

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JUNE 9, 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, Beth Yocum, John Karinch, Tony Fitzgibbons, Gerald Boughter and Al Brandt.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the minutes from the May 12, 2014 meeting. Motion passed.

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

A motion was made by Gerald Boughter, seconded by John Karinch to approve recommendation made by Auditor in their review. Motion passed.

HIGHWAY DEPARTMENT

Gerald Boughter made the motion, seconded by John Karinch to approve the Highway Department report. Motion passed.

MUNICIPAL AUTHORITY

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

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Al Brandt to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by John Karinch, seconded by Al Brandt to approve the Mayor's report. Motion passed.

PLANNING & ZONING COMMISSION

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

ZONING OFFICERS REPORT

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

RECREATION

No report

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

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

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

ZONING MAP – AMENDMENT – ORDINANCE 2-2014

John Karinch made the motion, seconded by Al Brandt to adopt Ordinance 2-2014. The ordinance amends the Code of Ordinances of the Borough of Cornwall, Chapter 14, Zoning, by changing the Zoning Classification of a tract of land located on the east side of Quentin Road from its present classification as Low Density (RLD) District to New Classification as General Commercial (GC) District.

Motion passed.

RESOLUTION 2014-2 – HAZARD MITIGATION PLAN

A motion was made by Gerald Boughter, seconded by Al Brandt to adopt Resolution 2014-2. Said resolution adopts the Lebanon County 2013 Hazard Mitigation Plan. Motion passed.

PEACH FESTIVAL – AUGUST 8 – 4:00 P.M. TO 8:00 P.M.

Gerald Boughter made the motion, seconded by Beth Yocum to approve the Closing of Alden Street on August 8 from 4:00 p.m. to 8:00 p.m. for Methodist Church Peach Festival. Motion passed.

KENDRA ARNICK – ENCLOSED PORCH

Gerald Boughter made the motion, seconded by Beth Yocum to approve Ms. Arnick's request to enclose her porch at 356 Granite Street as recommended by the Planning & Zoning Commission. Motion passed.

RESOLUTION 2014-4 – POLICE RADAR

John Karinch made the motion, seconded by Beth Yocum to adopt Resolution 2014-4. The Resolution states that Cornwall Borough is in support of Senate Bill 1341 and House Bill 1272 enabling all Municipal Police to use the same Motor Vehicle Speed-Timing Equipment as the Pennsylvania State Police. Motion passed with Gerald Boughter voting No.

GRANT – BOYD STREET REALIGNMENT – RESOLUTION 2014-3

A motion was made by John Karinch, seconded by Al Brandt to adopt Resolution 2014-3. The Resolution authorizes the filing of an application for a Multimodal Transportation Fund Grant and authorizing certain Borough Officials to execute the application and documents relating to such Multimodal Transportation Fund Grant Application. Motion passed with Gerald Boughter voting No.

CHESAPEAKE BAY POLLUTANT REDUCTION PLAN

John Karinch made the motion, seconded by Al Brandt to adopt the Chesapeake Bay Pollutant Reduction Plan. Motion passed.

MS4 – STORM WATER MANAGEMENT – INSPECTIONS

Tabled

EXECUTIVE SESSION

A motion was made by John Karinch, seconded by Gerald Boughter to adjourn to an Executive Session for personnel discussion. Motion passed.

RECONVENE

John Karinch made the motion, seconded by Gerald Boughter to reconvene the meeting. Motion passed.

ADJOURNMENT

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

Steven N. Danz
Secretary