## MINUTES OF THE CORNWALL BOROUGH COUNCIL MEETING HELD ON MONDAY, JULY 10, 2023, AT 6:30 P.M. AT CORNWALL BOROUGH HALL

Council President Bruce Harris called the meeting to order at 6:30 p.m.

### PLEDGE OF ALLEGIANCE

#### PRESENT

Council President Bruce Harris, Council Vice President Bruce Conrad, Council Pro Tem Ron Ricard, John Karinch, Thomas Burton, Beth Yocum and Mayor Mark Thomas

#### ALSO PRESENT

Borough Manager Cody Rhoads, Police Chief Brett Hopkins and Borough Engineer Chad Smith

ABSENT Al Brandt

<u>PUBLIC</u> Meeting attendance sheet is attached hereto.

#### PUBLIC COMMENT

Mr. Ricard wanted to thank Ray Fratini and the borough staff for the work they did on renovating the garage into the new meeting room. Mr. Fratini's volunteerism saved the borough tens of thousands of dollars. Mr. Fratini said he enjoyed doing the project and working with the public works department to complete it.

Ron Ricard made a motion, seconded by John Karinch, to dedicate a plaque recognizing Mr. Fratini and the public works department for the work they did.

#### **EXECUTIVE SESSION**

Mr. Harris announced that Borough Council met in executive session on June 21<sup>st</sup> from 10 a.m. to 11:30 a.m. to discuss real estate issues.

### WATER AND SEWER BUSINESS

NEW BUSINESS

<u>CONSIDER AUTHORIZING CHAIRMAN TO SIGN NORTH CORNWALL AGREEMENT</u> John Karinch made the motion, seconded by Bruce Conrad, to authorize the chairman to sign the North Cornwall agreement. Motion passed.

#### **REPORTS**

John Karinch made the motion, seconded by Bruce Conrad, to approve the water and sewer reports. Motion passed.

# BOROUGH BUSINESS APPROVAL OF MINUTES

Bruce Conrad made the motion, seconded by Thomas Burton, to approve the minutes of the June 12, 2023 council meeting. Motion passed.

# **REPORTS**

Bruce Conrad made the motion, seconded by Thomas Burton, to approve the reports. Motion passed.

Mr. Harris read the budget report for June.

## OLD BUSINESS

# MINER'S LAKE TRESPASSING

Borough Council received a response from the Elizabethtown Area Water Authority. They will be meeting with the police department to post new "No Trespassing" signs and would like to set up a meeting with the borough and Cornwall Properties to further discuss the issues.

Cornwall Properties also sent a response outlining the steps they've taken to try to curtail people from trespassing across the property to reach the water and stated they would be willing to be a part of future meetings to address the issue.

### NEW BUSINESS

# CONSIDER AUTHORIZING CLOSURE OF ALDEN STREET FOR CORNWALL UMC PEACH FESTIVAL, AUGUST 11<sup>TH</sup>, 4-9 P.M.

Thomas Burton made the motion, seconded by John Karinch, to authorize the closure of Alden Street from 4 p.m. to 9 p.m. on August 11<sup>th</sup> for Cornwall UMC's Peach Festival. Motion passed.

# CONSIDER AUTHORIZING AUGUST 1ST AS NATIONAL NIGHT OUT

Chief Hopkins said there are over 50 organizations signed up to participate and there will also be a bounce house, DJ, food trucks and helicopter among other things.

Bruce Conrad made the motion, seconded by Thomas Burton, to authorize August 1<sup>st</sup> as National Night Out. Motion passed.

# CONSIDER AUTHORIZING HIRING JOHN ZATORSKI AS PART-TIME POLICE OFFICER

Chief Hopkins said Mr. Zatorski retired from the Lebanon Police Department and is currently a school resource officer at Lebanon Middle School.

John Karinch made the motion, seconded by Bruce Conrad, to hire John Zatorski as a part-time police officer. Motion passed.

### CONSIDER AUTHORIZING SALE OF 1999 DUMP TRUCK ON MUNICIBID

Bruce Conrad made the motion, seconded by John Karinch, to advertise the 1999 International Dump Truck for sale on Municibid. Motion passed.

# COMMENTS FOR THE GOOD OF THE ORDER

Mr. Rhoads said that the Comcast Franchise Fee audit came back, and it showed that Comcast has been accurately paying what they owe each quarter.

Rich Stichter said the Fire Company is running smoothly.

Mr. Conrad mentioned that Coffee with Council would be on Wednesday at 10:30 a.m.

Irene Van Tassel commended the police officer who was highlighted on the news for saving a person from a burning car.

# ADJOURNMENT

With no further business to conduct, John Karinch made the motion, seconded by Bruce Conrad, to adjourn the meeting at 6:48 p.m. Motion passed.

Cody Rhoads Secretary