

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, AUGUST 9, 2010 AT 7:00 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Council President Paul Vranesic.

PLEDGE OF ALLEGIANCE

PRESENT

Paul Vranesic, Steve Lazorcik, Rob Koehler, Forrest Dishong, Raymond Fratini, Bob Thomas and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

Paul Vranesic made a special presentation to Stan Alekna thanking him for the time he spent serving on the Haines & Kibblehouse ADHOC Committee.

APPROVAL OF MINUTES

JULY 12, 2010

Rob Koehler made the motion, seconded by Forrest Dishong to adopt the minutes from the July 12, 2010 meeting. Motion passed.

JULY 19, 2010

A motion was made by Rob Koehler, seconded by Forrest Dishong to approve the minutes from the July 19, 2010 meeting. Motion passed.

PUBLIC COMMENT

REPORTS

SECRETARY

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

TREASURER

JUNE

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

JULY

A motion was made by Rob Koehler, seconded by Steve Lazorcik to approve the July Treasurer Report. Motion passed.

WATER/SEWER DEPARTMENTS

A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE CO.

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

MAYOR

Rob Koehler made the motion, seconded by Raymond Fratini to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Bob Thomas to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

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

RECREATION

Steve Lazorcik informed that the Playground Equipment has been ordered and will be delivered to his place of business to save on shipping costs. Raymond Fratini made the motion, seconded by Rob Koehler to approve the Recreation Department Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Steve Lazorcik, seconded by Rob Koehler to approve the Employee Safety Committee Report. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Steve Danz informed that Phil Hall, Conservation District, called to say there was a positive sample for West Nile taken at the Cornwall Manor. Raymond Fratini made the motion, seconded by Rob Koehler to approve the Community Safety/Board of Health Report. Motion passed.

PROPERTY AND FINANCE

It was reported by Steve Danz that Sixty-Six (66) checks have been received totaling \$9,492.50 into the R.O.C.K. Fund. Bob Thomas made the motion, seconded by Raymond Fratini to approve the report of the Property and Finance Committee. Motion passed.

EMERGENCY SERVICES COMMITTEE

Mayor Mark Thomas reported that West Cornwall Township at its meeting will be taking action on the Police services agreement. We should know by Tuesday morning their decision.

OLD BUSINESS

STREET LIGHTS – BLUE BIRD INN

Steve Shirk informed that a lighting expert has the survey plans and that we should have a report for the September meeting. Motion passed.

AMUSEMENT TAX ORDINANCE

Steve Danz was instructed to send a letter to Josele Cleary asking her to advertise the proposed Ordinance she prepared. Council has decided to go with a 5% tax and that the Iron Valley Golf Course Driving Range be included in the ordinance. Rob Koehler made the motion, seconded by Bob Thomas to approve the advertisement of the Ordinance. Motion passed.

POLICE CONTRACT

Tabled

HEALTH INSURANCE

Steve Danz informed the Borough will be receiving Health Insurance proposals from Benecon and Strickler Insurance. Motion passed.

STECKBECK CONTRACT

Raymond Fratini made the motion, seconded by Rob Koehler with Bob Thomas casting a Nay vote to respectfully decline Jeff Steckbeck Engineering proposal he recently provided for review and inspection services for the Haines and Kibblehouse project. Sam Weiss was not comfortable with the penalty provisions in the contract. Motion passed.

PROPERTY/VEHICLE INSURANCE – STRICKLER – SELECTIVE

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the proposal submitted by Strickler Insurance to provide property insurance for the Borough. The insurance company that will be used is Selective. Mr. Vranesic informed that there will be a \$4,778.00 savings from last year's package. Motion passed.

NEW BUSINESS

HAROLD KREISER – CORNWALL ROAD

Harold Kreiser had a complaint about parking along Cornwall Road at his property. After a discussion it was referred to Highway Committee, Chief Harris and Steve Shirk to look at.

COUNTY ISSUED – BUILDING PERMITS

Raymond Fratini made the motion, seconded by Rob Koehler to follow the Planning & Zoning Commission recommendation and notify the County Planning Department to (1) notify the Borough and send all building permits as they are issued, and (2) that County Planning building inspectors should henceforth sign-off on all site work at the time of their routine building inspections, typically when they perform their first footer inspection, to include the following:

1. Property line setbacks
2. 1st floor elevation
3. Building location
4. Driveway location
5. Tree removal

Steve Dellinger will draft a letter to be sent to the Lebanon County Planning Department. Motion passed.

BOROUGH ZONING OFFICER VS. CONTRACT POSITION

As recommended by the Planning Commission it was decided to take no action on hiring a Zoning Officer at this time, but revisit the issue if the housing market takes off again and when H & K's project gets underway.

STONE ARTISAN – SAVOYE PROPERTY – BURD COLEMAN

Tabled until September meeting.

MINERS CROSSING – LOT #66

As part of the settlement agreement between Landmark Builders and Mr. and Mrs. Craig Cook in which Landmark Builders will reconstruct the driveway to the Cook's home located at 420 Granite Street in the Miner's Crossing Development. The project includes re-profiling the driveway to a slope of 15% or less and installing additional macadam at the top of the driveway to allow for easier turning movements. It was Steckbeck Engineering's understanding that the settlement agreement was contingent upon Borough Council approving a waiver of Section 510.I.5 of the Borough's Subdivision and Land Development Ordinance. A motion was made by Raymond Fratini and seconded by Rob Koehler to grant the waiver. Motion passed.

ORDINANCE VIOLATION – WEEDS

No action taken.

MAYOR – SALARY

Mayor Thomas asked Council what could be done to stop paying him his \$15.00 a month salary. After a discussion the Mayor was asked to send a letter to Council with this request.

CURFEW

Referred to Property & Finance Committee.

ADJOURNMENT

Raymond Fratini made the motion, seconded by Rob Koehler to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary