

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, FEBRUARY 14, 2011
AT 7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order by President Paul Vranesic at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

John Karinch, Paul Vranesic, Steve Lazorcik, Raymond Fratini, Rob Koehler, Mike Thomas, Bob Thomas, Mayor Mark Thomas and Josele Cleary, Solicitor.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

A motion was made by Bob Thomas, seconded by Raymond Fratini to approve the minutes from the January 10, 2011 meeting. Motion passed.

PUBLIC COMMENT

No public comment received.

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 Rob Koehler, seconded by Mike Thomas to approve the report of the Treasurer. Motion passed.

HIGHWAY DEPARTMENT

Bob Thomas made the motion, seconded by Steve Lazorcik to approve the Highway Department report. Motion passed.

WATER/SEWER DEPARTMENT

A motion was made by Steve Lazorcik, seconded by Rob Koehler to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

Rob Koehler made the motion, seconded by Steve Lazorcik to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

Chief Harris informed that Brett Hopkins recently received the F.O.P. County Officer of the Year. A motion was made by Raymond Fratini, seconded by Rob Koehler to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

Raymond Fratini made the motion, seconded by Bob Thomas to approve the report of the Cornwall Borough Planning & Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to approve the Building Permit Report. Motion passed.

RECREATION

Steve Lazorcik reported that as part of the Regional Comprehensive Plan that is currently going on Gannett Fleming is planning to have a Comprehensive Recreation Meeting on March 1, 2011 at 7:00 p.m. at North Lebanon Township. Rob Koehler made the motion, seconded by Raymond Fratini to approve the Recreation Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

No meeting due to inclement weather.

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Rob Koehler, seconded by Steve Lazorcik to approve the report of the Community Safety/Board of Health. Motion passed.

PROPERTY AND FINANCE

Rob Koehler made the motion, seconded by Bob Thomas to approve the report of the Property and Finance Committee. Motion passed.

EMERGENCY SERVICES COMMITTEE

A motion was made by Mike Thomas, seconded by Rob Koehler to approve the report of the Emergency Services Committee. Motion passed.

OLD BUSINESS

ORDINANCE 2011-1 – AMEND RMD ZONING DISTRICT

Rob Koehler made the motion, seconded by Raymond Fratini to adopt Ordinance 2011-1. Motion passed.

NEW BUSINESS

TRAFFIC SIGNAL – 419/BOYD STREET

In response to Cornwall Manors request to look into possible solutions to the Rte 419/Boyd Street safety issue. Council came to the conclusion to send a letter to Steve Hassinger asking him to consult with the residents about rumble strips being installed. If residents are in favor the Borough would then make application to PennDOT.

MARCH MEETING – CORNWALL MANOR – FREEMAN HALL

The March 14, 2011 will be held in Freeman Hall at the Cornwall Manor.

TAX ANTICIPATION NOTE (TAN) JONESTOWN – RESOLUTION 2011-4

Rob Koehler made the motion, seconded by Raymond Fratini to adopt Resolution 2011-4 which approves a TAN in the amount of \$100,000.00 with Jonestown Bank. Motion passed.

RESOLUTION 2011-5 – TASK FORCE – REGIONAL COMPREHENSIVE TASK FORCE

Raymond Fratini made the motion, seconded by Bob Thomas to add Robert Simmermon to the Task Force and to adopt Resolution 2011-5. Motion passed.

HEALTH INSURANCE – INCENTIVE

A motion was made by Steve Lazorcik, seconded by Bob Thomas to offer to any employee who goes off the Borough's Health Insurance a one time payment which amounts to a grossed up amount of 30% of the yearly premium. Motion passed.

REXMONT ROAD ORDINANCE – CORNWALL FURNACE PHML

Jeff Steckbeck presented a plan to have a drainage pipe installed across Boyd Street at the Cornwall Furnace. The Pennsylvania Historical Museum Commission (PHMC) has allocated \$20,000.00 to have this work done. (Glenn Kresge provided a quote to have this work done and it came in at \$10,850.00). Because the amount was over \$10,000.00 the project will have to be put out for bid. We would not have to pay prevailing wage because the amount would be less than \$25,000.00. PHMC has prepared an agreement in draft form which has been provided to Josele Cleary. Said agreement states that they will reimburse the Borough for all costs involved. Bob Thomas made the motion, seconded by Mike Thomas to have Josele Cleary and Jeff Steckbeck work on this. Motion passed.

PAUL VRANESIC – AUDIT REPORT

Paul Vranesic reminded Council to look at Audit Report when it is distributed in March. Paul informed that last years report recommended that any Federal Drug Moneys received must not be budgeted which Council did not budget in its current budget.

ADJOURNMENT

Rob Koehler made the motion, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steven Danz
Secretary