

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JANUARY 12, 2009
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

Rob Koehler, Don Moyer, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic, Leah Grandi and Mayor Eugene "Woody" Wise

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Don Moyer made the motion, seconded by Rob Koehler to approve the minutes from the December meeting. Motion passed.

PUBLIC COMMENT

No Comment.

REPORTS

SECRETARY

Steve Lazorcik made the motion, seconded by Forrest Dishong to approve the report of the Secretary. Motion passed.

TREASURER

No report.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENT

Steve Lazorcik made the motion, seconded by Paul Vranesic 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 Forrest Dishong 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 Raymond Fratini, seconded by Steve Lazorcik to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

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

PROPERTY AND FINANCE

Carl Hilton reported that the Finance Committee is continuing discussions with the Police on their new contract and that discussions are ongoing concerning the Local Services Tax.

TAX ANTICIPATION LOAN - \$200,000.00

A motion was made by Don Moyer, seconded by Rob Koehler to have Sam Weiss and Bond Counsel Pete Carlucci proceed with the paperwork for the Borough to obtain a Taxable Line of Credit in the amount of \$200,000.00. Motion passed.

OLD BUSINESS

LOT #66 – CRAIG COOK

To be discussed in Executive Session.

NEW BUSINESS

CORRESPONDENCE – DAUPHIN-LEBANON COUNTY BOROUGH ASSOCIATION DINNER

KAREN GROH – CAMP KIWANIS ROAD

Tabled

RESOLUTION 1-2009 – RIGHT TO KNOW

Paul Vranesic made the motion, seconded by Steve Lazorcik to adopt Resolution 1-2009. Motion passed.

BOND REDUCTION – JULICH “STORE LANE” \$5,000.00

Tabled

BOND REDUCTION – MINERS CROSSING

A motion was made by Raymond Fratini, seconded by Paul Vranesic to reduce Sheridan Corporations Letter of Credit down from \$114,325.15 to the amount of \$4,723.50 as recommended by Hanover Engineering. Motion passed.

PERMISSION TO PURCHASE – MOTOR LICENSE FUND – BACK HOE

Paul Vranesic made the motion, seconded by Don Moyer to purchase a 310J John Deere Back Hoe through the PACC Contract at a price of \$65,000.00. Motion passed.

EXONERATE TAX COLLECTOR FROM COLLECTION OF 2008 PAST DUE TAXES

A motion was made by Steve Lazorcik, seconded by Paul Vranesic to exonerate the Tax Collector from collection of the 2008 Past Due Taxes. Motion passed.

PAY APPLICATION NO. 1 – STONER ELECTRIC - \$52,560.00

Paul Vranesic made the motion, seconded by Rob Koehler to approve the payment of Pay Application No. 1 to Stoner Electric in the amount of \$52,560.00. Payment is to be made out of the Ballfield Lights Fund. Motion passed.

ANNUAL REPORT – PLANNING & ZONING COMMISSION

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to approve the Annual Report submitted by the Planning & Zoning Commission.

SALE OF POLICE CAR

Paul Vranesic made the motion, seconded by Rob Koehler authorizing the Advertisement for the Sale of a police vehicle. Motion passed.

EXECUTIVE SESSION

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to adjourn the meeting to an Executive Session for legal discussion and personnel matters. Motion passed.

RECONVENE

Paul Vranesic made the motion, seconded by Raymond Fratini to reconvene the meeting. Motion passed.

CRAIG COOK – LOT #66

Raymond Fratini made the motion, seconded by Paul Vranesic to have a fine sent to Landmark Builders for Non-Compliance to the Borough's Driveway Regulations. Motion passed.

PAULA LEICHT

Paul Vranesic made the motion, seconded by Raymond Fratini to not retain Paula Leicht or the Law Firm of Mette, Evans. Motion passed.

RAYMOND FRATINI – AUTHORITY BUILDING

Raymond Fratini wanted to go on record that he is opposed to the Authorities plans to build a \$600,000.00 Building. No action was taken.

ADJOURNMENT

Don Moyer made the motion, seconded by Raymond Fratini to adjourn the meeting. Motion passed.

Sincerely,

Steve N. Danz
Secretary