

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, JANUARY 13, 2014 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

PRESENT

Joe Keaney, 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

DECEMBER 9, 2013

John Karinch made the motion, seconded by Beth Yocum to approve the minutes from the December 9, 2013 Meeting. Motion passed.

DECEMBER 23, 2013

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the minutes from the December 23, 2013 Meeting. Motion passed.

JANUARY 6, 2014 – REORGANIZATION

Gerald Boughter made the motion, seconded by Beth Yocum to approve the minutes from the January 6, 2014 Meeting. Motion passed.

PUBLIC COMMENT

REPORTS

SECRETARY

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

TREASURER

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Treasurer's Report. Motion passed.

FINANCE COMMITTEE

Joe Keaney read the final budget report for 2013.

HIGHWAY COMMITTEE

Gerald Boughter made the motion, seconded by Al Brandt to approve the Highway Department Report. Motion passed.

MUNICIPAL AUTHORITY

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Municipal Authority Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Beth Yocum to approve the Cornwall Community Fire Company Report. Motion passed.

MAYOR

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

ZONING OFFICERS REPORT

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

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

HELEN BOUGHTER

Helen Boughter expressed her concerns about Burning and that has not been proven to cause cancer. The motion concerning burning in the December Meeting was read.

NEW BUSINESS

WEST CORNWALL TOWNSHIP – INTERMUNICIPAL AGREEMENT – POLICE

A motion was made by Gerald Boughter, seconded by John Karinch to approve the West Cornwall Township Intermunicipal Agreement for Police Services. Motion passed with Tony Fitzgibbons abstaining.

MS4 OVERVIEW

Steve Sherk, Steckbeck Engineering gave a presentation on the National Pollutant Discharge Elimination System.

LEBANON COUNTY CLEAN WATER ALLIANCE – MEMORANDUM OF UNDERSTANDING

A motion was made by Gerald Boughter, seconded by John Karinch approving the Boroughs membership into the Lebanon County Clean Water Alliance. Motion passed.

MUNICIPAL AUTHORITY – LOT ANNEXATION PLAN

Gerald Boughter made the motion, seconded by John Karinch to approve the Municipal Authority Lot Annexation Plan. Motion passed.

ADJOURN TO EXECUTIVE SESSION – PERSONNEL

A motion was made by Gerald Boughter, seconded by Steven Levensgood to adjourn to an Executive Session.

RECONVENE

John Karinch made the motion, seconded by Beth Yocum to reconvene the meeting. Motion passed.

REAPPOINTMENTS

A motion was made by Gerald Boughter, seconded by Beth Yocum to make the following reappointments:

Hanover Engineering – Subdivision Review
Steckbeck Engineering – Public Works
Josele Cleary – Solicitor
Jim Williams – Planning & Zoning Commission – 5 year term
Ralph Kleinfelter – Board of Health – 5 year term
Eric Slavin – Zoning Hearing Board – 5 year term
Bob Thomas – Municipal Authority – 5 year term

ADJOURNMENT

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

Steven N. Danz
Secretary