

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JANUARY 15, 2013
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order by Joe Keaney at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

DECEMBER 10, 2012

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the minutes from the December 10, 2012 meeting. Motion passed.

DECEMBER 19, 2012

Gerald Boughter made the motion, seconded by John Karinch to approve the minutes from the December 19, 2012 meeting. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

SECRETARY/TREASURER

A motion was made by Gerald Boughter, seconded by John Karinch to approve the Secretary and Treasurer Reports. Motion passed.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENT

Gerald Boughter made the motion, seconded by Beth Yocum to approve the October 15, 2012 and November 19, 2012 minutes. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Bob Thomas, seconded by Mike Thomas to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Gerald Boughter made the motion, seconded by Bob Thomas to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Gerald Boughter to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Gerald Boughter made the motion, seconded by John Karinch to approve the Building Permit Report. Motion passed.

RECREATION

No report

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

No report

EMERGENCY SERVICES COMMITTEE

No report

WEST CORNWALL TOWNSHIP

Joe Keane read correspondence received from West Cornwall Township in which they commended the Boroughs Police Department for outstanding service and protection they provide for the township.

OLD BUSINESS

COMCAST CONTRACT

Nothing to report

APPOINTMENTS/REAPPOINTMENTS

HANOVER ENGINEERING – SUBDIVISION REVIEW

John Karinch made the motion, seconded by Bob Thomas to reappoint Hanover Engineering. Motion passed.

STECKBECK ENGINEERING – PUBLIC WORKS

A motion was made by John Karinch, seconded by Gerald Boughter to reappoint Steckbeck Engineering as the Public Works Engineer. Motion passed.

JOSELE CLEARY – SOLICITOR

Gerald Boughter made the motion, seconded by John Karinch to reappoint Josele Cleary Solicitor. Motion passed.

JASON SCHIBINGER – ZONING HEARING BOARD – 5 YR TERM

Motion did not pass.

JOE YACKLOVICH – BOARD OF HEALTH – 5 YR TERM

A motion was made by Gerald Boughter, seconded by Beth Yocum to reappoint Joe Yacklovich to the Board of Health. Motion passed.

DON BEMESDERFER – MUNICIPAL AUTHORITY – 5 YR TERM

Bob Thomas made the motion, seconded by Mike Thomas to reappoint Don Bemederfer to a 5 yr term on the Municipal Authority. Motion passed.

DENYSE CARPENTER – BOARD OF HEALTH – 5 YR TERM

A motion was made by Beth Yocum, seconded by Bob Thomas to reappoint Denyse Carpenter to a 5 year term on the Board of Health. Motion passed.

CIVIL SERVICE COMMISSION – AL TRIBIOLI – 6 YR TERM

Gerald Boughter made the motion, seconded by John Karinch to reappoint Al Tribioli to a 6 yr term on the Civil Service Commission. Motion passed.

REXMONT ROAD BRIDGE

DEMOLITION – SLH – BONDING

A motion was made by Gerald Boughter, seconded by Beth Yocum to have SLH post a \$5,000.00 cash bond for demolition. Motion passed.

BRIDGE PROCUREMENT & STRUCTURAL DESIGN

The following bids were opened and read aloud for Bridge Procurement and Structural Design of the Rexmont Road Bridge:

Contect Construction Products - \$23,845.00

Lane Enterprises - \$30,700.00

Mike Thomas made the motion, seconded by John Karinch to accept the low bid submitted by Contech Construction Products in the amount of \$23,845.00. Motion passed, with Bob Thomas recusing himself.

HUMANE SOCIETY - CONTRACT

Tabled

ALDEN PLACE – WAIVERS

Tabled

BOLLARD – LONG’S EXCAVATING - \$5,000.00 LETTER OF CREDIT

Tabled

BARRY FREE – CYCLING

Barry Free, Larch Circle, volunteered to answer or help out with any questions the Borough might get concerning cycling in the Borough.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:44 p.m. Motion passed.

Steven N. Danz
Secretary