

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, MARCH 9, 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

Rob Koehler, Don Moyer, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic

PUBLIC

Meeting attendance sheet is attached hereto.

PUBLIC COMMENT

Stan Alekna questioned Council on the status of the Local Services Tax and Earned Income Tax Overpayment. Council responded that they are looking into the Local Services Tax and hope to have a decision on adopting the tax in October. Carl Hilton also informed that the Finance Committee has met and is recommending that an auditor be hired to look over the most recent audit done which said the Borough was overpaid. The Committee is also looking at possibly cutting back hours of employees, the paying of Police Overtime out of the Drug Fund.

APPROVAL OF MINUTES

Steve Lazorcik made the motion, seconded by Don Moyer to approve the minutes from the February meeting. Motion passed.

REPORTS

SECRETARY

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

TREASURER

A motion was made by Steve Lazorcik, seconded by Forrest Dishong to approve the Treasurers Report. Motion passed.

HIGHWAY DEPARTMENT

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENT

A motion was made by Don Moyer, seconded by Rob Koehler to adopt the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Paul Vranesic made the motion, seconded by Forrest Dishong to approve the report of the Cornwall Community fire Company. Motion passed.

#### MAYOR

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

#### CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

#### EMPLOYEE SAFETY COMMITTEE

A motion was made by Paul Vranesic, seconded by Rob Koehler to approve the Employee Safety Committee Report. Motion passed.

#### PROPERTY AND FINANCE

Carl Hilton informed that the Police Contract has been completed and that we are awaiting the final draft from Scot Feeman. Don Moyer made the motion, seconded by Raymond Fratini to approve the report of the Property and Finance Committee. Motion passed.

#### OLD BUSINESS

##### CODIFICATION

Tabled

#### PAUL CALLAHAN, HAINES AND KIBBLEHOUSE

Paul Callahan, Haines and Kibblehouse, informed Council that H & K is developing plans to develop the 500 acres they own around the open pit. Mr. Callahan said that they will be holding meetings March 17, 18 and 19 at the Cornwall Elementary School in which residents from the surrounding villages are being invited to give input on the proposed plans.

#### BOARD OF HEALTH – REAPPOINTMENTS

Steve Lazorcik made the motion, seconded by Rob Koehler to reappoint Don Moyer and Ralph Kleinfelter to the Board of Health. Motion passed.

#### NEW BUSINESS

##### BALLFIELD – MINERSVILLAGE LIGHTING

Lighting of the Minersvillage Ballfield will be done after tonight's meeting. Motion passed.

##### LOT #75 – PHASE 4 - APPROVAL

Raymond Fratini made the motion, seconded by Don Moyer to approve the revisions planned for Lot #75 – Phase 4 Plan. Motion passed.

##### BID – SUMMER PROJECTS – MOTOR LICENSE FUNDS

Steve Lazorcik made the motion, seconded by Rob Koehler authorizing Tom Smith to obtain bids for various road projects for the upcoming paving season. Motion passed.

##### PENNONI – 1201 ASH LANE

Raymond Fratini made the motion, seconded by Rob Koehler to respond to the Pennoni Associates letter (2-4-09) in which they are requesting any information regarding documented environmental issues at this address. Motion passed.

EXECUTIVE SESSION

A motion was made by Don Moyer, seconded by Rob Koehler to adjourn the meeting to an executive session for personnel purposes. Motion passed.

RECONVENE

Don Moyer made the motion, seconded by Raymond Fratini to reconvene the meeting. Motion passed.

LAYOFF POLICE OFFICER – FINANCIAL PROBLEMS

A motion was made by Don Moyer, seconded by Paul Vranesic to layoff one police officer as soon as possible. The reason for the layoff is because of the financial status of the Borough. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steve N. Danz  
Secretary