

MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING
HELD ON MONDAY, OCTOBER 12 2009 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

Rob Koehler, Don Moyer, Forrest Dishong, Carl Hilton, Raymond Fratini, Steve Lazorcik, Paul Vranesic and Student Council Leah Grandi.

PUBLIC

Meeting attendance sheet is attached hereto.

APPROVAL OF MINUTES

Don Moyer made the motion, seconded by Steve Lazorcik to approve the minutes from the September meeting. Motion passed.

PUBLIC COMMENT

A.J. Paine, Rexmont Road, questioned Council that she heard that the Borough was going to install a road on the 50 foot right-of-way which exists next to her house. Ms. Paine also had a complaint about speeding traffic on Rexmont Road.

Raymond Fratini responded that when the land was subdivided along Rexmont Road between Lots 7 and 8 the right-of-way was put in with the option that a road could be installed at some time to help alleviate traffic that would go down on the Minersvillage side.

Bruce Harris said the Police Department would look into the speeding problem.

Gary Hoke, Rexmont Road, questioned Council on the shoulder work being done across from his home on Rexmont Road. Jeff Steckbeck responded that Mr. Lavery who lives across from Mr. Hoke acquired land from Gerald Musser to widen his lot and put in a driveway. He is now taking his storm water runoff and putting it into a sub surface infiltration trench, when he is finished he will back fill up to the original grade that was there so that parking can continue on that side of the road.

Tom Clark asked Council when did it receive the application for plan development for the Haines and Kibblehouse development and the filing fee. Jeff Steckbeck responded that there was no application for the plan at all submitted. The Borough is currently reviewing Haines & Kibblehouse's request for a zoning amendment.

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

Paul Vranesic made the motion, seconded by Rob Koehler to approve the Water and Sewer Department reports. Motion passed.

CORNWALL COMMUNITY FIRE COMPANY

A motion was made by Steve Lazorcik, seconded by Paul Vranesic to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

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

CORNWALL BOROUGH PLANNING & ZONING COMMISSION

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

BUILDING PERMIT REPORT

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

EMPLOYEE SAFETY COMMITTEE

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

COMMUNITY SAFETY/BOARD OF HEALTH

Don Moyer reported that 45 mosquitoes have tested positive for the West Nile Virus in Lebanon County. Paul Vranesic made the motion, seconded by Steve Lazorcik to approve the report of the Community Safety/Board of Health. Motion passed.

OLD BUSINESS

SAM WEISS, JR - PETITION

Sam Weiss presented to Council a Petition which is to be signed by Council President Carl Hilton if approved. Said Petition is to be filed in the Court of Common Pleas of Lebanon County and is to gain authority to fund Unfunded Debt which has incurred for current expenses in 2009 in the amount of \$400,000.00. Don Moyer made the motion, seconded by Raymond Fratini to have Carl Hilton sign the petition. The motion did not pass with the following results in favor of Mr. Hilton signing the petition: Rob Koehler aye, Don Moyer aye, Forrest Dishong aye, Raymond Fratini aye, Steve Lazorcik aye and Paul Vranesic nay.

POLICE CAR BIDS – 2005 CROWN VICTORIA

The following bids were received for the sale of the Boroughs 2005 Crown Victoria Police Car: Stephen Krause \$1,652.02, Richard Engle, Sr. \$3,120.00, Jerry Doney \$2,499.99, Sulli Motors \$1,567.00, Grace Quality \$2,258.00 and Chicago Motors \$1,607.00. Steve Lazorcik made the motion, seconded by Don Moyer to approve the sale of the car to Richard Engle Sr. in the amount of \$3,120.00. Motion passed.

ORDINANCE 2009-03 – INTERMUNICIPAL AGREEMENT – TAX COLLECTION

Don Moyer made the motion, seconded by Paul Vranesic to adopt Ordinance 2009-03. Said ordinance authorizes the Lebanon County Treasurer to collect the Boroughs Real Estate taxes starting in 2010. Motion passed.

NEW BUSINESS

HAINES & KIBBLEHOUSE - UPDATE

Paul Vranesic reported that there will be an ADHOC meeting on Tuesday.

BRUCE CONRAD – AUTHORITY REAPPOINTMENT

A motion was made by Steve Lazorcik, seconded by Forrest Dishong to reappoint Bruce Conrad to a 5 year term on the Municipal Authority. Motion passed.

ALDEN PLACE (NORTH GATE LOT #46)

Raymond Fratini made the motion, seconded by Rob Koehler to approve Alden Place request to increase the amount of impervious cover on Lot #46 of North Gate by 591 square feet. Motion passed.

ALDEN PLACE – REVISED FINAL – WATER & SEWER EASEMENT ONLY

A motion was made by Raymond Fratini, seconded by Steve Lazorcik to approve the revision to Alden Place Water and Sewer Easements only. No road changes, no grading changes and no line changes are to be made. Motion passed.

RESOLUTION 2009-5 – POLICE PENSION PLAN CONTRIBUTIONS

Don Moyer made the motion, seconded by Paul Vranesic to adopt Resolution 2009-5. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Rob Koehler to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary