

MINUTES OF THE CORNWALL BOROUGH COUNCIL
MEETING HELD ON MONDAY, OCTOBER 13, 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

Carl Hilton introduced Leah Grandi who is beginning a two year term as a Student Councilman.

PRESENT

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

APPROVAL OF MINUTES

Donald Moyer made the motion, seconded by Forrest Dishong to approve the minutes from the September meeting. Motion passed.

PUBLIC COMMENT

No Comment

REPORTS

SECRETARY

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

TREASURER

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

HIGHWAY DEPARTMENT

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

WATER/SEWER DEPARTMENTS

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

CORNWALL COMMUNITY FIRE COMPANY

Steve Lazorcik made the motion, seconded by Raymond Fratini to approve the report of the Cornwall Community Fire Company. Motion passed.

MAYOR

A motion was made by Paul Vranesic, seconded by Steve Lazorcik to approve the report of the Mayor. Motion passed.

CORNWALL BOROUGH PLANNING AND ZONING COMMISSION

Steve Lazorcik 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 Paul Vranesic, seconded by Steve Lazorcik to approve the Building Permit Report. Motion passed.

RECREATION

Paul Vranesic made the motion, seconded by Don Moyer to approve the Recreation Department report. Motion passed.

EMPLOYEE SAFETY COMMITTEE

Don Moyer made the motion, seconded by Rob Koehler to approve the report of the Employee Safety Committee. Motion passed.

COMMUNITY SAFETY/BOARD OF HEALTH

Don Moyer reported that there were five new cases of the West Nile Virus during the month of August. Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Community Safety/Board of Health Report. Motion passed.

PROPERTY AND FINANCE

Carl Hilton informed that Police Contract negotiations are ongoing and that he has a meeting with Scot Feeman scheduled for this week. Steve Lazorcik made the motion, seconded by Rob Koehler to approve the Property and Finance report. Motion passed.

OLD BUSINESS

BALLFIELD LIGHTS

A motion was made by Paul Vranesic, seconded by Rob Koehler, with Steve Lazorcik abstaining, to approve Stoner Electric as the contractor to install the Ballfield lights at Minersvillage. The apparent low bid was thrown out because the bid was not responsive. Motion passed.

NEW BUSINESS

MIKE PARKER – PART-TIME HIGHWAY DEPARTMENT

Don Moyer made the motion, seconded by Steve Lazorcik to add Mike Parker to the list of available part-time workers for the Highway Department. Motion passed.

BUDGET WORKSHOP – OCTOBER 28, 2008 – 6:00 P.M.

MINERS CROSSING – LOT #66

Raymond Fratini made the motion, seconded by Don Moyer to have Hanover Engineering come up with a solution to the driveway problem at Lot #66 in Miners Crossing. Cost of this study is to be split 50/50 between Landmark Builders and the owner of the home on Lot #66. Motion passed.

IRON VALLEY – LOT #2

A motion was made by Raymond Fratini, seconded by Don Moyer to follow Hanover Engineering's recommendation that planting of all 28 replacement trees should not be required. The homeowner must plant a minimum of six (6) trees along the left side of his driveway near its intersection with Iron Valley Drive. Motion passed.

BOLLARD/SHERIDAN EXTENSION – 2-15-09

Raymond Fratini made the motion, seconded by Steve Lazorcik to grant an extension until 2-15-09 for review of the Bollard/Sheridan Subdivision. Motion passed.

JOE & PEGGY SCHOTT – RELEASE OF FINANCIAL SECURITY

A motion was made by Paul Vranesic, seconded by Raymond Fratini to release the Financial Security \$22,524.00 being held for the Joe & Peggy Schott Subdivision. Motion passed.

RESOLUTION 15-2008

Don Moyer made the motion, seconded by Raymond Fratini to adopt Resolution 15-2008. Said Resolution eliminates Police Officer's contributions to the Police Pension Plan for the Year 2009. Motion passed.

EXECUTIVE SESSION

A motion was made by Don Moyer, seconded by Paul Vranesic to adjourn the meeting to an executive session for legal advice. Motion passed.

RECONVENE

Don Moyer made the motion, seconded by Raymond Fratini to reconvene the meeting.

TRAFFIC SAFETY ASSESSMENT – INTERSECTION OF HEMLOCK AT ASH

A motion was made by Don Moyer, seconded by Rob Koehler to send a letter to Keith Shaffer, 1265 Ash Lane, notifying him of the traffic safety problem at the Hemlock and Ash Intersection. It has been determined that Mr. Shaffer has shrubbery on the Borough right of way which needs to be trimmed or removed. Council passed the motion giving Mr. Shaffer 14 days to have this work completed. Motion passed.

EXECUTIVE SESSION

Paul Vranesic made the motion, seconded by Don Moyer to adjourn to an executive session for legal advice. Motion passed.

RECONVENE

Don Moyer made the motion, seconded by Raymond Fratini to reconvene the meeting. Motion passed.

TAX COLLECTOR

Paul Vranesic made the motion, seconded by Don Moyer to have Sam Weiss prepare an Ordinance which would set the rate of pay for the Tax Collector position effective when Jean Dishong term expires. Motion passed.

ADJOURNMENT

Don Moyer made the motion, seconded by Paul Vranesic to adjourn the meeting. Motion passed.

Sincerely,

Steven N. Danz
Secretary