

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING  
HELD ON MONDAY, JULY 13, 2009 AT 7:00 P.M. IN THE  
CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Don Moyer.

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Forrest Dishong, Paul Vranesic, Raymond Fratini, Steve Lazorcik, Rob Koehler and Student Council Leah Grandi,.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Rob Koehler made the motion, seconded by Forrest Dishong to approve the minutes from the June 8, 2009 meeting. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

SECRETARY

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Secretary. Motion passed.

TREASURER

No report

HIGHWAY DEPARTMENT

A motion was made by Steve Lazorcik, seconded by Forrest Dishong to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENTS

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the Water and Sewer Department Reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to approve the report of the Mayor. Motion passed.

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

#### BUILDING PERMIT REPORT

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Building Permit Report. Motion passed.

#### RECREATION

Steve Lazorcik reported that the Recreation Committee has met and will have some possible projects to be paid out of the Recreation Fund. Steve stated that he will have the formation at the August meeting. Motion passed.

#### OLD BUSINESS

##### LYNCH DRIVE/PALMER STREET

A motion was made by Raymond Fratini, seconded by Rob Koehler to have Sam Weiss prepare a Stop Sign Ordinance for a Stop Sign on Lynch Drive where it intersects with Palmer Street. The motion also included making a 25 MPH Speed Limit on Palmer Street. Motion passed.

#### NEW BUSINESS

##### MARY LOUISE SHERK – LEBANON COMMUNITY LIBRARY

Mary Louise Sherk, Lebanon Community Library, updated Borough Council on the various programs that are available at the library and the number of people who attend the library. Mrs. Sherk asked if she could come back in the fall once their budget is settled.

##### NATIONAL NIGHT OUT – AUGUST 4, 2009

Raymond Fratini made the motion, seconded by Forrest Dishong to approve August 4 as the date for National Night Out. The motion also included the closing of Alden Street on this date from 8:00 a.m. – 10:00 p.m. Motion passed.

##### COMPREHENSIVE PLAN – ROB KOEHLER

A motion was made by Rob Koehler, seconded by Forrest Dishong authorizing Steve Danz to meet with other Borough Managers in the county to discuss Comprehensive Plans for the County. Motion passed.

##### FIRE POLICE REQUEST

Rob Koehler made the motion, seconded by Steve Lazorcik authorizing the Local Fire Police to assist the Neversink Fire Company on August 22 and August 23 for the Columbia Hill Climbers Off Road Challenge at the Lebanon Area Fairgrounds. Motion passed.

##### ALDEN STREET CLOSURE – PEACH FESTIVAL – AUGUST 14, 2009

A motion was made by Raymond Fratini, seconded by Rob Koehler authorizing the closure of Alden Street on August 14, 2009 for the Cornwall United Methodist Church Peach Festival. Motion passed.

##### ALDEN PLACE – PHASE II – LETTER OF CREDIT REDUCTION

Raymond Fratini made the motion, seconded by Steve Lazorcik to reduce the Letter of Credit for Alden Place down from \$1,977,754.35 to \$1,204,545.10. Motion passed.

RESOLUTION 4-2009 – LEBANON COUNTY TCC – VOTING DELEGATE

A motion was made by Raymond Fratini, seconded by Rob Koehler to name Steve Danz as the primary voting delegate and Steve Lazorcik the alternate voting delegate on the Lebanon County Tax Collection Committee. Motion passed.

STEVE & BONNIE WENGER – MINOR SUBDIVISION PLAN

Raymond Fratini made the motion, seconded by Don Moyer to approve the Minor Subdivision plan submitted by Steve & Bonnie Wenger subject to all conditions being met in the Planning & Zoning Commission minutes of July 6, 2009. Motion passed.

CORNWALL BOROUGH MUNICIPAL AUTHORITY – LAND DEVELOPMENT PLAN

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the waivers requested in the Planning and Zoning minutes and to give conditional approval for the Cornwall Municipal Authority Land Development Plan. Motion passed.

TOM KOTAY – RT 72/419 UPDATE

Tom Kotay, Lebanon County Planning Department, gave Council an update on the status of the Rt 72/419 plan. Mr. Kotay informed that the funding is in place with the local share coming from developers.

RESOLUTION 3-2009 – RTE 72/419

Rob Koehler made the motion, seconded by Raymond Fratini to adopt Resolution 3-2009. Said Resolution states that Cornwall Borough supports the PA Rte 72/419 Intersection Improvement Projects. Motion passed.

HIGH GRASS – PROPERTY ON CORNWALL ROAD

Paul Vranesic reported that he has received numerous complaints about the high grass on the vacant property along Cornwall Road. After a discussion it was decided to have Chief Harris send a notice to the property owner notifying them that they are in violation of the weed ordinance. Motion passed.

ORDINANCE 1 -2009 – CODIFICATION OF ORDINANCES

A motion was made by Don Moyer, seconded by Rob Koehler to adopt Ordinance 1-2009. Motion passed.

ADHOC COMMITTEE REPORT – HAINES & KIBBLEHOUSE

The ADHOC Committee recommended to Borough Council that the following experts be hired to review the Haines & Kibblehouse plans once submitted:

- Urban Research & Development Corp. – Fiscal Impact
- Herbert, Rowland & Grubic – Traffic L& Transportation Review
- Josele Cleary – Legal

Rob Koehler made the motion, seconded by Raymond Fratini to hire the above consultants. Motion passed.

ESCROW AGREEMENT – HAINES & KIBBLEHOUSE

Rob Koehler made the motion, seconded by Raymond Fratini to approve the Escrow Agreement which provides funding from Haines & Kibblehouse for consultant review by the Boroughs consultants. Motion passed.

EXECUTIVE SESSION

Don Moyer made the motion, seconded by Forrest Dishong to adjourn the meeting to an Executive Session for legal advice.

RECONVENE

Don Moyer made the motion, seconded by Steve Lazorcik to reconvene the meeting. Motion passed.

ADJOURNMENT

A motion was made by Don Moyer, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz  
Secretary