

**North Cornwall Township  
General Meeting Minutes  
February 6, 2018**

**Call to Order:**

The February 6, 2018 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Michael Wahmann, Chairman, Michael Deitzler, Vice-Chairman, Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, and Amy Leonard of Henry & Beaver Law Firm. Others in attendance are listed on the attached sign-in sheet.

**Executive Session:** None

**Public Comment:** Mr. Hilbert requested a copy of the 2018 Stormwater Budget.

He advised the Supervisors to read the Second-Class Township Code publication that he picked up from PA State Representative Frank Ryan's office. The Township has copies of the Code.

Mr. Hilbert also asked if the Township will be penalizing violators of the MS4 Regulations? Mr. Abram stated that penalties are being considered

Mr. Hilbert also requested copies of the expense reports for 2017.

Mr. Valerio of Millview Court stated that they will be having an auction in May 2018 and he wondered what paperwork the Township will need? Mr. Long asked him to send a letter to the Township with all necessary information.

Mrs. Tyson had questions regarding Ordinance #300. Was it advertised, and where? Ms. Leonard responded that it was advertised in the Lebanon Daily News, and is on file at the Law Library, at the Township office, and on the Township website. Discussion followed describing the method of calculating the fees.

Mrs. Tyson also wanted to know what the term limit is for Supervisors. Mr. Wahmann stated that there is no term limit.

**Plan Briefing:** None

**Township Engineer Report:** Discussion/Action – GWP Maintenance Building, Shannon A. Smith - Contracts 2 & 3 – Payment Requests #4. Mr. Abram motioned to approve Contract #2 Electrical, Payment Request #4 to Shannon A. Smith in the amount of \$1,681.97. Mr. Deitzler seconded the motion. All voted in favor.

Mr. Wahmann motioned to approve Contract #3 Plumbing, Payment Request #4 to Shannon A. Smith in the amount of \$1,723.30. Mr. Deitzler seconded the motion. All voted in favor.

**PUBLIC SAFETY**

**Police Dept.** – Resolution 2018-07, Annual Police Records Destruction. Mr. Wahmann motioned to approve Resolution #2018-07. Mr. Abram seconded the motion. All voted in favor.

**Zoning / Code / Planning Commission Report:** Mr. Abram stated that the Planning Commission did a plan review for a Springwood Development lot. No action was taken. This will be revisited.

They are also working on the SALDO.

The next meeting is February 28, 2018 at 7:00 pm at the Township office.

**PUBLIC WORKS**

**Recreation Board:**

Next Recreation Board meeting is February 19, 2018 at 7:00PM.

**Highway/Recycling:** Discussion/Action – PennDot/County, Wilhelm Avenue & York Street Intersection Project. Mr. Long stated that the proposed intersection plan is on display in the Township office. There are comment sheets available.

The projected start date is in 2020.

**Sanitary Sewer/MS4 Stormwater:** Discussion/Action – January 2018 Consortium Meeting Information. Mr. Long presented a packet of information including the Agenda from the January 16, 2018 meeting, as well as the minutes from the December 18, 2017 meeting.

The next Consortium Meeting is February 20, 2018.

Discussion/Action – Johnson Vacuum Sweeper, Lease-Purchase. The new 2018 Johnston VT651 Street Sweeper is being purchased through U.S. Municipal. The CoStars Discount will be applied which brings the total cost down to \$282,292.00. Discussion followed. Mr. Abram motioned to approve the purchase of the 2018 Johnston VT651 Street Sweeper from U.S. Municipal for \$282,292.00 and the financing through F.N.B. Commercial Leasing for a term of 5 years. Mr. Deitzler seconded the motion. All voted in favor.

### **ADMINISTRATION**

**Approval of Minutes:** Mr. Abram motioned to approve the minutes from the January 16, 2018 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

**Manager’s Report:** Discussion/Action – PA One Call, Annual April Proclamation. Mr. Wahmann motioned to proclaim April 2018 as “Pennsylvania 811 Safe Digging Month.” Mr. Abram seconded the motion. All voted in favor.

Discussion/Action – 2018 Swatara Creek Proclamation. Mr. Wahmann motioned to proclaim May 5 and May 6, 2018 as “Swatara Creek Sojourn Days.” Mr. Deitzler seconded the motion. Mr. Abram is opposed.

Discussion/Action – Greater Lebanon Refuse Authority, Approval of Stipends. Mr. Deitzler motioned to authorize the payment of a stipend to the appointed representative to the Board of the Greater Lebanon Refuse Authority. Mr. Abram seconded the motion. All voted in favor.

**Treasurer’s Report/Fund Balance Report:** Mr. Abram presented the Treasurer’s report. The Board reviewed receipts, expenditures, and fund balances as listed on the agenda. Mr. Wahmann motioned to approve the Treasurer’s report. Mr. Deitzler seconded the motion. All voted in favor.

**New Business:** None

**Old Business:** None

**Solicitor’s Report:** Ms. Leonard stated that we have a 5-year agreement with Keystone to do the billing for the Storm Water Management Fees ready for approval. Mr. Wahmann motioned to approve the 5-year agreement with Keystone Collections Group. Mr. Abram seconded the motion. All voted in favor.

Mr. Abram discussed the fee calculation (ERUs) for the farmers in North Cornwall Township.

**Supervisor’s Report:** Mr. Wahmann asked if there is any update on the Police Contract. Mr. Long said that he would follow-up tomorrow.

**Additional Public Comment:** Mrs. Tyson stated that there is a lot of trash on her street. If everyone would just clean up around their homes we wouldn’t need all these storm water regulations.

**Adjournment:** Mr. Abram motioned to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 8:00 pm.

Respectfully Submitted,  
Thomas J. Long, Sr.  
Township Manager  
TL/cm