



BOROUGH OF CORNWALL

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AD HOC EXECUTIVE COMMITTEE FOR

H & K PLAN – THE PRESERVE AT HISTORIC CORNWALL VILLAGE

Ad Hoc Executive Committee meeting was held on Tuesday, December 8, 2009 at the Cornwall Borough Hall.

Committee Members: Paul Vranesic, Joe Lescisko, Rob Koehler

Special Counsel: Josele Cleary

Alternate Borough Engineer: Steve Dellinger

Traffic Consultant: Chris May

Fiscal Impact Consultant: Absent

Public: List Attached

1. Chairman Paul Vranesic called the meeting to order at 7:00 p.m.
2. A question was raised at the December 7th P & Z meeting about how much can the Borough enforce the Homeowner's Association Rules & Covenants. Ms. Cleary provided the committee with a revised Section 1759 (which addresses this issue) of the CMU Ordinance Amendment, which the committee endorses. Ms. Cleary will prepare a "clean" version of the amendment and distribute it to all parties. The revised amendment will also be placed on the H&K website.
3. Eric Mountz of TPD provided the Ad Hoc Committee with their formal Traffic Study Report [attached] and summarized the major findings and recommendations. Their scope included 19 intersections, with traffic counts taken on weekdays (a.m. and p.m.) and Saturday (mid-day), during the month of October 2009. Projections of traffic growth (excluding the project) were prepared for: (1) the year 2016 – the anticipated completion of Phase 1 [project stages 1 and 2]; (2) the year 2022 the anticipated completion of Phase 2 [project stages 3, 4 and 5]; and (3) the year 2027 [Penn Dot requires that projections go five years past build-out].

Mr. Mountz also described the roadway construction/intersection improvement projects anticipated in both Phases 1 and 2.

Borough traffic consultant Chris May, provided his comments as a result of a cursory review of the study. He will provide the Committee with a detailed review letter (with recommendations) prior to the next meeting (scheduled for December 22nd).

Committee members were in agreement that the recommendation be made to Borough Council that the Traffic Study be sent to PennDot and County Planning for their review and comments.

4. At the December 7th P & Z meeting, a commission member requested that he would like to see a Borough Revenue projection for each of the 5 phases. Mr. Callahan indicated that he will speak to Erik Hetzel at GKP to gather this data. Mr. Vranesic and the committee do not believe this additional data will have an adverse effect on the final report.
5. Next Ad Hoc meeting to be held Tuesday, December 22, 2009 at 7:00 p.m. at the Cornwall Borough Hall. Questions regarding this project can be e-mailed to cwboro@comcast.net.
6. Adjourned 8:55 p.m. Went into Executive Session to discuss some legal issues with Ms. Cleary.

Respectfully Submitted,

Joseph L. Lescisko
Secretary
www.cornwall-pa.com

cc: Ad Hoc Committee
Borough Consultants
Cornwall Borough