

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, MAY 12, 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, John Karinch, Beth Yocum, Gerald Boughter, Tony Fitzgibbons, Al Brandt and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

REPORTS

SECRETARY

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

TREASURER

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

FINANCE COMMITTEE

Joe Keaney read the Budget and EIT Reports.

HIGHWAY DEPARTMENT

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

MUNICIPAL AUTHORITY

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Municipal Authority Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by John Karinch to approve the Cornwall Community Fire Company Report. Motion passed.

MAYOR

A motion was made by Gerald Boughter, seconded by Beth Yocum 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

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

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Beth Yocum made the motion, seconded by Al Brandt to approve the Employee Safety Committee Report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

Nothing

NEW BUSINESS

CORNWALL MANOR/HEALTH CENTER – STORMWATER – LAND DEVELOPMENT IMPROVEMENT AGREEMENTS

John Karinch made the motion, seconded by Beth Yocum to approve the Stormwater and Land Development Agreements for the Cornwall Manor Health Center.

CENTRAL BOOKING

Council discussed the issue of funding Central Booking. Council is unanimously in favor of continuing Central Booking on a 24/7/365 basis. Cornwall Borough is willing to pay its fair share of the costs associated with maintaining Central Booking on its current schedule assuming all the municipalities participate, you have estimated these costs to be \$1,500+/- annually.

Lebanon County maintains many other services on a 24/7 basis. Council requests that Central Booking remain similar – regardless of whether it is funded by the municipalities or if necessary, a County Wide Tax.

TRUCK PURCHASE – FORD F-350

Gerald Boughter made the motion, seconded by John Karinch to purchase a Ford F-350 from Whitmoyer Auto Group at a price of \$46,699.00. The truck will be paid with funds out of the Motor License Fund and Equipment Fund. Motion passed.

PERMISSION TO BID-STREET PROJECTS

A motion was made by Gerald Boughter, seconded by John Karinch authorizing to receive bids for work on various roads in the Borough. The Borough will utilize Motor License Funds for payment. Motion passed.

ZONING MAP AMENDMENT STATUS UPDATE – SYCAMORE

Council will hold a Public Hearing on June 9, 2014 at 6:45 p.m. in the Cornwall Borough for the Zoning Map Amendment of the Sycamore Trailer Sale Lot.

CORNWALL INN EXEMPTION UNDER STORM WATER ORDINANCE

Based on the review of the requirements of Section 11A-402-E. In addition, since the net increase of impervious area is less than 2,500 square feet, the applicant is also exempt from the volume reduction 11A-307 and water quality requirements 11A-308 of the Ordinance. Beth Yocum made the motion, seconded by Al Brandt to approve Cornwall Inn's Exemption. Motion passed.

SNITZ CREEK – REALIGNMENT

Tony Fitzgibbons made the motion, seconded by John Karinch authorizing Steckbeck Engineers to get DEP Permits for realigning Snitz Creek at the Burd Coleman Road Bridge. Motion passed.

OUTSIDE BUSINESS IN A RESIDENTIAL ZONED AREA – 128 MAPLE LANE – BONALLE

Steve Dellinger was directed to contact the Zoning Officer of Mr. Bonalle selling firewood from his residence in a Residential Zoned Area. It was not sure if this commercial use was permitted in this district.

ALDEN PLACE – COMMUNITY BUILDING – AGREEMENT

John Karinch made the motion, seconded by Al Brandt to approve the Alden Place Community Building Agreement which states the permitted uses of the Center. Motion passed with Tony Fitzgibbons opposing.

REXMONT ROAD BRIDGE – FINAL PAYMENT - \$7,240.50

Josh Weaber, Steckbeck Engineering, reported that final closeout documents were received and is recommending that the Final Payment of \$7,240.50 be released. John Karinch made the motion, seconded by Al Brandt to release the money. Motion passed.

ADJOURNMENT

A motion was made Gerald Boughter, seconded by John Karinch to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary