning Department supporting their plans to develop the Alden Place Trailhead for the Lebanon Valley Rails to Trails. Motion passed.

LEGAL ADVICE - \$2,000.00 – E.I.T. OPINION

A motion was made by Don Moyer, seconded by Steve Lazorcik to get on legal opinion to see if any legal recourse can be taken toward the Earned Income Tax Bureau or School Board Director concerning the E.I.T. overpayment. Fee is not to exceed \$2,000.00. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Forrest Dishong to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Manager