

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, MAY 12, 2008 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

There was a moment of silence for Mrs. Andrews who was the Crossing Guard for the last 25 years.

PRESENT

Rob Koehler, Don Moyer, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik and Paul Vranesic

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Donald Moyer made the motion, seconded by Forrest Dishong to approve the minutes from the previous meeting.
Motion passed.

PUBLIC COMMENT

No comment

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

Paul Vranesic made the motion, seconded by Rob Koehler to approve the report of the Water and Sewer Departments.
Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Paul Vranesic, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING AND ZONING COMMISSION

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

BUILDING PERMIT REPORT

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

RECREATION

Steve Lazorcik reported that the Recreation Committee met and decided to place the ball field lights at the Minersvillage field and not at the Anthracite site. The Committee decided that there is a parking problem at Anthracite and with the proximity to the homes it would not be a good place for the lights. Don Moyer made the motion, seconded by Paul Vranesic to have Jeff Steckbeck prepare plans so the lighting of the field be put out for bid. Motion passed.

SAFETY

Paul Vranesic reported that all employees have been certified by EMC Insurance. Final approval by the state can now be completed so the Borough can get a 5% discount on its Workmen's Compensation Insurance. Don Moyer made the motion, seconded by Rob Koehler to approve the report of the Safety Committee. Motion passed.

BOARD OF HEALTH

No report

OLD BUSINESS

RESOLUTION 2-2008 – PENSION

Don Moyer made the motion, seconded by Rob Koehler to table until Finance Committee meets with Police Union to discuss this matter. Motion passed.

NEW BUSINESS

BID OPENING – MICRO SURFACE – MOTOR LICENSE FUND

The following bid for Micro-surfacing various borough streets was opened and read aloud:

E.J. Breneman	\$45,606.70
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Don Moyer made the motion, seconded by Steve Lazorcik to approve the bid submitted by E.J. Breneman in the amount of \$45,606.70 subject to review by Tom Smith. Motion passed.

RESOLUTION 6-2008 – RTE 72 – RTE 419

Steve Lazorcik made the motion, seconded by Rob Koehler to adopt Resolution 6-2008. Motion passed.

SHAHA – ROBIN KOCH

Robin Koch, SHAHA is requesting the Borough's help in getting a turn-in lane traveling North on Rte 72 at the Spring Hill entrance. After a discussion it was decided that Paul Vranesic would notify State officials of this problem and to also refer to the Highway Committee for review. Motion passed.

SWEITZER – PARKING ISSUE (REX STREET & REXMONT ROAD)

Raymond Fratini made the motion, seconded by Paul Vranesic to refer to Highway Committee. Motion passed.

PARKING – MINERSVILLAGE RECREATION

Don Moyer made the motion, seconded by Rob Koehler to have Sam Weiss prepare a Resolution which would prohibit parking at the Minersvillage Ballfield and Hockey Rink parking lot from 11:00 p.m. to 6:00 a.m. Motion passed.

ROBERT LAVERTY – STORMWATER PROBLEM

A motion was made by Raymond Fratini, seconded by Paul Vranesic to have Jeff Steckbeck look into the Robert Laverty Stormwater problem in Rexmont. Motion passed.

SCHEIB/HORST SUBDIVISION

Raymond Fratini made the motion, seconded by Steve Lazorcik to release any remaining funds being held for the Scheib/Horst Subdivision. Motion passed.

ZONING ORDINANCE AMENDMENTS

A motion was made by Paul Vranesic, seconded by Don Moyer to have Paula Leicht advertise for a Public Hearing on June 9, 2008 at 6:30 p.m. for the purpose of approving Zoning Amendments. Motion passed.

HLAVACEK – 133 N. CORNWALL ROAD EAST – DRIVEWAY PERMIT

Don Moyer made the motion, seconded by Rob Koehler to approve a Driveway Permit for HLAVACEK, 133 N. Cornwall Road East. Motion passed.

BURNING ORDINANCE

Tabled

EXECUTIVE SESSION

Don Moyer made the motion, seconded by Rob Koehler to adjourn to an executive session. Motion passed.

RECONVENE

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

LEBANON COUNTY EARNED INCOME TAX

Paul Vranesic made the motion, seconded by Don Moyer to have Sam Weiss Jr. notify the Lebanon County Earned Income Tax Bureau that they will not be collecting the Borough 2009 Earned Income Taxes. Motion passed.

ADJOURN

Don Moyer made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary