

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, DECEMBER 8, 2008
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, Rob Koehler, Carl Hilton, Paul Vranesic, Steve Lazorcik, Student Council Leah Grandi

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Don Moyer made the motion, seconded by Forrest Dishong to approve the minutes from the November meeting. Motion passed.

PUBLIC COMMENT

Craig Cook, 420 Granite Street, asked if his driveway problem was going to be brought up during Old Business. Carl Hilton responded that it would be brought up under Old Business.

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 Don Moyer, seconded by Rob Koehler to approve the report of the Treasurer. 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 Paul Vranesic to approve the reports of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

No report.

BUILDING PERMIT REPORT

Forrest Dishong made the motion, seconded by Rob Koehler to approve the report of the Zoning Officer. Motion passed.

RECREATION

Steve Lazorcik reported the Ballfield lights are being installed at the Minersvillage Ballfield. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

Don Moyer reported that there were 13 cases of the West Nile Virus in South Central Pennsylvania this year with one fatality. Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Community Safety/Board of Health report. Motion passed.

PROPERTY AND FINANCE

Carl Hilton reported the Police Contract negotiations are ongoing. Don Moyer made the motion, seconded by Paul Vranesic to approve the report of the Property and Finance Committee. Motion passed.

OLD BUSINESS

LOT #66 – CRAIG COOK

Tabled until January meeting.

NEW BUSINESS

ORDINANCE 4-2008 – TAX COLLECTOR RATE

Don Moyer made the motion, seconded by Steve Lazorcik to adopt Ordinance 4-2008. Motion passed.

ORDINANCE 5-2008 – TAX RATE 6 MILLS

A motion was made by Steve Lazorcik, seconded by Don Moyer to adopt Ordinance 5-2008. Motion passed.

RESOLUTION 18-2008 – SALARIES

Steve Lazorcik made the motion, seconded by Don Moyer to adopt Resolution 18-2008. Motion passed.

FINAL ADOPTION – 2009 BUDGET

A motion was made by Don Moyer, seconded by Steve Lazorcik to adopt the Final 2009 Budgets for all funds. Motion passed.

JIM WILLIAMS – REAPPOINTMENT TO P & Z COMMISSION

Steve Lazorcik made the motion, seconded by Rob Koehler to reappoint Jim Williams to a 5 year term on the P & Z Commission. Motion passed.

AUTHORITY APPOINTMENT – CRAIG COOK

Paul Vranesic made the motion, seconded by Rob Koehler to appoint Craig Cook to the Municipal Authority. Mr. Cook will fill the seat previously held by Dale Waltman. Motion passed.

MINERS CROSSING – ESCROW REDUCTION

A motion was made by Don Moyer, seconded by Steve Lazorcik to reduce the Escrow for Miners Crossing being held by Sheridan Corporation down to \$4,723.50. Motion did not pass and went to a roll call vote with the following results in favor of reduction of the Escrow: Rob Koehler nay, Don Moyer aye, Forrest Dishong aye, Steve Lazorcik aye, Paul Vranesic aye.

RESCIND MOTION

Paul Vranesic made the motion, seconded by Rob Koehler to rescind the motion on the Miners Crossing Escrow Reduction. Motion did not pass and went to a roll call vote with the following results in favor of rescinding the vote and referring the recommendation to the P & Z Commission: Rob Koehler aye, Don Moyer nay, Forrest Dishong aye, Steve Lazorcik aye and Paul Vranesic aye.

ADJOURNMENT

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

Sincerely,

Steve N. Danz
Secretary