

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, FEBRUARY 8, 2010  
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Rob Koehler, Forrest Dishong, Paul Vranesic, Steve Lazorcik, Raymond Fratini, Mike Thomas, Bob Thomas, Mayor Mark Thomas and Student Council Leah Grandi.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Rob Koehler made the motion, seconded by Raymond Fratini to approve the minutes from the January 19, 2010 meeting. Motion passed.

PRESENTATION OF CERTIFICATES

Paul Vranesic presented certificates to Chief Bruce Harris and Officer Jim Conklin who performed life saving CPR to borough resident Steve Nelson on December 28.

PUBLIC COMMENT

Stan Alekna commended the Borough Highway Department on a job well done with snow removal on this past weekend's storm.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

A motion was made by Rob Koehler, seconded by Raymond Fratini to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the report of the Water/Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

#### MAYOR

Raymond Fratini 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 & 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

Rob Koehler made the motion, seconded by Mark Thomas to approve the report of the Employee Safety Committee. Motion passed.

#### OLD BUSINESS

##### H & K UPDATE – ADHOC COMMITTEE REPORT

Paul Vranesic informed that the Municipal Authority was in attendance at the January 26, 2010 Meeting. Bruce Conrad, Authority Chairman, indicated that the Authority has some concerns about the H & K Project in light of some recent sewer capacity issues. Jeff Steckbeck will attend the next Authority meeting on February 15 to give a presentation to the Authority on H & K's plans.

Chris May, Traffic Consultant, provided a review of traffic issues at the site.

#### NEW BUSINESS

##### STIPEND – GLRA REPRESENTATIVE

Raymond Fratini made the motion, seconded by Rob Koehler to approve the payment of a stipend to the Borough Representative Gerald Boughter. He will receive a stipend of \$30.00 for a Committee Meeting and \$35.00 for a monthly Authority Meeting. Motion passed.

##### SCHAEFFER ROAD – BOYD STREET – CORNWALL MANOR

Steve Danz informed that after last months meetings he was authorized to notify PennDOT about installing rumble strips on Schaeffer Road. Before notifying PennDOT a letter was received from Cornwall Manor in which they object to the installation of rumble strips because of the noise they make. Paul Vranesic informed that he would call Steve Hassinger on Tuesday to see if the Manor would be interested in paying to install a flashing light signal.

##### STREET SWEEPING MARCH 15, 16 & 17

##### EDWARDS SCHOLARSHIP FOUNDATION – APPLICATION

Paul Vranesic informed that Leah Grandi will be applying for a \$1,000.00 scholarship through the Pennsylvania State Association of Borough's.

#### ADJOURN TO EXECUTIVE SESSION

Rob Koehler made the motion, seconded by Mike Thomas to adjourn the meeting to an Executive Session. Motion passed.

RECONVENE

A motion was made by Raymond Fratini, seconded by Mike Thomas to reconvene the meeting. Motion passed.

REAPPOINTMENT – SOLICITOR – 1 YEAR

Raymond Fratini made the motion, seconded by Forrest Dishong to reappoint Solicitor Sam Weiss, Jr. to one year term. Motion passed.

REAPPOINTMENT – ENGINEER – 1 YEAR

A motion was made by Raymond Fratini, seconded by Rob Koehler to reappoint Borough Engineer Jeff Steckbeck for one year. Motion passed.

ADJOURNMENT

Rob Koehler made the motion, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steven N .Danz  
Secretary