

**Cornwall Borough Planning Commission Meeting
January 7, 2019**

Chairman Ray Fratini called the meeting to order at 6:30pm

Members present:

Ray Fratini
John Karinch
Jim Williams

Borough Officials:

Jeff Steckbeck, Borough Engr

Guests:

None

Jim Williams made a motion for 2019 that Ray Fratini remain Chairman, Jeff Snyder remain Vice Chairman and Bruce Conrad remain Secretary. Motion seconded by John Karinch. Motion passed unanimously.

Ray Fratini made a motion recommending Borough Council have County Zoning Officer investigate if proper EDU purchase was made by 127 Iron Valley Dr resident who is operating an Airbnb. Motion seconded by Jim Williams. Motion passed unanimously.

ELA Group submitted a letter dated January 4, 2019 on behalf of The Woods at Cornwall Manor requesting the Borough close Phase 2 and release all of the surety bond number 486852. Items still remaining in Phase 2 (\$45,261) should be added to Phase 2C and an improvement Guarantee or Letter of Credit be established in the amount of \$903,792.40. Ray Fratini made a motion to recommend approval. Jim Williams seconded the motion. Motion passed unanimously.

ELA Group submitted a letter of review of the Revised Stormwater Management Plan for Peter and Lindsey Uhlig dated December 31, 2018. Ray Fratini made a motion the Borough Council approve the review with the provision that all conditions in letter must be met. John Karinch seconded the motion. Motion passed unanimously.

A letter from Cornwall Associates dated January 7, 2019 requesting consolidation of 4 letters of credit into 1 was received. John Karinch made a motion to recommend that Borough Council submit the letter to the Borough Engineer for review. Motion seconded by Ray Fratini. Motion passed unanimously.

Meeting adjourned at 7:30 pm on a motion by John Karinch, second by Jim Williams. Motion passed unanimously.

Respectively,
Jim Williams