

MINUTES OF THE CORNWALL BOROUGH COUNCIL

MEETING HELD ON MONDAY, JANUARY 14, 2008

AT 7:00 P.M. IN THE CORNWALL BOROUGH HALL

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

PLEDGE OF ALLEGIANCE

PRESENT

Don Moyer, Paul Vranesic, Raymond Fratini, Carl Hilton, Steve Lazorcik, Rob Koehler and Mayor Eugene “Woody” Wise.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

There was a correction to the December 10, 2007 minutes under the Calvania – LDP approval. The correct amount of money to be used toward the Route 72/419 intersection improvements is \$25,531.25 and not \$25,000.00.

A motion was made by Don Moyer, seconded by Steve Lazorcik to approve the minutes from the December 10, 2007 meeting. Motion passed,

PUBLIC COMMENT

Chief Bruce Harris asked if he could get the Borough Engineer to look at a site distance problem at the intersection of Water Street and Rexmont Road. Borough Council approved his request.

REORGANIZATION MEETING

Carl Hilton reported that at last weeks reorganization meeting the Council did not follow the proper procedure in nominating a Vice President. Council did not open the floor to other nominations after the initial nomination for Paul Vranesic was made.

Council therefore reopened the floor for nominations for Vice President with a nomination for Paul Vranesic being made and a second nomination for Don Moyer being made.

A vote was made with the following results in favor of Paul Vranesic: Rob Koehler aye, Don Moyer nay, Raymond Fratini aye, Steve Lazorcik nay, Paul Vranesic aye.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

Don Moyer made the motion, seconded by Steve Lazorcik to approve the report of the Water and Sewer Departments. Motion passed.

CORNWALL COMMUNITY FIRE CO.

A motion was made by Raymond Fratini, seconded by Paul Vranesic to approve the report of the Cornwall Community Fire Co. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

A motion was made by Raymond Fratini, seconded by Don Moyer to approve the report of the Cornwall Borough Planning and Zoning Commission. Motion passed.

BUILDING PERMIT REPORT

Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the Zoning Officers report. Motion passed.

RECREATION

Steve Lazorcik reported that the Recreation Committee has met with CQM Officials to discuss the placement of lights at the Goosetown field. It was decided to send a survey to all residents in Goosetown to get their opinion toward placement of lights at this site. Paul Vranesic made the motion, seconded by Raymond Fratini to approve the Recreation Report. Motion passed.

SAFETY COMMITTEE

Paul Vranesic informed that the Safety Committee has been certified in the three necessary areas to begin approval by the State. Raymond Fratini made the motion, seconded by Paul Vranesic to approve the Safety Committee report. Motion passed.

OLD BUSINESS

EIT REPORT

Sam Weiss reported that the Borough has received good news concerning the theft of monies at the EIT Bureau. Sam reported that Cornwall Borough was underpaid by \$3,649.45 and can look at receiving approximately the same amount of monies as received in 2007.

It was moved by Paul Vranesic, and seconded by Rob Koehler to have Sam Weiss attend the next EIT meeting which is being held by the Solicitor is of the effected municipalities. Motion passed.

RED BRICK SCHOOL HOUSE

Tabled

HAINES & KIBBLEHOUSE – CORRESPONDENCE

It was decided after a brief discussion that a copy of Paula Leicht's letter dated January 3, 2008 be given to Stan Alekna.

WATER AUTHORITY APPOINTMENT

Paul Vranesic made the motion, seconded by Steve Lazorcik to appoint Donald L. Beamesderfer to the vacant position on the Municipal Authority. Motion passed.

GARY KOHR

After a lengthy discussion it was decided that Mr. Kohr should contact the Cornwall-Lebanon School District concerning his water runoff problem. It was decided that this was not the Boroughs problem since Freeman Drive/Rte 419 is a State Road.

NEW BUSINESS

NORTH GATE – LETTER OF CREDIT REDUCTION

Don Moyer made the motion, seconded by Raymond Fratini to release North Gate at Alden Place's letter by \$425,031.75 leaving a balance of \$465,894.00 to cover the remaining improvements. Motion passed.

ADVERTISE – HIGHWAY MATERIALS

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to advertise for the purchase of Highway Materials. Motion passed.

DAUPHIN-LEBANON CO. BOROUGH ASSOCIATION – DINNER

Middletown Borough, January 29, 2008.

EXONERATE – TAX COLLECTOR – PAST DUE TAXES

Don Moyer made the motion, seconded by Rob Koehler to exonerate the Tax Collector from collection of the past due 2007 taxes. Motion passed.

IRON VALLEY LOTS #49 & #53 – RELEASE OF FINANCIAL SECURITY

A motion was made by Raymond Fratini, seconded by Paul Vranesic to release the financial security for Lot #53 in the amount of \$11,495.00 and a partial release of \$6,355.00 for Lot #49. Motion passed.

APPOINTMENTS

Paul Vranesic made the motion, seconded by Don Moyer to reappoint Sam Weiss as Solicitor. Motion passed.

A motion was made by Paul Vranesic, seconded by Don Moyer to reappoint Jeff Steckbeck as Borough Engineer. Motion passed.

STREET HOCKEY – SEAL & PAINT

A motion was made by Steve Lazorcik, seconded by Raymond Fratini to advertise bids for sealing and painting the Street Hockey Rink. Motion passed.

UCC BOARD OF APPEALS

Steve Lazorcik made the motion, seconded by Paul Vranesic to reinstate the following members to the UCC Board of Appeals for 2008: Robert V. Boltz, John R. Poff and William Smeltzer. Pat Brewer is the alternate.

BAMBERGER CORRESPONDENCE

Referred to Planning & Zoning Commission.

EXECUTIVE SESSION

Paul Vranesic made the motion, seconded by Don Moyer to adjourn the meeting to an Executive Session.

RECONVENE

A motion was made by Steve Lazorcik, seconded by Don Moyer to reconvene the meeting.

ADJOURNMENT

Don Moyer made the motion, seconded by Steve Lazorcik to adjourn the meeting. Motion passed.

Sincerely,

Steve N. Danz

Secretary