

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, JUNE 8, 2009 AT 7:00 P.M. IN THE
CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Forrest Dishong, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler, Leah Grandi, Student Council.

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT

No Comment

REPORTS

SECRETARY

Don Moyer made the motion, seconded by Forrest Dishong to approve the report of the Secretary. Motion passed.

TREASURER

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

HIGHWAY DEPARTMENT

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENTS

Paul Vranesic made the motion, seconded by Rob Koehler to approve the report of the Water/Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

Steve Lazorcik made the motion, seconded by Don Moyer to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the report of the Employee Safety Committee. Motion passed.

PROPERTY & FINANCE

Carl Hilton reported that earlier this evening the Council met in Executive Session to discuss legal issues concerning the Earned Income Tax problem. Steve Lazorcik made the motion, seconded by Don Moyer to approve the Property and Finance Committee report. Motion passed.

OLD BUSINESS

ANTHRACITE/HILLTOP DEVELOPMENT - STOP SIGN

Jeff Steckbeck informed that after his study that no stop sign change is warranted at the Palmer Street & Walker Street intersection. The location of the existing stop sign complies with the approved plan. Jeff will be notifying the developer about installing "25 MPH" speed limit signs in the Cornwall Hills Development.

LYNCH DRIVE/PALMER STREET – STOP SIGN

There was a request to install a stop sign at the intersection of Lynch Drive and Palmer Street. Jeff Steckbeck will do a study and have a recommendation at the July Meeting. Raymond Fratini made the motion, seconded by Don Moyer to have Mr. Steckbeck do study. Motion passed.

NEW BUSINESS

ADVERTISE – SALE OF POLICE CAR

Paul Vranesic made the motion, seconded by Rob Koehler to authorize the advertisement for the sale of the Borough's 2005 Crown Victoria Police Car. Motion passed.

CALVANIA – ALDEN MANSION

A motion was made by Paul Vranesic, seconded by Don Moyer to send Calvania back to the Zoning Officer – County Planning for enforcement action. It has been determined that Calvania reported use of the Mansion as a museum has not been approved by the Borough. The tentative Hearing Decision and the Final Tentative Plan stipulated that the Alden Mansion shall only be used as a Single Family Dwelling. Motion Passed.

ELLIN & TUCKER

Don Moyer made the motion, seconded by Rob Koehler to hire the CPA firm of Ellin & Tucker to look at the EIT Data Analysis performed by McKonly and Asbury LLP. Motion passed.

RESOLUTION 2009-2 – TOLLING AGREEMENT

A motion was made by Paul Vranesic, seconded by Don Moyer to adopt Resolution 2009-2. Motion passed.

HAINES & KIBBLEHOUSE

Paul Callahan along with various professionals gave Council a Power Point presentation on their proposed development. Meeting was opened up to the public for any questions they might have. No action on the plan was taken.

ADJOURNMENT

Don Moyer made the motion, seconded by Rob Koehler to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary