

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, JULY 12, 2010 AT
7:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 7:00 p.m. by Student Councilperson Leah Grandi.

PLEDGE OF ALLEGIANCE

PRESENT

Rob Koehler, Forrest Dishong, Paul Vranesic, Steve Lazorcik, Raymond Fratini, Bob Thomas, Mike Thomas, Student Council Leah Grandi and Mayor Mark Thomas.

APPROVAL OF MINUTES

Rob Koehler made the motion, seconded by Raymond Fratini to approve the minutes from the June 14, 2010 Public Hearing and regular meeting. Motion passed.

PUBLIC COMMENT

Paul Vranesic presented a Certificate of Appreciation to Leah Grandi for her two years serving the position of Student Council.

REPORTS

SECRETARY

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

TREASURER

No report.

HIGHWAY DEPARTMENT

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

WATER DEPARTMENT

A motion was made by Rob Koehler, seconded by Raymond Fratini to approve the Water Department Report. Motion passed.

SEWER DEPARTMENT

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

CORNWALL COMMUNITY FIRE COMPANY

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

MAYOR

A motion was made by Rob Koehler, seconded by Bob Thomas 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

Rob Koehler made the motion, seconded by Mike Thomas to approve the Building Permit Report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

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

PROPERTY AND FINANCE

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

EMERGENCY SERVICES COMMITTEE

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

OLD BUSINESS

HIGHWAY COMMITTEE – RTE 419/72

ELA GROUP – TRAFFIC ENGINEER

Steve Lazorcik made the motion, seconded by Rob Koehler to approve the ELA Group as Traffic Engineer for the Rte 419/72 project subject to Sam Weiss's review of the terms and conditions. Motion passed.

STECKBECK ENGINEERING

Raymond Fratini made the motion, seconded by Rob Koehler to approve Steckbeck Engineering as the Civil Engineer subject to review of the Terms and Conditions by Sam Weiss, Jr. Motion passed.

PEACH FESTIVAL – AUGUST 13, 2010

A motion was made by Steve Lazorcik, seconded by Bob Thomas to close Alden Street on August 13, 2010 from 4:00 p.m. to 9:00 p.m. for the Methodist Church Peach Festival. Motion passed.

AMUSEMENT TAX ORDINANCE – ADVERTISEMENT

Bob Thomas made the motion, seconded by Rob Koehler authorizing the advertisement of the Amusement Tax Ordinance subject to review by Josele Cleary. Motion passed.

NEW BUSINESS

ORDINANCE 2010-2 – GRANITE STREET ACCEPTANCE

Raymond Fratini made the motion, seconded by Rob Koehler to adopt Ordinance 2010-2. Motion passed.

RIGHT-TO-KNOW POLICY

A motion was made by Bob Thomas, seconded by Raymond Fratini to approve the Right-to-Know Policy as prepared by Josele Cleary. Motion passed.

CORNWALL MANOR FREEMAN HALL EXPANSION- WAIVER LAND DEVELOPMENT PLAN

Raymond Fratini made the motion, seconded by Steve Lazorcik to waive Cornwall Manor's requirement for a Land Development Plan for the Freeman Hall Expansion because 1) enclosing existing courtyard and 2) net additional impervious area to be covered amounts to 337 sq ft. Motion passed.

NATIONAL NIGHT OUT – AUGUST 3, 2010

A motion was made by Raymond Fratini, seconded by Rob Koehler to close Alden Street on August 3, 2010 from 8:00 a.m. until 10:00 p.m. for National Night Out. Motion passed.

GAIL HELM – BURD COLEMAN – CORRESPONDENCE

Paul Vranesic read a letter received from Gail Helm, 201 Burd Coleman Road in which she had a complaint about a business with noise, and dust across the street from her property. It was decided to notify the Zoning Officer to see if this is a permitted use.

DAVID DRUMMOND

Referred to Planning & Zoning Commission.

EXECUTIVE SESSION

Rob Koehler made the motion, seconded by Mike Thomas to adjourn the meeting to an Executive Session for Personnel discussion. Motion passed.

RECONVENE

A motion was made by Mike Thomas, seconded by Rob Koehler to reconvene the meeting. Motion passed.

ADJOURNMENT

Steve Lazorcik made the motion, seconded by Mike Thomas to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary