

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, MAY 14, 2012 AT 7:00 P.M. IN THE
CORNWALL BOROUGH OFFICE

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

PLEDGE OF ALLEGIANCE

PRESENT

Joe Keaney, Beth Yocum, Gerald Boughter, Rob Koehler, Mike Thomas, Bob Thomas, John Karinch and Mayor Mark Thomas

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

APRIL 9, 2012 – CONDITIONAL USE HEARING – CORNWALL MANOR

John Karinch made the motion, seconded by Rob Koehler to approve the minutes from the April 9, 2012 – Cornwall Manor Conditional Use Hearing. Motion passed.

APRIL 9, 2012 – REGULAR MEETING

A motion was made by Rob Koehler, seconded by Beth Yocum to approve the minutes from the April 9, 2012 meeting. Motion passed.

PUBLIC COMMENT

None

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

It was moved by Bob Thomas, seconded by Mike Thomas to approve the report of the Highway Department. Motion passed.

WATER/SEWER DEPARTMENT

Gerald Boughter made the motion, seconded by Bob Thomas to approve the minutes from the February 20, 2012 and March 19, 2012 meetings. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

No report

MAYOR

A motion was made by Gerald Boughter, seconded by Mike Thomas to approve the Mayor's report. Motion passed.

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

RECREATION

No report

EMPLOYEE SAFETY COMMITTEE

Gerald Boughter made the motion, seconded by Beth Yocum to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

A motion was made by Gerald Boughter, seconded by Beth Yocum to approve the Community Safety/Board of Health report. Motion passed.

EMERGENCY SERVICES COMMITTEE

No report

OLD BUSINESS

No report

NEW BUSINESS

63 NORWAY LANE – LIEN

Steve Danz informed that he will contact Josele Cleary about filing a lien on the owner of the vacant property located at 63 Norway Lane. The Borough has hired a private lawn service to mow lawn every three weeks.

ORDINANCE 2012-1 – FLOODPLAIN

A motion was made by John Karinch, seconded by Beth Yocum to adopt Ordinance 2012-1. Motion passed.

DRAINAGE PIPE REPAIRS – RAILS TO TRAILS

Tom Smith informed that a contract will be signed to have Abel Recon come with a camera to see the extent of the damaged pipe under the Rails to Trails. All work to repair the pipe will be split between the Borough, County and Cornwall Manor.

HAINES & KIBBLEHOUSE – LEASE – SALT STORAGE

John Karinch made the motion, seconded by Rob Koehler to approve the 1 year lease with Haines & Kibblehouse to store salt in the hoist house located on Haines and Kibblehouse property. Motion passed.

PROGIN – KRALL LOT ANNEXATION PLAN

Gerald Boughter made the motion, seconded by John Karinch to approve the Progin-Krall Lot Annexation Planning Module. Motion passed.

ANDRE & KIM DYER – CONDITIONAL USE HEARING

There will be a Conditional Use Hearing for Andre & Kim Dyer on June 11, 2012 at 6:00 p.m. in the Borough Office. The applicants propose to make a conversion apartment at 301 Boyd Street.

RETENTION OF EXPERT WITNESS – HUTCHINSON, GILLAHAN & FREEH – EIT

Gerald Boughter passed the motion, seconded by John Karinch authorizing the retention of Hutchinson, Gillahan & Freeh according to the terms of the proposal. The motion also included a condition that all bills be split equally between Bethel Township, West Cornwall Township, Heidelberg Township, North Annville Township and Cornwall Borough. Motion passed.

ADJOURNMENT

A motion was made by Gerald Boughter, seconded by Rob Koehler to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary