

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, AUGUST 13, 2012 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas.

PUBLIC

Meeting attendance sheets is attached hereto.

APPROVAL OF MINUTES

Minutes were approved as distributed.

PUBLIC COMMENT

Public Comment was given at Agenda item.

REPORTS

SECRETARY

Gerald Boughter made the motion, seconded by Bob Thomas to approve the report of the Secretary. Motion passed.

TREASURER

A motion was made by Gerald Boughter, seconded by John Karinch to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Tom Smith reported that Rexmont Road was closed at the Cornwall Furnace to due the condition of the bridge. Wilson Engineering is going to inspect the bridge. Gerald Boughter made the motion, seconded by John Karinch to approve the Highway Department Report. Motion passed.

WATER/SEWER DEPARTMENT REPORTS

A motion was made by Gerald Boughter, seconded by Bob Thomas to approve the Water/Sewer Department Reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Bob Thomas made the motion, seconded by Mike Thomas to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Mike Thomas made the motion, seconded by Gerald Boughter to approve the Mayors Report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by John Karinch, seconded by Gerald Boughter to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING – PERMIT REPORT

Gerald Boughter made the motion, seconded by John Karinch to approve the Building Permit report. Motion passed.

RECREATION

Bob Thomas made the motion, seconded by Beth Yocum to approve the Recreation Committee report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

Gerald Boughter made the motion, seconded by Mike Thomas to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Beth Yocum made the motion, seconded by Gerald Boughter to approve the Community Safety/Board of Health report. Motion passed.

EMERGENCY SERVICES COMMITTEE

Bob Thomas made the motion, seconded by Mike Thomas to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

Nothing to report

NEW BUSINESS

OPENING OF POLICE CAR BIDS

The following bids were opened and read aloud for the sale of the Boroughs 1999 Ford Expedition and 2007 Ford Crown Victoria:

- CROWN VICTORIA
Richard Engle \$3,007.00
Chicago Motors \$1,407.00

- FORD EXPEDITION
Richard Engle \$1,207.00
Chicago Motors \$1,507.00
Kristen McCarrick \$3,076.00

A motion was made by Gerald Boughter, seconded by Bob Thomas to approve the bid submitted by Kristen McCarrick \$3,076.00 for the Ford Expedition and bid submitted by Richard Engle \$3,007.00 for the Crown Victoria. Motion passed.

YOUNG LUNGS AT PLAY

Bob Thomas made the motion, seconded by Mike Thomas to refer to the Recreation Committee. Motion passed.

KARINCH – DEAD TREES REPORT

John Karinch is going to contact Josele Cleary for some guidance on how to handle the dead tree issue.

BRAKE RETARDER POLICY

James Work, Manor Resident, read a Resident Request in which with the increased traffic on Route 419 has led to an increase in the traffic noise level in the Community. They approached the Council to determine what actions could be taken to improve the situation. After a discussion it was decided that with No Votes in favor of enacting an Ordinance to address the problem nothing will be done.

RTE 419/RAIL TRAIL STORM SEWER PROJECT

The final cost to repair the Rte 419/Rail Trail Storm Sewer Project is \$4,456.30. A motion was made by Gerald Boughter, seconded by John Karinch to send bills to Cornwall Manor and Rails to Trails for the share of the project. Motion passed.

BOLLARD-SHERIDAN PROBLEM

It was reported that work has begun on repairing the Granite Street driveway/swale issue. Tom Smith will monitor the project.

ACT 43

Tabled

STORMWATER COMPLAINT – IRON VALLEY ESTATES – LOT 41

Steve Dellinger, Engineer, reported that he has met with the property owners involved in the storm water complaint at Lot 41 in Iron Valley Estates. Steve will have a report for the September meeting.

CATHERINE FITZGIBBONS – LOT ANNEXATION PLAN

Bob Thomas made the motion, seconded by Rob Koehler to approve the Fitzgibbons Lot Annexation Plan. Motion passed.

EIT MEETING – THURSDAY, AUGUST 16, 2012 – 7:00 P.M.

MS4 – STORMWATER – STECKBECK ENGINEERING

Council decided to have Steckbeck Engineering proceed with the MS4 Permit Renewal.

ADJOURNMENT

Gerald Boughter made the motion, seconded by John Karinch to adjourn the meeting at 7:40 p.m.

Sincerely,

Steven N. Danz
Secretary