

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, FEBRUARY 9, 2015  
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

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

John Karinch had a correction to the January 12, 2015 Minutes Jeff Steckbeck was appointed the Lead Borough Engineer and Matthew & Hockley the Conflict Engineer.

Gerald Boughter also had a correction; he said he was a NO Vote when it came up to voting for Matthew & Hockley as the Conflict Engineer.

A motion was made by Gerald Boughter, seconded by Steven Levensgood to approve the minutes as amended.

PUBLIC COMMENT

There was a discussion between members of the audience and Council concerning the hiring of the Engineer.

REPORTS

Gerald Boughter made the motion, seconded by Steven Levensgood to approve all reports. Motion passed.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

ROBERT "BOO" SIMMERMON– RESIGNATION PLANNING AND ZONING COMMISSION

Tony Fitzgibbons made the motion, seconded by Gerald Boughter to not accept the Resignation of Mr. Simmermon. Motion passed.

ALDEN PLACE – PHASE 3 – 90 DAY EXTENSION

Tony Fitzgibbons made the motion, seconded by Steven Levensgood to grant Alden Place a 90 day extension until May 13, 2015 allowing for additional time to finalize Letter of Credit. Motion passed with Gerald Boughter voting No.

ALDEN PLACE – FINAL PLAN PHASE 3 – REVISED FINAL PLAN PHASE 2

A motion was made by Tony Fitzgibbons, seconded by Steven Levensgood for Alden Place – Final Phase 3 – Revised Plan, Phase 2 for conditions approval of the Final Plan conditioned on satisfying the Hanover letter dated January 7, 2015, including: providing signature on plans, execution of a Developer's Agreement, providing the required financial security, and satisfying recreation fees.

RESOLUTION 2015-1 – TOURIST BUREAU

Gerald Boughter made the motion, seconded by Beth Yocum to adopt Resolution 2015-1. Said Resolution shows Council's support of the selection of the Lebanon Valley Destination Marketing Organization as the Tourism Promotion Agency for Lebanon County, Pennsylvania. Motion passed.

SALE OF 1996 FORD F-350 – CARL WEINHOFFER

Gerald Boughter made the motion, seconded by Al Brandt to approve the sale of the 1996 Ford F-350 to Carl Weinoffer at a bid of \$6,600.00. As part of Municibids contract they keep 8% Buyers Fee (\$528.00) which brings the Borough's proceeds to \$6,072.00. The motion also included putting the monies into the Borough's Equipment Fund. Motion passed.

ANTHONY WENGER – REVISED PLANS NOT NEEDED – Iron Valley Lot 47

Beth Yocum made the motion, seconded by Al Brandt that no revised plans were necessary for Mr. & Mrs. Wenger's request to slightly shift the location of their house and enlarge the size.

YORTY PROPERTY – STORMWATER EXEMPTION

A motion was made by Al Brandt, seconded by Steven Levensgood to approve the revised plan that was recently approved by the Planning & Zoning Commission and to approve the Stormwater Exemption. Motion passed.

H & K – TIMBER HARVEST

Beth Yocum made the motion, seconded by Al Brandt to approve the H & K Timber Harvest Plan with no permit fee charge. Motion passed.

FIRE COMPANY GRANT - \$14,007.69

John Karinch was informed that the Community Fire Company has received a grant in the amount of \$14,007.69.

IND – 3 P TOWERS – CELL TOWER – BOROUGH GARAGE

John Karinch was approached by a gentleman who worked for IND 3P Towers who is interested in putting a cell tower on Borough property at the Borough Garage. After a discussion it was decided to pursue the matter.

HAROLD KREISER – CIVIL SERVICE COMMISSION – 6 YEAR TERM

Gerald Boughter made the motion, seconded by Beth Yocum to appoint Harold Kreiser to the Civil Service Commission. Motion passed.

AUTHORITY – GERALD BOUGHTER – LIASON

A motion was made by Gerald Boughter, seconded by Steven Levensgood authorizing that Gerald Boughter attends Authority Meeting as the Borough Liaison.

PLAYGROUND SUMMER PROGRAM

Beth Yocum informed that the Former Playground Director resigned and that the Borough will be responsible for running the Program. It was decided that Steve Danz and Beth Yocum will work on a proposal for the March Meeting. Motion passed.

BROWNIE QUEST JOURNEY

Council received a letter from Brownie Troop 70908 in which they are looking to do some clean-up activities in the Borough. It was decided to pass letter on to Tom Smith.

SALE OF CROWN VICTORIA POLICE CAR

Mayor Mark Thomas informed the sale of the Police Department Crown Victoria to the Cornwall-Lebanon School District for \$2,750.00.

ADJOURNMENT

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

Steven N. Danz  
Secretary