

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, SEPTEMBER 10, 2012
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order by President Joe Keaney.

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT

Mike Tribioli wanted to know the time table for repairs to the Rexmont Road Bridge.

REPORTS

SECRETARY

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

TREASURER

Rob Koehler made the motion, seconded by Gerald Boughter to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

A motion was made by Rob Koehler, seconded by Gerald Boughter to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENT

Gerald Boughter made the motion, seconded by Beth Yocum to approve the Water/Sewer Department Reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Beth Yocum made the motion, 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 Rob Koehler 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 Beth Yocum to approve the Building Permit Report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

No report.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by John Karinch to approve the Community Safety/Board of Health Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report

OLD BUSINESS

Nothing to report

NEW BUSINESS

TRICK OR TREAT – OCTOBER 31

A motion was made by Gerald Boughter, seconded by Beth Yocum to hold Trick or Treat on October 31 from 6:00 p.m. to 8:00 p.m. Motion passed.

MINIMUM MUNICIPAL OBLIGATION (MMO) – PENSION

John Karinch made the motion, seconded by Gerald Boughter to approve the Uniformed and Non Uniformed MMO's. Motion passed.

REXMONT ROAD BRIDGE

It was decided to proceed with repairs or replacement of the Bridge. A discussion was held concerning the next steps in the reconstruction program for the bridge. Discussion included thoughts about personnel but a motion to resolve this was not introduced. The Finance Committee will discuss further in their next meeting.

BOLLARD – SHERIDAN SUBDIVISION PLAN – GRANITE STREET TOWNHOUSES

The swale adjacent to Boyd Street has been completed.

STORMWATER COMPLAINT – IRON VALLEY ESTATES – LOT 41

Steve Dellinger informed that a meeting with Mrs. Sharifi has been set up for Tuesday morning. Council decided to set October 15, 2012 as the date to comply with the original plan design.

FEMA REIMBURSEMENT – TROPICAL STORM LEE

John Karinch made the motion, seconded by Rob Koehler to put the FEMA Reimbursement for Tropical Storm Lee \$49,915.53 into the Capital Projects Fund and earmark it for the Rexmont Road Bridge project. Motion passed.

FRANK RYAN – LETTER

Mr. Keaney informed that a letter was received from Frank Ryan, resident concerning the Comcast Franchise Fee. Mr. Keaney commented the Franchise Fee is a significant contributor to the Budget. A motion was made by John Karinch, seconded by Beth Yocum to thank Mr. Ryan for his letter but that we are going to keep the Franchise Fee. Motion passed.

ANDRE DYER

Andre Dyer, 301 Boyd Street, questioned Council on the bills he has been receiving from his Conditional Use Hearing. He asked if he could get a refund of \$196.00 which was for the Court Stenographer and legal expense. After a discussion it was decided to give Josele Cleary a call on Tuesday to see about a refund.

RICHARD WILLIAMS

Richard Williams, 336 Pamela Lane, stated that his neighbor made some alterations to his property and fenced in the side of his property which prohibited Mr. Williams from getting to his back yard. It was decided that Mr. Williams contact the Zoning Officer.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:45. Motion passed.

Sincerely,

Steven N. Danz
Secretary