

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, DECEMBER 12, 2016 AT 6:30 P.M.
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 6:30 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Gerald Boughter, Dick Charles, John Karinch, Beth Yocum, Steven Levensgood and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Gerald Boughter made the motion, seconded by Steven Levensgood to approve the minutes from the November 14, 2016 and November 21, 2016 meetings. Motion passed.

PUBLIC COMMENT

No comment

REPORTS

A motion was made by Gerald Boughter, seconded by Steven Levensgood to approve all reports. Motion passed.

OLD BUSINESS

Nothing to report

NEW BUSINESS

ADOPTION 2017 BUDGET

Gerald Boughter made the motion, seconded by Dick Charles to adopt the 2017 Budget. Motion passed.

ORDINANCE 2016-2 – MT GRETTA/W. CORNWALL POLICE CONTRACTS

Gerald Boughter made the motion, seconded by Beth Yocum to adopt Ordinance 2016-2 which approves the Police Contracts with Mt Gretna Borough and West Cornwall Township. Motion passed.

ORDINANCE 2016-3 – TAX MILLAGE 2.25 MILLS

A motion was made by Gerald Boughter, seconded by Dick Charles to adopt Ordinance 2016-3 which sets the millage rate at 2.25 mills. Motion passed.

RESOLUTION 2016-4 – SALARIES & WAGES

Gerald Boughter made the motion, seconded by Beth Yocum to adopt Resolution 2016-4 which sets the wages and salaries for the 2017 year. Motion passed.

CORNWALL MANOR, LETTER OF CREDIT REDUCTION – HEALTH CENTER

A motion was made by Steven Levensgood, seconded by Beth Yocum to release the Letter of Credit for the Cornwall Manor Health Center down to \$3,000.00. Motion passed.

PART-TIME POLICEMAN – ADRIAN CANN

Gerald Boughter made the motion, seconded by Steven Levensgood to hire Adrian Cann as a part-time policeman. Motion passed.

ALDEN PLACE – PHASE 3 FINAL SUBDIVISION PLAN – LETTER OF CREDIT REDUCTION

A motion was made by Steven Levensgood, seconded by John Karinch to reduce the Letter of Credit for Alden Place, Phase 3 Final Subdivision from \$1,632,020.00 down to \$1,185,930.00. Motion passed with Gerald Boughter voting No.

SALE OF CUSHMAN – MUNICIPALITY

Gerald Boughter made the motion, seconded by Beth Yocum to approve the sale of the Cushman Police Vehicle on Municipality. Motion passed.

PURCHASE 8 TON CAPACITY DUMP TRUCK

A motion was made by Gerald Boughter, seconded by Steven Levensgood to authorize the purchase of an 8 ton capacity dump truck and plow through costars. Truck will be paid with funds from Liquid Fuels and Equipment Fund. Motion passed.

EXECUTIVE SESSION – LEGAL MATTERS

Gerald Boughter made the motion, seconded by Steven Levensgood to adjourn the meeting to an Executive Session for Legal Matters. Motion passed.

RECONVENE

A motion was made by Gerald Boughter, seconded by Steven Levensgood to reconvene the meeting. Motion passed.

ADJOURNMENT

Gerald Boughter made the motion, seconded by Beth Yocum to adjourn the meeting at 7:10 p.m. Motion passed.

Steven N. Danz
Secretary