

**AD HOC EXECUTIVE SESSION  
FOR  
H & K PLAN – THE PRESERVE AT HISTORIC CORNWALL VILLAGE**

Ad Hoc Executive Session meeting was held on Thursday, August 20, 2009 at the Cornwall Borough Hall.

Committee Members: Joe Lescisko, Paul Vranesic, Rob Koehler, Stan Alekna, Ray Fratini

Special Counsel: Absent

Alternate Borough Engineer: Absent

Traffic Consultant: Chris May

Public: List Attached

1. Chairman Paul Vranesic called the meeting to order at 7:00 p.m.
2. A meeting was held at 6:00 p.m. with the Iron Valley Homeowners Association and Jonathan Byler about the road access for Big Hill and Iron Valley Drive.
3. The Borough's Traffic Consultant, Chris May (H, R & G, Inc), presented his comments about H&K Traffic Consultant – TPD Preliminary Traffic Evaluation (5/29/09) and what will be in his comment letter to PennDot for the Scoping Meeting on Thursday, August 27<sup>th</sup>. Some areas which he feels needs to be addressed by TPD include; ancillary uses on H&K's property and how that would affect trip numbers, number of projected homes, age targeted vs single family homes, phases for internal roads, water park trip generation, using most current sketch design to determine traffic counts, etc. The committee discussed these and many more topics which Chris will put into the letter.
4. Next Ad Hoc meeting to be held Tuesday, September 15, 2009 at 7:00 p.m. at the Cornwall Borough Hall.
5. Adjourned 8:10 p.m.

Respectfully Submitted,

Joseph L. Lescisko  
Secretary  
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