

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, APRIL 9, 2012 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

Joe Keaney informed that an Executive Session was held prior to the meeting to get legal advice from Josele Cleary.

ROLL CALL

Joe Keaney, Beth Yocum, Gerald Boughter, Mike Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Minutes were approved as presented.

PUBLIC COMMENT

Stan Alekna questioned where we stand as far as E.I.T. receipts. Mark Thomas read the E.I.T. Report.

REPORTS

SECRETARY

Mike Thomas made the motion, seconded by Gerald Boughter to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Mike Thomas, seconded by Gerald Boughter to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

No reports.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by John Karinch, seconded by Mike Thomas to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Mike Thomas made the motion, seconded by Gerald Boughter to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Beth Yocum to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Beth Yocum made the motion, seconded by Gerald Boughter to approve the Building Permit report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Beth Yocum made the motion, seconded by Mike Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Beth Yocum, seconded by Gerald Boughter to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

John Karinch made the motion, seconded by Gerald Boughter to approve the report of the Emergency Services Committee. Motion passed.

Joe advised that the reports will be available in the Borough Office tomorrow morning.

OLD BUSINESS

MINERSVILLAGE PARKING

Joe Keaney reported that on investigating into the Minersvillage parking complaint and that there are adequate parking spaces for the homes. There are 68 houses and 113 parking spaces for the houses on Boyd Street.

NEW BUSINESS

RESOLUTION 2-2012 – PREVAILING WAGE

Beth Yocum made the motion, seconded by John Karinch to adopt Resolution 2-2012. Motion passed.

FLOODPLAIN ORDINANCE – LCPD

A motion was made by Gerald Boughter, seconded by John Karinch authorizing the advertisement of Ordinance 1-2012 and to forward a copy to the LCPD for their review. Motion passed.

SUMMER HIGHWAY PROJECTS – PERMISSION TO BID

Gerald Boughter made the motion, seconded by Beth Yocum authorizing getting quotes for oil and chipping of the roads country roads.

KARL KARINCH – P & Z MINUTES

Joe Keaney informed the Council that on advice of Solicitor Josele Cleary it will no longer be involved in the Karl Karinch – Andrew Arnold dispute.

PART-TIME POLICE OFFICER – ERIC TOBIAS

A motion was made by Mike Thomas, seconded by Beth Yocum to hire Eric Tobias as a part-time Police Officer. Mr. Tobias is filling the spot left by Bob Peebles who was put on Medical Leave by his full-time employer.

ADVERTISE FOR BIDS – SALE OF POLICE CARS

Gerald Boughter made the motion, seconded by Mike Thomas authorizing the sale of the 1999 Ford Expedition and 2007 Crown Victoria and authorizing the purchase of 2 new vehicles out of the drug fund. Motion passed.

COMMITTEE MEETING SCHEDULE

A motion was made by Gerald Boughter, seconded by John Karinch to schedule Committee Meetings for the third Tuesday of the month at 6:00 p.m. in the Borough Office. Motion passed.

ADJOURNMENT

Beth Yocum made the motion, seconded by Gerald Boughter to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary