

MEETING OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, AUGUST 10, 2015 AT  
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, John Karinch, Beth Yocum, Gerald Boughter, Al Brandt, Tony Fitzgibbons, Steven Levengood and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Al Brandt to approve the minutes from the July 13, 2015 and July 23, 2015 meetings. Motion passed.

PUBLIC COMMENT

REPORTS

A motion was made by Joe Keaney, seconded by Gerald Boughter to approve all reports as presented. Motion passed.

IRON VALLEY GOLF COURSE – SNOW TUBE OPERATION

Jonathan Byler, Iron Valley Golf Club provided Council with lighting and sound plans for the proposed Snow Tube Operation. After a period of questions between residents, Mr. Byler and Council. It was decided that Mr. Byler get additional information concerning the lighting and decibel levels and attend next month's Planning Commission meeting with a representative from each home owners associations.

ORDINANCE 2015-2 – DROP ORDINANCE

Gerald Boughter made the motion, seconded by Beth Yocum to adopt Ordinance 2015-2 which amends the Police Pension Plan to include an Act 44 Drop Retirement Program. Motion passed.

OPENING OF BIDS – SNITZ CRREK REALIGNMENT

The following bids were opened for the realignment of the Snitz Creek at the Burd Coleman Road Bridge:

	<u>Base Bid</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Alt 3</u>	<u>Alt 4</u>
Kresge Excavating	16,950.00	48.00	3,600.00	50.53	2,000.00
Flyway Excavation	34,800.00	90.00	6,000.00	65.00	3,000.00
Handwerk Contractors	59,864.00	27.00	12,500.00	77.50	1,325.00

Gerald Boughter made the motion, seconded by Beth Yocum to accept the bid submitted by Kresge Excavating \$16,950.00 plus Alt 1 with that cost being approximately \$1,200.00 - \$1,500.00. It was recommended by the engineer to forgo Alternate Items 2-4. Total amount of bid \$18,450.00. The Borough has received a Marcellus Shale Grant to be used for this project in the amount of \$7,500.00 bringing the final cost of the project to \$10,950.00. Motion passed.

## NEW BUSINESS

### LEBANON COMMUNITY LIBRARY – MICHELLE HAWK

Michelle Hawk, Director, gave Borough Council a mid-year report on the Community Library. Council informed Ms. Hawk that \$500.00 was budgeted this year for the Library.

### PETE ZUG – FIRE CO. CONSOLIDATION

Pete Zug informed Council that talks are going on into the Consolidation of the Cornwall, West Cornwall and Neversink Fire Companies. The group meets the fourth Monday of the month.

### REXMONT – CROSSWALKS – STOP BAR

A motion was made by Steven Levensgood, seconded by Al Brandt to paint crosswalks at the Rexmont Church across from Fire Hall and a stop bar on Store Lane where it stops on Rexmont Road.

### AMUSEMENT TAX – AMENDMENT – SNOW TUBE

John Karinch made the motion, seconded by Beth Yocum to have Josele Cleary draw up an amendment to the Amusement Tax Ordinance to include snow tubing as a taxable event. Motion passed.

### SYCAMORE TRAILER SALES - LIVING IN RV'S

Steven Levensgood made the motion, seconded by Al Brandt to allow the occupation of trailers at the Sycamore Trailer Sales. John Karinch informed the trailers have been there since the 1960's and should be grandfathered in. Motion passed with Beth Yocum abstaining.

### CORNWALL MANOR CARRIAGE HOUSE APT – LETTER OF CREDIT RELEASE

A motion was made by Gerald Boughter, seconded by Al Brandt to release Financial Security in the amount of \$370,600 as recommended by Matthew & Hockley that was being held for the Cornwall Manor Carriage House Apartments. Motion passed.

### EZREN – CUL-DE-SAC

Referred to Highway Committee

### NAME CHANGE – PLANNING COMMISSION

Tony Fitzgibbons made the motion, seconded by John Karinch to change the name of the Planning and Zoning Commission to Planning Commission. Motion passed.

### RESOLUTION 2015-2 – PUBLIC MEETING GUIDELINE

A motion was made by Gerald Boughter, seconded by Al Brandt to adopt Resolution 2015-2 which requires a reasonable period of time at each regular and special meeting for taxpayers and residents to address Borough Council on matters of concern, official action or deliberation which are or may be before the Borough prior to taking official action. Motion passed.

### ADJOURNMENT

John Karinch made the motion, seconded by Steven Levensgood to adjourn the meeting at 8:15 p.m.

Steven N. Danz  
Secretary