



BOROUGH OF CORNWALL

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AD HOC EXECUTIVE COMMITTEE FOR H & K PLAN – THE PRESERVE AT HISTORIC CORNWALL VILLAGE

Ad Hoc Executive Committee meeting was held on Tuesday, March 9, 2010 at the Cornwall Borough Hall.

Committee Members: Paul Vranesic, Joe Lescisko, Rob Koehler, Stan Alekna, Ray Fratini

Special Counsel: Josele Cleary

Alternate Borough Engineer: Steve Dellinger

Traffic Consultant: Chris May

Fiscal Impact Consultant: Absent

Public: List Attached

1. Chairman Paul Vranesic called the meeting to order at 7:00 p.m.
2. • Erick Mountz, from Traffic Planning and Design, gave the committee an update from the PennDot meeting of 3/9/2010 that reviewed PennDot's initial comment sheet [2/17/2010] on the Traffic Study.
 - Chris May (HRG), the Borough's Traffic Consultant, provided the committee with his comment letter [3/8/2010]. He also reviewed the county's MPO comments.
 - A motion was made by Rob Koehler, seconded by Stan Alekna and unanimously approved to accept Chris May's report and forward to Cornwall's Planning & Zoning Commission.
3. The Borough's special counsel, Josele Cleary, had provided H&K with a proposed forty-six point conditions paper [2/25/2010]. After a lengthy discussion with H & K on each point, Ms. Cleary will be sending out, to the Ad Hoc Committee and H & K, a revised condition paper to be discussed at the March 23rd meeting.

4. Next Ad Hoc meeting will be held on Tuesday, March 23, 2010 at 7:00 p.m. at the Cornwall Borough Hall. Questions regarding this project can be e-mailed to cwboro@comcast.net.
5. Adjourned 9:30 p.m., went into Executive Session.

Respectfully Submitted,

Joseph L. Lescisko
Secretary
www.cornwall-pa.com

cc: Ad Hoc Committee
Borough Consultants
Cornwall Borough