

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, OCTOBER 14, 2013 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas

APPROVAL OF MINUTES

John Karinch made the motion, seconded by Gerald Boughter to approve the minutes from the September 9, 2013 Meeting. Motion passed.

PUBLIC COMMENT

Marie Tribioli commented she did not see anything on the Agenda concerning burning. She was told it would be discussed under Old Business.

REPORTS

SECRETARY

Gerald Boughter made the motion, seconded by John Karinch to approve the Secretary's Report. Motion passed.

TREASURER

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the report of the Treasurer. Motion passed.

FINANCE COMMITTEE

John Karinch made the motion, seconded by Rob Koehler to approve the Finance Committee report. Motion passed.

HIGHWAY DEPARTMENT

Gerald Boughter made the motion, seconded by John Karinch to approve the Highway Department Report. Motion passed.

MUNICIPAL AUTHORITY

A motion was made by Bob Thomas, seconded by Gerald Boughter to approve the Municipal Authority's Report. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Gerald Boughter made the motion, seconded by Bob Thomas to approve the Community Fire Company Reports from August and September. Motion passed.

MAYOR

Mike Thomas made the motion, seconded by Bob Thomas to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Cornwall Borough Planning & Zoning Commission Report. Motion passed.

ZONING OFFICERS REPORT

Gerald Boughter made the motion, seconded by John Karinch to approve the Zoning Officer's Report. Motion passed.

RECREATION

No report.

EMPLOYEE SAFETY COMMITTEE

Rob Koehler made the motion, seconded by Gerald Boughter to approve the Employee Safety Committee Report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report.

OLD BUSINESS

REXMONT ROAD BRIDGE UPDATE – JOSH WEABER

Josh Weaber updated the schedule for the Rexmont Road Bridge. They are requesting a time extension to the contract times for Substantial Completion. They are requesting an extension from October 14th to the 31st. The project will still be required to be ready for final payment by November 13th. John Karinch made the motion, seconded by Gerald Boughter to grant the extension and waive liquidated charges subject to removal of large tree next to bridge. Motion passed.

PAUL CALLAHAN – PENNDOT UPDATE

Paul Callahan informed that conversations are ongoing concerning right of way acquisition. Mr. Callahan also asked for a 1 year extension of time to November 14, 2014. Mr. Callahan was informed that an extension was granted at the March meeting.

MELISSA BUTTON

Mrs. Button stated while her husband was cleaning storm water passage way he got a Staph Infection. She questioned if this was a health issue.

With the erosion that has occurred Mrs. Button is asking if we could get some help from the Conservation District. Jeff Steckbeck said he would look into it.

JEFF STECKBECK – FLOODING ISSUE

Jeff reported on the Hillside Street Reports that he completed to inform the New Council who weren't here when Tropical Storm Lee hit. Mr. Steckbeck informed that we had three (3) historical storm events in a three (3) year period, 2 – 500 year storms and 100 year storm. If we get another 7 inch storm we will have a repeat of the flooding.

IRON VALLEY ESTATES – PHASE IVA – STORMWATER ISSUES

John Karinch made the motion, seconded Beth Yocum to have Steve Dellinger mail a letter to the owners of Lots 38, 39, 40 and 48 in the Iron Valley Estates IV-A Development notifying them of their responsibilities for storm water runoff through their properties. The letter will also notify them that representatives from Hanover Engineering and the Borough will conduct a site visit in the near future to determine what remedial measures need to be taken to correct the problem at their expense. Motion passed.

BURNING ORDINANCE – JOSELE CLEARY

There was some question to as the size of the Borough and air quality the State would allow the Borough to burn paper. After a discussion it was decided to contact Josele Cleary to have her evaluate the situation.

NEW BUSINESS

HEIDELBERG TOWNSHIP – FIRE POLICE

Gerald Boughter made the motion, seconded by John Karinch to allow the Cornwall Fire Police to provide support services to Heidelberg Township on Saturday, October 26, 2013 for the Schaefferstown Halloween Parade. Motion passed.

TRINITY EXCAVATING – APPLICATION FOR PAYMENT #1

Gerald Boughter made the motion, seconded by John Karinch to approve Payment #1 in the amount of \$67,731.30 to Trinity Excavating. Motion passed.

TRANSAM – LETTER

Joe Keane informed that he would like to send a letter to the President of TransAm letting them know we have the option enacting an ordinance to impound one of their trucks when in violation of the Boroughs Ordinances concerning size of vehicles. Approved by common consent.

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by John Karinch to adjourn the meeting at 7:50 p.m.

Steven N. Danz
Secretary