

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, NOVEMBER 9, 2015
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. in the Cornwall Borough Hall.

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keane, John Karinch, Beth Yocum, Gerald Boughter, Al Brandt, Tony Fitzgibbons, Steven Levengood and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

SPECIAL MEETING – OCTOBER 12, 2015 AND REGULAR MEETING OCTOBER 12, 2015

Gerald Boughter made the motion, seconded by Steven Levengood to approve the minutes from the October 12, 2015 Special Meeting and October 12, 2015 regular Meeting. Motion passed.

PUBLIC COMMENT

REPORTS

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

OLD BUSINESS

IRON VALLEY – SNOW TUBING

John Karinch informed that the Homeowners have come to an agreement and the snow tubing is a go in Iron Valley.

EIT

Council passed a motion at the Special Meeting to appeal the EIT judgement to Commonwealth Court.

NEW BUSINESS

JOSH WEBER – MS4 PUBLIC EDUCATION – ILLICIT DISCHARGE

Josh Weber did a public education presentation on Illicit Discharge Detection.

PAYMENT REQUEST – KRESGE SNITZ CREEK REALIGNMENT

Gerald Boughter made the motion, seconded by Steven Levengood to approve payment in the amount of \$17,622.00 to Kresge Excavating. The motion also included retaining \$750.00 until seeded areas are established per contract specifications. Motion passed.

PRELIMINARY ADOPTION – 2016 BUDGET

John Karinch made the motion, seconded by Steven Levengood to adopt the 2016 Preliminary Budget. Motion passed.

LAND DEVELOPMENT IMPROVEMENT AGREEMENT – CORNWALL ASSOCIATES

A motion was made by Al Brandt, seconded by Beth Yocum to approve the revised Land Development Agreement for Cornwall Associates. Motion passed.

SACRED HEART PARISH – ACCESS DRIVE TO SPRUCE STREET

Tony Fitzgibbons made the motion, seconded by Beth Yocum to open the access road onto Spruce Street from the Sacred Heart Parish. Motion did not pass with the following results to not open the access road onto Spruce Street and make it an Emergency Exit Only: Steven Levengood Aye, Beth Yocum Nay, Joe Keaney Aye, Al Brandt Aye, Tony Fitzgibbons Nay, Gerald Boughter Aye and John Karinch Nay. Motion passed with four (4) in favor to making the access road an emergency exit only.

LORI MATTIS – BOARD OF HEALTH

A motion was made by Gerald Boughter, seconded by Al Brandt to appoint Lori Mattis to the Board of Health. Motion passed.

ADJOURNMENT

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

Steven N. Danz
Secretary