

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, APRIL 14, 2014 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, John Karinch, Beth Yocum, Gerald Boughter, Al Brandt, Tony Fitzgibbons, Steven Levensgood 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 March 10, 2014 Meeting. Motion passed.

REPORTS

SECRETARY

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Secretary's Report. Motion passed.

TREASURER

John Karinch made the motion, seconded by Beth Yocum to approve the report of the Treasurer. Motion passed.

FINANCE COMMITTEE

A motion was made by Beth Yocum, seconded by Steven Levensgood to approve the Finance Committee report. Motion passed.

HIGHWAY DEPARTMENT AND COMMITTEE REPORTS

John Karinch made the motion, seconded by Steven Levensgood to approve the reports of the Highway Department and Highway Committee Meeting. Motion passed.

MUNICIPAL AUTHORITY

No report.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Al Brandt to approve the Cornwall Community Fire Co. report. Motion passed.

MAYOR

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Mayor. Motion passed.

PLANNING & ZONING COMMISSION

John Karinch made the motion, seconded by Steven Levensgood to approve the Planning & Zoning Commission report. Motion passed.

ZONING OFFICERS REPORT

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Zoning Officer's Report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

No report.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by John Karinch to approve the Community Safety/Board of Health report. Motion passed.

OLD BUSINESS

A motion was made by Tony Fitzgibbons, seconded by John Karinch to adjourn the meeting to a Public Hearing for Ordinance No. 1-2014 – Peddling. Motion passed.

The following exhibits were introduced:

1. Copy of Advertisement
2. Public Notice
3. Affidavit of Posting in Borough Office
4. Affidavit of Delivery by Paula J. Rabold to Lebanon County Law Library and Lebanon Daily News

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to introduce exhibits into file.

ADJOURN PUBLIC HEARING

John Karinch made the motion, seconded by Steven Levensgood to adjourn the Public Hearing. Motion passed.

ORDINANCE 1-2014 – PEDDLING

A motion was made by Gerald Boughter, seconded by Steven Levensgood to adopt Ordinance 1-2014. Motion passed.

NEW BUSINESS

PERMISSION TO BID – WORK TRUCK W/PLOW – LIQUID FUELS FUND

John Karinch made the motion, seconded by Gerald Boughter to purchase a new truck through Co-Stars for replacement of the 1996 F-350. Motion passed.

CHESAPEAKE BAY POLLUTION REDUCTION PLAN

Borough Council set a public workshop meeting date for April 28, 2014 at 6:00 p.m. to review the Chesapeake Bay Pollution Reduction Plan.

AUTHORIZATION TO ADVERTISE ZONING AMENDMENT – SYCAMORE HILL PROPERTY

Gerald Boughter made the motion, seconded by Al Brandt to proceed with the Advertising for the Zoning Amendment as proposed by Hanover Engineering. Motion passed.

ALDEN PLACE – COMMUNITY CENTER

Joe Keaney read a memo in which he met with Louie Hurst, Alden Place stating an agreement will be filed in the near future concerning the Commercial uses of the Community Center.

BRIDGE – REALIGNMENT – BURD COLEMAN ROAD BRIDGE

Tom Smith informed the most recent Bridge report it was noted that the overall channel alignment is poor with respect to the bridge opening. The channel enters the bridge at a sharp skew from the near right, impacts the far right and exits the bridge at the far left. The upstream alignment is migrating toward the adjacent road. The embankment at this location exhibits moderate erosion. Less severe erosion is noted along the near left downstream bank. A 12" scour hole is noted at the near right. Tom informed he would get Steckbeck Engineering to prepare a proposal to correct problem.

ADJOURNMENT

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

Steven N. Danz
Secretary