

**North Cornwall Township
General Meeting Minutes
May 1, 2018**

Call to Order:

The May 1, 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 questioned Mr. Long regarding the Stormwater Management Fee, the frequency of street sweeping, and any possible other uses for the street sweeper. Mr. Norris wanted an update on the Bowling Alley and the Royal Oaks Vineyard & Winery zoning issues. Mr. Abram replied they have moved into the Court system, and we now wait to see the outcome. Mr. Norris also asked for more meeting minutes to be available on the NCT website. Mr. Tomco commented on residents that blow grass clippings onto the street. Public comment closed at 7:19PM.

Plan Briefing: Discussion/Action - Russ Collins, president of Doc Fritchey Chapter of Trout Unlimited was introduced by Mr. Long. Mr. Collins gave an informative overview of their program for stream restoration, and requested help with funding. Mr. Collins hires interns to help measure local streams, assess for impairment, and offer suggestions for restoration. Mr. Abram offered help with applying for grants. ACTION: Mr. Wahmann moved to approve \$900.00 to be paid to out of the Rec Fund to the Doc Fritchey Chapter of Trout Unlimited. Mr. Abram seconded the motion, and all voted in favor.

Township Engineer Report: None.

PUBLIC SAFETY

Police Dept. – None.

Zoning / Code / Planning Commission Report: Discussion/Action - Mr. Abram stated the Planning Commission is currently working on the SALDO section by section. ACTION: Mr. Abram motioned to approve the adoption of Ordinance 305, which reduces the Planning Commission from seven (7) members to five (5) members, in keeping with other Township commission member levels. Mr. Deitzler seconded the motion, and all voted in favor. The next meeting is May 30, 2018 at 7:00 pm at the Township office.

Fire Dept. – None.

PUBLIC WORKS

Recreation Board: None. Next scheduled Recreation Board meeting is May 21, 2018 at 7:00PM.

Highway/Recycling: Discussion/Action – Mr. Long stated the need to advertise Resolution 2018-11, to sell a Township police vehicle and a leaf collector on Municibid. ACTION: Mr. Wahmann moved for the adoption of Resolution 2018-11, to advertise the sale of a 2003 leaf collector, and a 2010 Dodge police car. Mr. Deitzler seconded the motion, and all voted in favor.

Sanitary Sewer/MS4 Stormwater: None.

ADMINISTRATION

Approval of Minutes: Mr. Abram motioned to approve the minutes from the April 17, 2018 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Manager's Report: Mr. Long presented for Supervisor signatures a letter of condolence and recognition to the family of Charlie Brooks, former Supervisor and Authority Secretary. Mr. Long discussed the PennDOT 2018 Rte. 241 Paving Project, and the reasons it was cancelled. Mr. Long noted the address issue at Graystone Crossing has been rectified, and lastly, Mr. Long asked Ms. Leonard about the cell tower agreement, to which she suggests to stay the course and make no changes to the contract.

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: None.

Supervisor's Report: Mr. Abram announced the Verizon cell tower at Gloninger Woods Park looks to be happening in 2019. The tower will be a 120' straight pole.

Additional Public Comment: None.

The Board of Supervisors broke for an Executive Session at 7:55PM.

Adjournment: Mr. Wahmann motioned to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 8:10PM

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