

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, DECEMBER 8, 2014
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

John Karinch, Beth Yocum, Gerald Boughter, Al Brandt, Tony Fitzgibbons, Steven Levensgood and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

NOVEMBER 10, 2014

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the minutes from the November 10, 2014 Meeting. Motion passed.

DECEMBER 1, 2014

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the minutes from the December 1, 2014 Meeting. Motion passed.

PUBLIC COMMENT

Tom Sheridan, resident had a complaint about the Rte 322/Boyd St Intersection, poor visibility when pulling out. John Karinch informed that Jeff Steckbeck has been in contact with PennDOT and is waiting a reply.

REPORTS

Gerald Boughter made the motion, seconded by Beth Yocum to approve all reports. Motion passed.

OLD BUSINESS

122 JUNIPER STREET

There was a discussion concerning the junk which has accumulated at the 122 Juniper Street residence, it was decided to call the Department of Environmental Protection (DEP) to get them involved and contact Josele Cleary to see if Borough can go on property to remove debris.

CENTRAL BOOKING

The Borough has been notified that the County will assume all costs concerning Central Booking. The Facility will remain open 24/7.

NEW BUSINESS

STEVE SHERK – MS4 ANNUAL REPORT

Steve Sherk informed the MS4 Annual Report was completed and sent to the State.

CLEAN WATER ALLIANCE LEBANON COUNTY

A motion was made by Tony Fitzgibbons, seconded by Steven Levensgood to send \$200.00 to the Lebanon County Conservation District as the Borough's share to the Lebanon County Clean Water Alliance which will satisfy the Public Education and Outreach requirements of the MS4 Permit Program. Motion passed.

EAGLE RENTALS – WAIVER OF PLAN REVIEW

Gerald Boughter made the motion, seconded by Al Brandt to approve the Waiver of the Plan Review of the Eagle Rentals Subdivision since it is in West Cornwall Township.

STORMWATER MANAGEMENT – DRAINAGE EASEMENT – FREEMAN PROPERTY – SACRED HEART CHURCH

Steven Levensgood made the motion, seconded by Tony Fitzgibbons to approve the Freeman Estate – Sacred Heart Church Easement Agreement. Motion passed with Gerald Boughter abstaining.

FINAL ADOPTION – 2015 BUDGET

A motion was made by Gerald Boughter, seconded by Al Brandt to adopt Resolution 2014-7. Motion passed.

ORDINANCE 6-2014 – TAX RATE 1.25 MILLS

Gerald Boughter made the motion, seconded by Al Brandt to adopt Ordinance 6-2014 which sets the 2015 Tax Rate at 1.25 mills. Motion passed.

RESOLUTION 2014-8 – SNITZ CREEK REALIGNMENT GRANT

A motion was made by Gerald Boughter, seconded by Steven Levensgood to adopt Resolution 2014-8. Motion passed.

RONALD PAUL – RESIGNATION – HIGHWAY DEPARTMENT

Gerald Boughter made the motion, seconded by Al Brandt to accept the Resignation of Ronald Paul. Motion passed.

MIKE PARKER – FULL TIME – HIGHWAY DEPARTMENT

A motion was made by Gerald Boughter, seconded by Al Brandt to hire Mike Parker, full-time position in the Highway Department. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary