

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JUNE 9, 2008
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, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic, Mayor Eugene "Woody" Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the minutes from the May 12, 2008 meeting. Motion passed.

Paul Vranesic introduced Troop #415 from the Cornwall Methodist Church who were in attendance to obtain a badge for Community Service.

REPORTS

SECRETARY

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

TREASURER

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to accept the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENTS

A motion was made by Rob Koehler, seconded by Raymond Fratini to approve the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE CO.

Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the report of the Cornwall Community Fire Co. Motion passed.

MAYOR

A motion was made by Steve Lazorcik, seconded by Forrest Dishong to accept the Mayor report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

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

RECREATION

Steve Lazorcik informed Council that he recently met with the C.Q.M. Association and informed them of Councils intention to install lights at the Minersvillage Ballfield. Motion passed. Paul Vranesic made the motion, seconded by Rob Koehler to approve the report of the Recreation Department. Motion passed.

EMPLOYEE SAFETY COMMITTEE

Paul Vranesic informed that the Safety Committee will be having CPR Training in June. Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Employee Safety Committee report. Motion passed.

OLD BUSINESS

RESOLUTION 7-2008 – MINERSVILLAGE PARKING LOT

A motion was made by Rob Koehler, seconded by Steve Lazorcik to adopt Resolution 7-2008. Motion passed.

BURNING ORDINANCE

Tabled

RESOLUTION 8-2008 – ZONING/SUBDIVISION ORDINANCE ADOPTION

Rob Koehler made the motion, seconded by Paul Vranesic to adopt Resolution 8-2008 which approves the passage of Ordinance 1-2008 (Zoning Ordinance) and Ordinance 2-2008 (Subdivision and Land Development Ordinance). Motion passed.

NEW BUSINESS

PEACH FESTIVAL – AUGUST 8, 2008 – CLOSE ALDEN STREET

A motion was made by Paul Vranesic, seconded by Rob Koehler to approve the closing of Alden Street on August 8, 2008 for the annual Peach Festival. Motion passed.

TRAFFIC STUDY – RTE 72 AND NORTH CORNWALL ROAD/RTE 72 AND ZINNS MILL ROAD

Rob Koehler made the motion, seconded by Raymond Fratini to have Chief Bruce Harris send a letter to PennDOT asking them to do a traffic study at the Rte 72 and North Cornwall Road intersection and Rte 72 and Zinn's Mill Road intersection. Motion passed.

WOLFE/BRAXTON – 90 DAY EXTENSION

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to accept a 90 day extension to review the Wolfe/Braxton Subdivision Plan. Motion passed.

CALVANIA – Letter OF CREDIT REDUCTION

Paul Vranesic made the motion, seconded by Raymond Fratini to refer the Calvania Letter of Credit Reduction request to the Planning and Zoning Commission. Motion passed.

LOT #66 MINERS CROSSING

A motion was made by Raymond Fratini, seconded by Paul Vranesic to have Steve Dellinger send a letter to Landmark Builders requesting that they prepare and submit to Council As-Built Plans for the homes in Miners Crossing. It was decided to not reduce any financial security being held until such plans are received. Motion passed.

REXMONT ROAD/REX STREET

It was decided by Council that no additional "NO PARKING" signs are needed on Rexmont Road at the Rex Street intersection.

ADJOURNMENT

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

Sincerely,

Steven N. Danz
Secretary