

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, AUGUST 11, 2008  
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, Forrest Dishong, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler and Mayor Eugene "Woody" Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Don Moyer, seconded by Rob Koehler to approve the minutes from the July 14, 2008 meeting. Motion passed.

PUBLIC COMMENT

Andrew Arnold, Blue Bird Inn, asked if Council received his correspondence in which he is asking that the "No Parking" issue on Cornwall Hills Drive be tabled until the Planning and Zoning Commission receives information from Jeff Steckbeck.

REPORTS

SECRETARY

A motion was made by Don Moyer, seconded Steve Lazorcik to approve the report of the Secretary. Motion passed.

TREASURER

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENT

Paul Vranesic made the motion, seconded by Steve Lazorcik 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 Raymond Fratini to approve the report of the Mayor. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

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

#### RECREATION

Steve Lazorcik informed Council that it would cost \$55,000.00 to light the Street Hockey Rink. Steve informed that he is going to look into receiving a matching grant from the state to have this job done. Paul Vranesic made the motion, seconded by Don Moyer to approve the report of the Recreation Department. Motion passed.

#### EMPLOYEE SAFETY COMMITTEE

Paul Vranesic reported that the Safety Committee has been certified by the Department of Labor. The Borough will now be able to obtain a 5 % discount on our Workmen's Compensation Insurance. Rob Koehler made the motion, seconded by Don Moyer to approve the report of the Employee Safety Committee. Motion passed.

#### PROPERTY AND FINANCE

Carl Hilton informed that the Police Contract meeting has been rescheduled for August 26, 2008. Motion passed. Steve Lazorcik made the motion, seconded by Don Moyer to approve the report of the Property and Finance Committee. Motion passed.

#### OLD BUSINESS

##### BURNING ORDINANCE

Paul Vranesic made the motion, seconded by Don Moyer to advertise the proposed Burning Ordinance as prepared by Sam Weiss, Jr. for passage at the September meeting. Motion passed.

##### LANDMARK BUILDERS – AS BUILT PLANS – MINERS CROSSING

Raymond Fratini made the motion, seconded by Paul Vranesic to table until September meeting. Motion passed.

##### SHEPLER – HEDGE TRIMMING

It was reported by Jeff Steckbeck that the hedges at the Shepler property have been trimmed. Tom Smith will monitor hedges in the future for any further maintenance.

##### BALLFIELD LIGHTS – BID SPECIFICATIONS

Don Moyer made the motion, seconded by Raymond Fratini authorizing the advertisement for placement of Lights at the Minersvillage Ballfield. Motion passed.

HIGHWAY COMMITTEE REPORT

The Highway Committee met to review the following topics:

- a) Blue Bird Inn – Parking – Tabled
- b) Sweitzer – Rexmont Road/Rex Street – The Committee decided that there is no need for “No Parking” at this location.
- c) Ed Scheib – It was reported that this is a non-issue.

Raymond Fratini made the motion, seconded by Don Moyer to approve the report. Motion passed.

NEW BUSINESS

LINE PAINTING

The following quotes were received for painting of the Borough roads:

Interstate	\$5,535.08
ALPHA	\$5,778.38
A-1	\$6,386.62

Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the low bid submitted by Interstate in the amount of \$5,535.08. Motion passed.

LINE OF CREDIT REDUCTION – ALDEN PLACE – PHASE I

Raymond Fratini made the motion, seconded by Rob Koehler to reduce the Letter of Credit for Alden Place – Phase I down from \$1,609,318 to a new amount of \$143,446.50. Motion passed.

LINE OF CREDIT REDUCTION – ALDEN PLACE – PHASE II

A motion was made by Raymond Fratini, seconded by Forrest Dishong to reduce the Letter of Credit for Alden Place – Phase II down from \$1,977,754 to a new amount of \$1,508,302.95. Motion passed.

LEBANON COUNTY EARNED INCOME TAX – KEYSTONE

Paul Vranesic made the motion, seconded by Rob Koehler to adopt Resolution 11-2008 which approves Keystone Municipal Tax Collectors as the new tax collector of Earned Income Tax for the Borough. The motion also included the advertisement of an Intermunicipal Agreement Ordinance for collection of such taxes. Motion passed.

ALAN BEHM – SACRED HEART PARISH – STORM WATER

Rob Koehler made the motion, seconded by Don Moyer to agree with the recommendation made by Jeff Steckbeck that based on the facts received thus far unless and until someone can produce a copy of a legitimate easement agreement or maintenance agreement the storm water drain pipe is owned by the Sacred Heart Church and that it is their responsibility to maintain it. Motion passed.

GYPSY MOTH – 2009 SPRAYING

A motion was made by Paul Vranesic, seconded by Raymond Fratini to budget an amount not to exceed \$20,000.00 for the 2009 Gypsy Moth Spraying. Motion passed.

GINDER – LETTER OF CREDIT – REDUCTION

Raymond Fratini made the motion, seconded by Paul Vranesic to release the Ginder Letter of Credit from the current amount of \$28, 426.61 down to an amount of \$2,310.00. Motion passed.

MINIMUM MUNICIPAL OBLIGATION – 2009

A motion was made by Paul Vranesic, seconded by Rob Koehler to adopt the MMO for the Uniformed and Non-Uniformed Pension Plans. Motion passed.

MINERS CROSSING – LOT #59 – REVISED GRADING PLAN

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the Revised Grading Plan for Lot #59 in the Miners Crossing. Motion passed.

REGIONAL PLANNING MEETING

A motion was made by Paul Vranesic, seconded by Rob Koehler to endorse the Regional Planning Meeting as proposed by the Lebanon County Planning Department and to have Rob Koehler, Paul Vranesic and Carl Hilton represent Borough Council. Motion passed.

RESOLUTION 10-2008 – YMCA

Paul Vranesic made the motion, seconded by Steve Lazorcik to adopt Resolution 10-2008. Motion passed.

CAR WASHER – LAUREN HARRIS

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to hire Lauren Harris as a car washer for the Police Department at an hourly rate of \$8.27. Motion passed.

CROSSING GUARD

Raymond Fratini made the motion, seconded by Rob Koehler to approve the hiring of a new crossing guard before the new school session begins. Motion passed.

GARBAGE PICK-UP – SCHOOL PROJECT

Tom Smith asked Council about the possibility of a Cedar Crest High School student picking up trash along Borough Streets as her senior project. After a discussion Carl Hilton wanted to be on record to opposing the trash pick up with the rest of Council in favor.

ADJOURNMENT

Don Moyer made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steve N. Danz  
Secretary