

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, MAY 10, 2010 AT 7:00 P.M.  
IN THE CORNWALL ELEMENTARY SCHOOL AUDITORIUM

Paul Vranesic called the meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Rob Koehler made the motion to approve the minutes from the previous meeting. Motion passed.

PUBLIC COMMENT

Borough Council took various questions from residents on the proposed Haines and Kibblehouse project.

REPORTS

SECRETARY

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Steve Lazorcik, seconded by Rob Koehler to approve the Treasurer's Report. Motion passed.

HIGHWAY DEPARTMENT

Bob Thomas made the motion, seconded by Rob Koehler to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Raymond Fratini made the motion, seconded by Rob Koehler 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

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

#### EMPLOYEE SAFETY COMMITTEE

Mike Thomas made the motion, seconded by Raymond Fratini to approve the Employee Safety Committee Report. Motion passed.

#### EMERGENCY SERVICES COMMITTEE

A motion was made by Bob Thomas, seconded by Steve Lazorcik to approve the report of the Emergency Services Committee. Motion passed.

#### OLD BUSINESS

##### H & K UPDATE – PAUL VRANESIC

Rob Koehler made the motion, seconded by Bob Thomas to hold a Public Hearing on the proposed Zoning Amendment on June 14, 2010 at 6:00 p.m. Motion passed.

##### E.I.T. – UPDATE

Sam Weiss informed that he had nothing to report tonight concerning the E.I.T. overpayment but should have some information on Wednesday at which time he would notify Paul Vranesic.

#### NEW BUSINESS

##### RESOLUTION 2010-2 – SNOW REIMBURSEMENT

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

##### BLUE BIRD INN – PARKING – PEDESTRIAN ISSUES

Raymond Fratini made the motion, seconded by Bob Thomas to have Chief Harris and Jeff Steckbeck look into a problem at the Blue Bird Inn with Pedestrian Traffic on Cornwall Road. There was a recent incident reported at the Planning & Zoning Commission meeting where a Borough Resident on a motorcycle was almost in an accident with a pedestrian walking on Cornwall Road. Motion passed.

##### REGIONAL PLANNING – COMPREHENSIVE PLAN – PHASE I AGREEMENT

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the Phase I Agreement for the Cornwall-Lebanon Regional Comprehensive Plan. Motion passed.

##### MT GREтна/WEST CORNWALL TOWNSHIP – POLICE AGREEMENT

Mayor Mark Thomas informed that he and the Emergency Service Committee are currently looking at the Mt. Gretna/West Cornwall Township Police Agreements which expires at the end of the year.

##### POLICE CONTRACT COMMITTEE

Paul Vranesic formed a committee with the following councilman: Steve Lazorcik, Bob Thomas and Rob Koehler to start looking at the Police Contract which expires December 31, 2010.

FIREMANS PARADE – JUNE 19, 2010

Steve Lazorcik made the motion, seconded by Rob Koehler to close a portion of Rexmont Road, between Burd Coleman Road and Boyd Street, from 9:00 a.m. until 6:00 p.m. and North Cornwall Road, between Furnace Street and Cornwall Road from 10:00 a.m. until 4:00 p.m. on Saturday, June 19, 2010 for the Lebanon County Fireman's Association Parade.

PA GAME COMMISSION – CORRESPONDENCE

Paul Vranesic recommended that the letter received from the PA Game Commission dated May 10, 2010 be made available to the public and a copy placed in the H & K file.

LEBANON COUNTY MPO – LETTER

A motion was made by Bob Thomas, seconded by Raymond Fratini to send a letter to the LEBCO MPO requesting that the Route 419 Improvement Project to the Lebanon County Long Range Transportation Plan. Motion passed.

EXECUTIVE SESSION

Steve Lazorcik made the motion, seconded by Rob Koehler to adjourn the meeting to an executive session. Motion passed.

RECONVENE

A motion was made by Rob Koehler, seconded by Raymond Fratini to reconvene the meeting. Motion passed.

E.I.T. – OVERPAID MEETING

There will be a meeting on May 20, 2010 at 7:00 p.m. in the Cornwall Borough Office between the E.I.T. overpaid to discuss a possible compromise to the Grumbine Plan.

E.I.T. – LEGAL

Bob Thomas made the motion, seconded by Rob Koehler to have Paul Vranesic pursue a possible retainer to represent the Borough if needed in any legal matter which would arise from the E.I.T. overpayment. Motion passed.

ADJOURNMENT

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

Sincerely,

Steven N. Danz  
Secretary