

North Cornwall Township  
Board of Supervisor's Meeting  
August 3<sup>rd</sup>, 2021, 7:00 p.m.

North Cornwall Board of Supervisors Meetings will be following CDC & Department of Health COVID Guidelines.

**Call to Order**

-Pledge of Allegiance

**Announce Executive Session(s) as of last Meeting.**

-none

**Public Comment**

**1) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

-none

**b. Township Engineer Report**

-Discussion /Action- Bid approval- Bridge Project NC-8

- Discussion /Action- Financial security release- 8 Stoneleigh Drive

**2) PUBLIC SAFETY**

**a. Police Department**

--Discussion / Action- Resolution 2021-14-Authorization for municibid sale of Police car

**b. Zoning / Code / Planning Commission Report**

-Discussion / Action- Planning Commission Report-None

-Discussion / Action- Next Meeting Date: August 25, 2021

**c. Fire Department / Emergency Services**

-Discussion / Action- pumper truck lease agreement

-Discussion / Action- 2021 Pierce pumper truck- modifications quote

**3) PUBLIC WORKS**

**a. Park & Recreation**

-NCT Recreation Board Meeting Report- None

**b. Buildings / Highway / Recycling**

-Discussion / Action- Update on Paving Project

- Discussion / Action- Quotes for rehab work - 2005 Mack dump truck

**c. Sanitary Sewer / MS4 Stormwater**

-Discussion / Action- Any Dairy Road Pump Station Replacement Project Updates

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- July 20, 2021, Meeting Minutes

North Cornwall Township  
Board of Supervisor's Meeting  
August 3<sup>rd</sup>, 2021, 7:00 p.m.

**b. TREASURER'S REPORT / FUND BALANCE REPORT (as of 7/29/2021)**

-Discussion / Action- Approval of the Treasurer's report to be filed for annual audit and the payment of the bills presented.

**Payment of Bills (2020):**

General Fund	\$	96,590.46
Payment Gen. Fund under \$100.00	\$	522.32
State Fund	\$	0.00
Payment State Fund under \$100.00	\$	0.00
Sewer Fund	\$	12,540.46
Payment Sewer Fund under \$100.00	\$	24.46
Park & Recreation	\$	0.00
Payment P&R Fund under \$100.00	\$	0.00
DCNR Gloninger Woods Park	\$	0.00
Payroll	\$	153,526.50
Stormwater Fund	\$	14,227.34
Capital Purchase Fund	\$	0.00
Traffic Infrastructure	\$	0.00
Receipts- General Fund	\$	173,771.23
Receipts-Sewer Fund	\$	74,951.43

**Fund Balances:**

General Fund - Fulton	\$	164,823.88
General Fund - PLIGIT	\$	247.53
General Fund - Money Market	\$	1,073,665.90
<b>General Fund Totals</b>	<b>\$</b>	<b>1,238,737.31</b>
State Fund - Fulton	\$	392,912.40
State Fund - PLIGIT	\$	22.34
<b>State Fund Totals</b>	<b>\$</b>	<b>392,934.74</b>
Sewer Fund - Fulton	\$	113,886.97
Sewer Fund - PLIGIT	\$	.81
Authority – Checking	\$	2,420.11
Sewer Fund - Money Market	\$	266,548.71
*Sewer Fund – STIFEL	\$	949,166.37
<b>Sewer Fund Totals</b>	<b>\$</b>	<b>1,332,022.97</b>
Bridge - Fulton	\$	3.02
Fire Protection Reserve - Fulton	\$	171,398.18
First Aid & Rescue Reserve - Fulton	\$	112,747.73
Parks & Rec. - Fulton	\$	157,072.99
Stormwater - Fulton	\$	234,311.35
DCNR - Gloninger Park - Fulton	\$	6.83
Developer's Escrow - Fulton	\$	120,524.31
Infrastructure Escrow - Fulton	\$	157,825.74
Capital Purchase Fund – Fulton	\$	89,185.78
Police Donations – Fulton	\$	4,038.63
Reserve Fund – Fulton	\$	707,909.70
Reserve Fund – PLGIT	\$	0.00
<b>All Funds -Total Balances</b>	<b>\$</b>	<b>4,547,321.10</b>

Budget vs. Actual YTD reports: July 2021, Posted on Twp. Website

**c. Manager's Report**

- Administrative Office- Misc. Correspondence or items to Report
- Lebanon County Agricultural Land Preservation Board- Appreciation Letter
- 2022 monthly meeting dates
- Employee handbook updates
- General Fund Budget Draft #2

5) **BUSINESS / REPORTS**

**a. New Business**

- Discussion-/ Action- None

**b. Old Business**

- Discussion / Action- None

**c. Solicitor's Report**

- Discussion / Action- Amendment to sign ordinance #296 / issue signs

**d. Supervisor's Report**

- Mike Wahmann, Chairman
- Ron Sells, Vice-Chair
- Sam Abram, Treasurer

**e. Public Comment**

**f. Adjournment**