

MINUTES OF THE CORNWALL BOROUGH COUNCIL  
MEETING HELD ON MONDAY, JULY 14, 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

Forrest Dishong, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik and Rob Koehler.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Paul Vranesic made the motion, seconded by Rob Koehler to approve the Public Hearing minutes from the June 9, 2008 meeting and minutes from the June 9, 2008 regular meeting. Motion passed.

PUBLIC COMMENT

ED SCHEIB – NORTH CORNWALL ROAD

Ed Scheib approached Council about possible obtaining the Weaber lot across from his home at 131 North Cornwall Road and making it into a parking lot. After a discussion it was decided to refer to the Highway Committee.

ANDREW ARNOLD – BLUE BIRD

Andrew Arnold, Blue Bird, approached Council about changing the parking situation on Cornwall Hills Drive to allow parking. After a discussion it was decided to refer to Highway Committee.

TERRY SWEITZER

Terry Sweitzer, Rexmont Road, questioned Council if a decision was made concerning the parking on Rexmont Road and Rex Street. Rob Koehler responded that the Highway Committee looked into the situation and felt that making it a "No Parking" area was not warranted. Mr. Sweitzer stated that he has pictures showing how he must drive through neighbor's yard to get to his driveway. It was decided to pass pictures onto a Chief Harris when he returns from vacation.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

#### WATER/SEWER DEPARTMENT

A motion was made by Paul Vranesic, seconded by Forrest Dishong to approve the Water/Sewer Department reports. Motion passed.

#### CORNWALL COMMUNITY FIRE COMPANY

Forrest Dishong made the motion, seconded by Raymond Fratini to approve the Cornwall Community Fire Company Report. Motion passed.

#### MAYOR

A motion was made by Steve Lazorcik, 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 Rob Koehler 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 Rob Koehler to approve the Building Permit Report. Motion passed.

#### RECREATION

Steve Lazorcik reported that Jeff Steckbeck has completed the plans for the Minersvillage Ballfield. A motion was made by Paul Vranesic and seconded by Raymond Fratini to have Jeff Steckbeck prepare specifications for lighting the Minersvillage Ballfield. Motion passed.

#### EMPLOYEE SAFETY TRAINING

Paul Vranesic informed Council that the borough employees have received CPR training and have been certified. Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Employee Safety Training report. Motion passed.

#### PROPERTY AND FINANCE

Carl Hilton reported that the Property and Finance Committee will be meeting with the Police on July 24, 2008 at 6:00 to begin contract talks. Motion passed.

#### OLD BUSINESS

Nothing to report.

#### NEW BUSINESS

##### CALVANIA – LETTER OF CREDIT REDUCTION

Raymond Fratini made the motion, seconded by Rob Koehler to approve the Calvania Letter of Credit reduction. Motion passed.

##### PLANNING MODULE – RESOLUTION #9-2008 – WOLF/BRAXTON

Raymond Fratini made the motion, seconded by Rob Koehler to approve Resolution #9-2008. Motion passed.

### INSURANCE QUOTES

The following quotes were received for providing insurance coverage for the Borough:

Strickler Insurance	\$50,915.00
EMC Insurance	\$58,121.00

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the low quote submitted by Strickler Insurance Agency subject to line by line review by Finance Committee. Motion passed.

### FINANCIAL SECURITY RELEASE – LOTS #36, 39 AND 46 – MUSSER

Raymond Fratini made the motion, seconded by Steve Lazorcik to release Financial Security being held for Lots #36, 39 and 46 to builder Gerald Musser. Motion passed.

### RATIFY ENACTMENT OF RESOLUTION #8-2008, ZONING MAP, ORDINANCE #1-2008, and ORDINANCE #2-2008

Rob Koehler made the motion, seconded by Forrest Dishong to ratify and confirm all action taken at the Public Hearing and Public Meeting held by Cornwall Borough Council on June 9, 2008, including the adoption of Resolution # 8-2008 pertaining to the enactment of Ordinance # 1-2008, the Official Zoning Map and Ordinance #2-2008. Motion passed.

### NATIONAL NIGHT OUT – TUESDAY, AUGUST 5

#### WOLF/BRAXTON PLAN

Raymond Fratini made the motion, seconded by Steve Lazorcik to approve the Wolf/Braxton Plan subject to the following conditions being met:

- a. Planning Module Approval
- b. Receipt of Well Permit from the Authority
- c. Payment of Recreation Fee
- d. A Developer's Agreement with financial security for improvement in the amount of \$33,300.00.

Council approved the proposed Flag Lot. Motion passed.

#### IRON VALLEY ESTATES – LOT #66

Raymond Fratini made the motion, seconded by Steve Lazorcik to have Steve Dellinger send a letter to Landmark Builders notifying them that the Borough is going to obtain a quote from Hanover Engineering to do an As Built Plan for Lot #66 in Miners Crossing and authorize completion of as-built plan if Landmark Builders fails to provide one by August Council Meeting. Motion passed.

#### BOLLARD/SHERIDAN SUBDIVISION PLAN – TIME EXTENSION

Raymond Fratini made the motion, seconded by Rob Koehler to accept the time extension for review of the Bollard/Sheridan Subdivision Plan. Motion passed.

#### IRON VALLEY ESTATES – LOT #79 – AS-BUILT PLAN

A motion was made by Raymond Fratini, seconded by Paul Vranesic to approve the As Built Plan for Lot #79 in Iron Valley Estates. Motion passed.

WENGER STREET – REXMONT ROAD – SITE DISTANCE

Steve Lazorcik made the motion, seconded by Forrest Dishong to have Steckbeck Engineering send letter to the Shepler residence notifying them that they have until July 31, 2008 to trim their bushes to 18 inches at the REXMONT ROAD/WATER STREET intersections. If bushes aren't trimmed by property owner Borough Highway Department will trim them. Motion passed.

SAM WEISS JR. – EIT REPORT

Sam Weiss, Jr. reported that proposals for a new tax collector for collection of Earned Income Taxes should be coming in this week and that Council should have something at the August Meeting to act on.

PAUL VRANESIC – RTE 72/SPRING HILL LANE – RIGHT TURN LANE

Paul Vranesic reported that he contacted the State regarding the placement of a Right-Turn Lane along Rte 72 in a North Bound direction at the Spring Hill Lane entrance. Paul was instructed to send a letter to PennDOT requesting that a Traffic Study be completed.

EXECUTIVE SESSION

Steve Lazorcik made the motion, seconded by Raymond Fratini to adjourn the meeting to an executive session for personnel matters. Motion passed.

RECONVENE

A motion was made by Paul Vranesic, seconded by Raymond Fratini to reconvene the meeting. Motion passed.

ADJOURNMENT

Steve Lazorcik made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz  
Secretary