

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, MARCH 8, 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, Raymond Fratini, Forrest Dishong, Rob Koehler, Mike Thomas, Bob Thomas and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

There was a correction to the February 8, 2010 minutes under the report of the Employee Safety Committee the second to the motion should have been Mike Thomas and not Mark Thomas.

Steve Lazorcik made the motion, seconded by Forrest Dishong to approve the minutes from the February 8, 2010 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

No reports.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

No Report

RECREATION

No Report

EMPLOYEE SAFETY COMMITTEE

A motion was made by Rob Koehler, seconded by Mike Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

No Report

PROPERTY & FINANCE

Raymond Fratini made the motion, seconded by Rob Koehler to approve the report of the Property and Finance Committee. Motion passed.

EMERGENCY SERVICES COMMITTEE

A motion was made by Rob Koehler, seconded by Steve Lazorcik to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

E.I.T. – PAUL VRANESIC

Paul Vranesic read a letter he wrote to Joseph W. Lazzaro, Keystone Collections Group in response to a recent report in the Lebanon Daily News that the Lebanon EIT Bureau is “nearing a resolution regarding the alleged over and under payments” made by the former bureau.

Mr. Vranesic reported that his name does not appear on the recent data report put out by the collection bureau and that when he received his 2009 EIT Form he received two. One states he lives in West Cornwall Township and the other in North Cornwall Township.

After a discussion Frank Ryan, CPA volunteered his services to help the Borough investigate this problem.

H & K UPDATE

Mr. Vranesic informed that the H & K ADHOC Committee will be meeting on Tuesday and that the Conditional Zoning Change Request will be reviewed with Josele Cleary.

Paul also informed that members of the Committee will be meeting on Tuesday with PennDOT to review the Traffic Impact Study.

RTE 419 – BOYD STREET – TRAFFIC SIGNAL

Referred to Highway Committee.

NEW BUSINESS

GRACE'S – CONDITIONAL USE HEARING DATE

Sam Weiss and Jeff Steckbeck will be working on the Conditional Use Hearing and a date for it to be held.

PERMISSION TO BID ROAD PROJECT – ASH LANE – MOTOR LICENSE FUND

A motion was made by Steve Lazorcik, seconded by Rob Koehler to solicit bids for the paving of a portion of Ash Lane from Aspen to Bayberry Court. Motion passed.

MIKE SAXINGER – PRL REQUEST

Raymond Fratini made the motion, seconded by Rob Koehler to approve the waivers requested by PRL as recommended in the March 1, 2010 Planning & Zoning Committee Minutes. Motion passed.

ADJOURMENT

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

Sincerely,

Steven N .Danz
Secretary