

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON TUESDAY, JANUARY 19, 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

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

PUBLIC

Meet attendance sheet is attached hereto.

APPROVAL OF MINUTES

DECEMBER 14, 2009

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the minutes from the December 14, 2009 meeting. Motion passed.

DECEMBER 29, 2009

A motion was made by Rob Koehler, seconded by Forrest Dishong to approve the minutes from the December 29, 2009 meeting. Motion passed.

JANUARY 4, 2010 – MINUTES

Rob Koehler requested that these minutes be corrected and remove the did not pass where a roll call vote was taken. Rob Koehler made the motion, seconded by Mike Thomas to ratify and approve all action taken at the January 4, 2010 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENT

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Water and Sewer Departments. Motion passed.

MAYOR

Rob Koehler 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 & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Building Permit Report. Motion passed.

RECREATION

A motion was made by Rob Koehler, seconded by Bob Thomas to approve the Recreation Spending Plan presented by Steve Lazorcik. The Borough has \$35,000.00 in the Recreation Fund that must be spent by August 2010 or returned to subdividers. Motion passed.

PROPERTY & FINANCE

Paul Vranesic informed the citizens that the Finance Committee will be meeting monthly to review the budget. Mr. Vranesic also informed that the Finance Committee met with Financial Solutions who provide Financial and Consulting Services. Financial Solution is going to provide Council with a proposal if it is decided the Borough is going to payback the proposed overfunding of the E.I.T. monies. Rob Koehler made the motion, seconded by Bob Thomas to approve the report of the Property & Finance Committee. Motion passed.

OLD BUSINESS

ASSESSOR POSITION

Steve Danz was authorized to notify the Assessor that the position of Assessor was being handled by Lebanon County.

NEW BUSINESS

H & K – UPDATE – PAUL VRANESIC – PAUL CALAHAN

Paul Vranesic reported that the ADHOC Committee met on December 22 and at that meeting the Traffic Impact Study was discussed and Chris May, Engineer HRG, pointed out some issues which were to be discussed at the next ADHOC Meeting. The issues were to direct site traffic away from the existing Borough residents including site access onto Rexmont Road; Iron Master Road site access maintaining the existing resident access to Burd Coleman Village; Site access onto Iron Valley Drive; Easement onto Rexmont Road including a gate on Iron Valley Drive.

There was a change to the Phasing Plan as was presented by Paul Callahan from Haines and Kibblehouse (H & K).

MINERS CROSSING – LOT #66

The Borough Council is in agreement with Hanover's comments (12/14/09) and agreed that the design meets the 15% maximum slope requirement in the SALDO but the practicality of maneuvering a standard up the driveway and into the garage appears not to be possible. The Council agrees that this issue should be settled in court.

IRON VALLEY ESTATES – LOT #20 – RELEASE FINANCIAL SECURITY

Raymond Fratini made the motion, seconded by Steve Lazorcik to release any monies being held for Lot #20 in Iron Valley Estates. Motion passed.

IRON VALLEY ESTATES – LOT #21 – RELEASE FINANCIAL SECURITY

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to release any monies being held for Lot #21 in Iron Valley Estates. Motion passed.

MINERS CROSSING – SNOW PLOWING

There was a request from Sheridan Corporation to have the Borough plow Granite Street in Miners Crossing. After a discussion Sam Weiss informed that since this was not a dedicated road the Borough Code prohibits the Borough from plowing this road.

RESOLUTION 2010-1 – ONLOT SEWAGE FEE

Raymond Fratini made the motion, seconded by Rob Koehler to adopt Resolution 2010-1. Motion passed.

IRON VALLEY GOLF COURSE – RELEASE FINANCIAL SECURITY

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to release any Financial Security being held for the Iron Valley Golf Course.

UCC BOARD OF APPEALS – RESOLUTION 2010-2

Rob Koehler made the motion, seconded by Steve Lazorcik to adopt Resolution 2010-2. Motion passed.

PENNDOT – RTE 419 – BOYD STREET

The Borough received a reply back from Penn DOT concerning the signing at the Rte 419 – Boyd Street intersection. Penn DOT is going to relocate the existing "STOP AHEAD" sign closer to the intersection to increase its potential target value.

As an additional safety enhancement, the Borough may wish to pursue adding a "Flashing Warning Device" (Fund) to the "STOP AHEAD" sign.

After a discussion it was decided to send a letter back to Penn DOT requesting that rumble strips be placed on Rte 419.

EXECUTIVE SESSION

Rob Koehler made the motion, seconded by Raymond Fratini to adjourn the meeting to an executive session for personnel matters. Motion passed.

RECONVENE

A motion was made by Rob Koehler, seconded by Forrest Dishong to reconvene the meeting.

REAPPOINT – STEVE DANZ

Rob Koehler made the motion, seconded by Raymond Fratini to reappoint Borough Manager Steve Danz. Motion passed.

ADJOURNMENT

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

Sincerely,

Steven N. Danz
Secretary