

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, JANUARY 14, 2019 AT 6:30 P.M.  
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Gerald Boughter, Ron Ricard, Steve Tribioli, Marie Tribioli, Al Brandt, John Karinch, Beth Yocum and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT – WATER & SEWER QUESTIONS ONLY

No Comment.

REPORTS

Gerald Boughter made the motion, seconded by Steve Tribioli to accept the reports as presented. Motion passed.

BARB HENRY – MEMO

Barb Henry went over her Memo to Council in which various topics were discussed.

RESOLUTION NO.02-2019

Marie Tribioli made the motion, seconded by Beth Yocum to adopt Resolution No. 02-2019. This resolution amends Rules and Regulations for the use of the Public Water and Public Sewer Systems. Motion passed.

PUBLIC COMMENT – BOROUGH BUSINESS

No Comment.

REPORTS

Gerald Boughter made the motion, seconded by Steve Tribioli to approve all reports. Motion passed.

OLD BUSINESS

BLIGHT ORDINANCE

Steve Tribioli made the motion, seconded by Al Brandt to send Josele Cleary a copy of a sample Blight Ordinance the Borough received from the Pennsylvania State of Boroughs for her review and recommendation. Motion passed.

#### DRY HYDRANT – ELIZABETHTOWN AGREEMENT

Marie Tribioli made the motion, seconded by Ron Ricard to approve the signing of the Water Withdrawal and Access Easement Agreement between Elizabethtown Water Authority and the Borough subject to Dominic Tribioli's name to be removed since he is no longer Fire Chief and being replaced by Tim Quinlan who is the New Chief. Motion passed.

#### FIRST AID AND SAFETY PATROL – AMUBLANCE SERVICE

After a discussion concerning the status of the audit of the First Aid and Safety Patrol. Council decided to have a join meeting with the following to discuss the possibility of Life Lion serving the Borough. The meeting is to include Penn State (Life Lion), Ron Ricard, John Karinch, Marie Schaeffer, Mark Thomas, West Cornwall Township, Lee Stickler (Cornwall Manor), Bill Care (Mt Gretna Borough).

#### NEW BUSINESS

##### CHANGE ORDINANCE 2018-3 TO ORDINANCE 2018-4

Marie Tribioli made the motion, seconded by Steve Tribioli to change Ordinance No. 2018-3 (Tax Ordinance) to No. 2018-4. Motion passed.

##### ALDEN PLACE – REDUCTION OF LETTER OF CREDIT FOR WATER & SEWER

Beth Yocum made the motion, seconded by Steve Tribioli to reduce Letter of Credit #D006932 down to \$574,690.00. Motion passed with Ron Ricard Abstaining.

##### RESOLUTION 2019-1 ZONING FEES

A motion was made by Gerald Boughter, seconded by Beth Yocum to adopt Resolution 2019-1. Said resolution reestablishes fees for the submission and review of Subdivision and Land Development Plans and for the inspection of improvements required to be constructed as a part of a Subdivision or Land Development. Motion passed.

##### FUEL FOR HIGHWAY DEPARTMENT

Tabled

##### 127 IRON VALLEY DRIVE – BED AND BREAKFAST

Gerald Boughter made the motion, seconded by Ron Ricard to notify the Zoning Officer to see if a Bed and Breakfast is allowed at 127 Iron Valley Drive. Motion passed with John Karinch Abstaining.

##### LETTER OF CREDIT – THE WOODS AT CORNWALL MANOR

Marie Tribioli made the motion, seconded by Beth Yocum to close Phase 2 and release all surety bond number 486852. Items remaining in Phase 2 (\$45,261) should be added to Phase 2C and an improvement guarantee of Letter of Credit be established in the amount of \$903,792.40. Motion passed with John Karinch Abstaining.

##### PETER AND LINDSEY UHLIG – REVISED STORMWATER MANAGEMENT PLAN

Marie Tribioli made the motion, seconded by Ron Ricard to approve the Peter and Lindsey Uhlig – Revised Stormwater Management Plan with the provision that all conditions in letter must be met. Motion passed with John Karinch Abstaining.

**ADJOURN TO EXECUTIVE SESSION**

Al Brandt made the motion, seconded by Steve Tribioli to adjourn the meeting to an Executive Session to discuss salary of new manager. Motion passed.

**RECONVENE**

Marie Tribioli made the motion, seconded by Al Brandt to reconvene the meeting. Motion passed.

**ADJOURNMENT**

Steve Tribioli made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz  
Secretary