

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, NOVEMBER 12, 2012
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by John Karinch to approve the minutes from the October 8, 2012 meeting. Motion passed.

PUBLIC COMMENT

Nothing

REPORTS

SECRETARY

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the report of the Secretary. Motion passed.

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER & SEWER DEPARTMENT

A motion was made by Bob Thomas, seconded by Mike Thomas to approve the Water & Sewer Department Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

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

CORNWALL BOROUGH 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.

BUILDING PERMIT REPORT

A motion was made by Gerald Boughter seconded by Mike Thomas to approve the Building Permit Report. Motion passed.

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

No report

EMERGENCY SERVICES COMMITTEE

Bob Thomas made the motion, seconded by Rob Koehler to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

STORMWATER COMPLAINT – SHARIFI

It was reported that Hanover Engineering was to meet with Contractor last Friday. No action was taken until Hanover filed a report.

COMCAST

It was decided to contact Josele Cleary if Comcast does not respond to our proposal.

REXMONT ROAD BRIDGE

The Highway Committee is reviewing various options for construction.

NEW BUSINESS

PRELIMINARY BUDGET ADOPTION – 2013

Gerald Boughter made the motion, seconded by John Karinch to approve the 2013 Preliminary Budget. Motion passed.

MS4 – STORMWATER MANAGEMENT – ORDINANCE

Gerald Boughter made the motion, seconded by John Karinch to proceed with advertising for passage of the Storm Water Management Ordinance at the December meeting. Motion passed.

PETER J. GARITO – CORRESPONDENCE

A letter was read that was sent by Peter J. Garito, resident in which he commended the Borough's maintenance crew for their work tarring and crack sealing Norway Lane.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Rob Koehler to adjourn the meeting at 7:32 p.m. Motion passed.

Sincerely,

Steven N. Danz
Manager