

**North Cornwall Township
General Meeting
Minutes for August 4, 2015**

Call to Order:

The August 4, 2015 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Samuel Abram, Jr., Chairman, Michael Wahmann, Vice-Chairman, and Thomas Long Sr., Township Manager, North Cornwall Township Police Chief Todd Hirsch, and Amy Leonard, of Henry & Beaver Law Firm.

Others in attendance are listed on the attached sign-in sheet.

Public Comment: Mr. Hilbert brought up several topics which were brought up at previous meetings. Brief discussion followed. 1. Trucks thundering down Quittapahilla Drive and dumping debris at Gingrich's. 2. Snitz Creek Park. 3. IRS Scam.

Mr. Horst from the Lebanon County Ag Land Preservation Board presented the Township with a Certificate of Thanks for our contribution for 2015. We currently have 1,145.86 agricultural acres. A resident asked if Mr. Peiffer signed the cell phone agreement documents. The paperwork has been signed. The same resident also brought up the national topic of drones. Brief discussion followed regarding the resident's rights and air space.

Another resident asked the possibility of putting a STOP Sign at the intersection of Ann Lane and Davis Lane. Discussion followed.

Public comment session ends at 7:15 pm.

Executive Sessions(s) as of last meeting: Executive Session held July 21, 2015 regarding personnel issues. No action was taken.

Plan Briefing/Related Presentation Request(s): Mr. Peter Zug gave a brief presentation regarding the Fire Department Consolidation Study and the formation of the committee. They will be holding public meetings on the 4th Monday of the month at 7:00 pm. Odd months will be held at Cornwall, and even months will be held at Neversink. Minutes will be made available.

Township Engineer Report: Discussion - Community Development Block Grant - Bid Funding Approval is on hold. There was unanticipated opposition by the Grant Manager at the State level due to the flawed calculations provided by the previous manager, which did not include demolition or excavation.

PUBLIC SAFETY

Chief of Police: Chief Hirsch gave a brief presentation in support of Lebanon City Police fundraising effort Cops For A Cure. For the week of October 12, 2015, the Officers will be wearing pink Cops For A Cure t-shirts under their uniforms to support Breast Cancer Awareness. They will also be taking orders for the t-shirts (\$10.00) with all proceeds going to Lebanon Valley Family YMCA Pink Complete Healthy Lifestyle Program for Breast Cancer Survivors.

Department Activity/Monthly Summary Reports were provided to Township Manager, Tom Long.

Fire Chief/Representative: Fire Chief Nelson presented his monthly activity report to Mr. Long. No major incidents for the month of July. Events included Fireworks and the Lebanon Area Fair. Budget information will be provided in September.

A resident mentioned that the Fire Police did an exceptional job (with what they had to work with) in getting things squared away with traffic at the Fair.

Zoning / Code / Planning Commission Report: No updates. The next meeting is scheduled for Wednesday, August 26, 2015 at 7:00 pm.

PUBLIC WORKS

Recreation Board: No updates. The next meeting is scheduled for Monday, September 21, 2015 at 7:00 pm.

Highway/Recycling: Mr. Long stated the paving in Cleona (Runnymede West area), Oak Street (from Mill Street to the City Line, and Rocherty Road is tentatively scheduled for August 19 (weather permitting).

Sanitary Sewer/MS4 Storm water: Discussion - DEP's Sanitary Sewer Corrective Action Plan (CAP) regarding Springwood Interceptor Project. The CAP is now lifted.

ADMINISTRATION

Approval of Minutes: Mr. Abram motioned to approve the minutes from the July 21, 2015 meeting as written. Mr. Wahmann seconded. All voted in favor.

Treasurer's Report/Fund Balance Report: Mr. Wahmann presented the Treasurer's report. The Board reviewed receipts, expenditures, and fund balances as listed on the agenda. Revenue is above projections and expenses are below. Mr. Abram made motion to approve the Treasurer's report. Mr. Wahmann seconded. All voted in favor.

Manager's Report: Nothing additional at this time.

New Business: Mr. Abram discussed briefly changing the role of the North Cornwall Township Authority. The main reason for the proposed change is financial. Many of the service expenses of the Authority are then duplicated by the Township. In addition, the Township administrative staff performs clerical duties for the Authority. This will be discussed further.

Old Business: Discussion/Action - Ordinance #291, Emergency Response, Property Violations. Mr. Abram motioned to approve. Mr. Wahmann seconded. All voted in favor.

Discussion/Action - Ordinance #292, Amendment to Traffic Ordinance #273. NO LEFT TURN @ CHESTNUT STREET AND RT. 422. Mr. Wahmann motioned to approve. Mr. Abram seconded. All voted in favor.

Solicitor's Report: Nothing additional at this time.

Supervisor's Report: Mr. Abram responded to comments reported in the Lebanon Daily News that were made by Mr. Peiffer. Discussion followed into the public comment section.

Additional Public Comment: A resident mentioned that the Township Supervisors are doing a great job representing the township residents. Also, next year, the Township should change the paving activities so not to interfere with school bus traffic. Mr. Wahmann stated that part of the reason for the delay in paving this year is that the Township hasn't received the PIB Loan money as of this date. Several residents discussed the bicycle traffic on the streets. Brief discussion of the possibility of reducing the cost of the recycling keycard/renewal fees. This will

be discussed at a future meeting.

Standing Reports: None

Adjournment: Motion to adjourn meeting was made by Mr. Wahmann at 8:00 pm. and was seconded by Mr. Abram. All voted in favor.

Executive Session: Retired for Executive Session returned at 8:30 pm. No action was taken.

Submitted,
Thomas J. Long, Sr.
Interim Manager
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