

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, MAY 11, 2009 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

PRESENT

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

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT

Stan Alekna, Resident, commended Borough Council on their attendance at meetings.

REPORTS

SECRETARY

Steve Lazorcik 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 Forrest Dishong to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

A motion was made by Paul Vranesic, seconded by Raymond Fratini to adopt the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Rob Koehler made the motion, seconded by Steve Lazorcik to adopt the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Steve Lazorcik, seconded by Rob Koehler to adopt the Mayor's Report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

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

RECREATION

Steve Lazorcik reported the first game was played under the lights in Minersvillage and that all went well. Don Moyer made the motion, seconded by Raymond Fratini to approve the Recreation Report. Motion passed.

PROPERTY & FINANCE

Carl Hilton reported that Sam Weiss is looking to get a proposal from an Attorney in Washington DC to look at the EIT Audit. Don Moyer made the motion, seconded by Raymond Fratini to approve the report of the Property & Finance Committee. Motion passed.

OLD BUSINESS

Local Services Tax

Nothing to report.

STOP SIGN – ANTHRACITE/HILLTOP DEVELOPMENT

Tabled – referred to Jeff Steckbeck.

OPENING OF PAVING BIDS – IRON MASTER ROAD – MOTOR LICENSE FUND

The following bids were received for paving of Iron Master Road:

Martin Paving	\$54,562.21
Handwerk	\$48,401.11
Pennsy Supply	\$46,103.77

Don Moyer made the motion, seconded by Rob Koehler to accept the low bid submitted by Pennsy Supply in the amount of \$46,103.77. Motion passed.

NEW BUSINESS

JUNE 8, 2009 MEETING – ELEMENTARY SCHOOL AUDITORIUM

The June 8, 2009 Council Meeting will be held in the Cornwall Elementary School Auditorium for the purpose of Haines and Kibblehouse putting on a Power Point Presentation on there proposed development.

ADHOC – HAINES & KIBBLEHOUSE

It was recommended by Paul Vranesic that an ADHOC Committee be formed to look into the Fiscal Impact, Traffic Impact and Legal needs the Haines & Kibblehouse development will have on the Borough. It was decided that Paul Vranesic, Rob Koehler, Raymond Fratini and Joe Lescisko will form the Committee. Paul Vranesic made the motion, seconded by Don Moyer to approve the ADHOC Committee. Motion passed.

BOLLARD – SHERIDAN – EXTENSION – 8/15/09

Raymond Fratini made the motion, seconded by Paul Vranesic to extend the review time on the Bollard-Sheridan to 8/15/09. Motion passed.

CALVANIA – FINANCIAL SECURITY RELEASE

Raymond Fratini made the motion, seconded by Don Moyer to release any funds being held for Calvania. Motion passed.

GINDER – FINANCIAL SECURITY RELEASE

A motion was made by Raymond Fratini, seconded by Paul Vranesic to release the Financial Security being held for Dr. Ginder. Motion passed.

PARKING LOT LIGHTS - MINERSVILLAGE

Steve Lazorcik reported that he has spoken to the neighbor who complained about the parking lot lights and that she is very happy with the shields that were placed on the lights.

PUBLIC HEARING – JULY 13, 2009 – 6:30 P.M.

A Public Hearing will be held on July 13, 2009 at 6:30 p.m. for the purpose of hearing public comment on the Codification of the Borough Ordinances.

EXECUTIVE SESSION

Paul Vranesic made the motion, seconded by Rob Koehler to adjourn the meeting to an executive session for legal advice.

RECONVENE

Don Moyer made the motion, seconded by Paul Vranesic to reconvene the meeting.

ADJOURNMENT

Steve Lazorcik made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary