

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, APRIL 8, 2019 AT 6:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT – WATER & SEWER QUESTIONS ONLY

No comment

WATER & SEWER BUSINESS

THE WOODS AT CORNWALL MANOR – 6 INCH WATER MAIN

Marie Tribioli made the motion, seconded by Ron Ricard to allow the installation and use of a six-inch water main in The Woods at Cornwall Manor Pines Development. Motion passed.

WATER COMMITTEE

A Water Committee was formed consisting of Marie Tribioli, Ron Ricard and John Karinch. The purpose of the committee will be to set short- & long-term goals for the Water and Sewer Departments.

REPORTS

TREASURERS REPORT

Gerald Boughter made the motion, seconded by Al Brandt to approve the Treasurer's Report. Motion passed.

SECRETARY'S REPORT – CASH DISBURSEMENTS

Gerald Boughter made the motion, seconded by Marie Tribioli to approve the Secretary's Report and Cash Disbursements. Motion passed.

PUBLIC COMMENT – BOROUGH BUSINESS

APPROVAL OF MINUTES OF MARCH 11, 2019 AND MARCH 19, 2019 MEETINGS

Gerald Boughter made the motion, seconded by Ron Ricard to approve the minutes from the March 11, 2019 and March 19, 2019 meetings. Motion passed.

REPORTS

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

OLD BUSINESS

BLIGHT ORDINANCE

Tabled

JEFF STECKBECK – IRONMASTER ROAD

Tabled

POLICE STATION – RENOVATION – BIDS

The following bids were received for the renovation of the Police Station:

<u>Bidder</u>	<u>Base</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Alt 3</u>
M. Webster Const.	264,000.00	1,108.00	650.00	775.00
AK Petersheim Builders	302,400.00	9,440.00	1,560.00	4,900.00
Woodland Contractors	357,217.00	7,436.00	1,825.00	2,633.00
Arthur Funk & Sons	395,264.00	8,580.00	2,106.00	3,038.00
Premier Construction	438,873.00	9,250.00	1,200.00	4,675.00
Uhrig Construction	445,500.00	8,287.00	1,305.00	4,085.00

A motion was made by Gerald Boughter, seconded by Steve Tribioli to accept the low bid submitted by M. Webster Construction. Motion passed.

NEW BUSINESS

FERAL CATS

There was a lengthy discussion between Residents and Council concerning the proposed Feral Cat Ordinance.

TENNIS COURTS – CLEAN – BRENNEMAN COMPANY

Marie Tribioli made the motion, seconded by Ron Ricard to approve the cleaning of the tennis courts by Brenneman Company at a cost of \$600.00 per court. Bill will be paid out of the Recreation Fund. Motion passed.

REXMONT ROAD – SEWER LINE

A motion was made by Gerald Boughter, seconded by Al Brandt to have Tom Smith get a quote to repair sewer line cut out along Rexmont Road in the vicinity of Boyer’s Café down to the Old Fire Co. Sewer line was previously installed by Jeff Steckbeck. Once quote is received it will be passed onto Mr. Steckbeck. Motion passed.

RESOLUTION 2019-3 – HAZARD MITIGATION PLAN

Gerald Boughter made the motion, seconded by Al Brandt to adopt Resolution 2019-3 which adopts the Lebanon County 2019 Hazard Mitigation Plan. Motion passed.

HIRE CODY RHOADES – MANAGER

A motion was made by Gerald Boughter, seconded by Marie Schaeffer to hire Cody Rhoades as the new Borough Manager effective May 1, 2019. Motion passed.

STAN ALEKNA – DOWNED TREE ORDINANCE

Tabled

ORDINANCE 2019-1 – FEEDING OF FERAL CATS

A motion was made by Steve Tribioli, seconded by Marie Tribioli to adopt Ordinance 2019-1. Said Ordinance amends the Code of Ordinances of Cornwall Borough, Chapter 8, Offenses and Nuisances to revise regulations Governing Items Affecting the Public. Motion passed.

ENGINE BREAK RETARDER – CHET BOGAR – RTE 419

Ron Ricard made the motion, seconded by Steve Tribioli to send a letter to Jason Bewley, Traffic Engineer about the State performing a Traffic Study to possibly make Rte. 419 from the Borough Line (Maple Lane) to the Cornwall Center an area where Engine Break Retarder Breaks are used. Motion passed.

CORNWALL MANOR – CORSON HALL – LAND DEVELOPMENT PLAN – WAIVER CURBING REQUIREMENTS

A motion was made by Gerald Boughter, seconded by Al Brandt to approve the Cornwall Manor, Corson Hall Land Development Plan including the \$30,923.00 escrow and waiver of curbing requirements. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steve Danz
Secretary