

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, MARCH 10, 2008  
AT 7:00 P.M. IN THE CORNWALL BOROUGH

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Forrest Dishong, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler, Mayor Eugene "Woody" Wise

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made b Don Moyer, seconded by Steve Lazorcik to approve the minutes from the February 11, 2008 meeting. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

Steve Lazorcik made the motion, seconded by Don Moyer to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENTS

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the report of the Water/Sewer Departments. 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 Don Moyer, seconded by Raymond Fratini to approve the report of the Mayor. Motion passed.

### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

### RECREATION

Steve Lazorcik reported that he is in the process of obtaining quotes for lighting of the boroughs ballfields and hockey rink.

### SAFETY REPORT

A motion was made by Don Moyer, seconded by Rob Koehler to approve the report of the Safety Committee. Motion passed.

### OLD BUSINESS

#### OPENING OF BIDS – SEALING OF HOCKEY RINK

The following bid was received for sealing and painting of the Hockey Rink:

Breneman Company \$5,950.00

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to approve bid submitted by Breneman Co. in the amount of \$5,950.00. Motion passed.

#### BLUE BIRD – CORNWALL HILLS DRIVE – NO PARKING ORDINANCE

Don Moyer made the motion, seconded by Raymond Fratini authorizing Sam Weiss, Jr. to proceed with gathering information to adopt a Resolution or Ordinance for “No Parking” along Cornwall Hills Drive. Motion passed.

#### RED BRICK SCHOOL HOUSE

A motion was made by Don Moyer, seconded by Raymond Fratini to respond to the February 6, 2008 Cornwall-Lebanon School District correspondence concerning the Cornwall Vocational Building. The Borough’s response items are listed below:

1. The Borough agrees to provide insurance coverage for the building, or as an alternative, to pay the CLSD for your annual costs of insurance which you have estimated to be approximately \$50 per year.
2. The Borough agrees that the Agreement will be between the CLSD and Cornwall Borough. The Borough will have its own side agreement with the Cornwall Historical Alliance.
3. The Borough agrees to pay for CLSD legal fees for negotiations, and for preparation of the Agreement in an amount not to exceed \$1,500.
4. The Borough agrees to be responsible for maintaining, preserving and stabilizing the building as determined to be needed by the Borough.
5. The Borough is agreeable to the “right to reverter” which you request, but we would like to be limited to a ten year, non-renewable term. Please understand that if the Borough takes ownership, it is our intention to perform extensive renovations and improvements with a substantial investment of Borough general tax funds. In the event the Borough ever outgrows the renovated, we believe it only fair that we retain the rights to our invested equity. We cannot envision that we will outgrow the building, and most certainly not within a 10 year time frame, but there are no assurances that it might not ever happen, thus our desire for the 10 year right to reversion limitation.

6. The Borough agrees to retain ownership and maintenance responsibilities of Bashore Park. We agree to a provision that transfer of ownership of the park may occur upon demand of the CLSD at the CLSD's sole discretion, subject to the same "right to reverter" provision described in paragraph number 5 above.
7. We agree to the February 1, 2010 time limit for taking title to the building.
8. In the event that the Borough does not secure enough funding to save the building and the Borough does not finalize the transfer of ownership, then the Borough is agreeable to paying the excess demolition costs above the CLSD's base expense of \$62,750. This is under the condition that the CLSD agree to allow the Borough to be the entity which will be responsible to have the building demolished. Under this arrangement, the Borough will handle all contracting and will be responsible to assure payment of the total cost of the demolition contractor. The Borough would expect the CLSD to contribute \$62,750 to the Borough and we will handle the payment of all demolition expenses.

Motion passed.

#### ZONING CHANGES

Tabled.

#### PENNDOT – DECELERATION/RIGHT LANE

Carl Hilton informed Council that a letter is going to be sent to PennDOT requesting that PennDOT consider a deceleration/right lane turning for the northbound lane of Rte 72 for Spring Hill Lane.

#### NEW BUSINESS

##### RESOLUTION NO. 1-2008 – FEE SCHEDULE – PLAN FILING

Don Moyer made the motion, seconded by Raymond Fratini to adopt Resolution No. 1-2008. Motion passed.

##### CELL TOWER – MCNEES, WALLACE & NURICK

A motion was made by Raymond Fratini, seconded by Don Moyer to have Sam Weiss, Jr. respond to request from McNees, Wallace & Nurick for an Easement Requirement from Verizon Wireless. Motion passed.

#### ADJOURNMENT

Don Moyer made the motion, seconded by Rob Koehler to adjourn the meeting. Motion passed.

Sincerely,

Steve N. Danz  
Secretary