

**North Cornwall Township
General Meeting Minutes
July 10, 2018**

Call to Order:

The July 10, 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, Chief John Leahy, Steve Sherk of Steckbeck Engineering, and Tom Harlan of Henry & Beaver Law Firm.

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

Executive Session: On June 19, 2018 an Executive Session was held to discuss personnel issues. No action was taken.

Public Comment: Mr. Hilbert questioned Mr. Long regarding tire recycling and the coding of the Township budget. Public comment closed at 7:14PM.

Mr. Wahmann announced the July 17, 2018 Board of Supervisors mid-month meeting is cancelled.

Plan Briefing: None.

Township Engineer Report:

DISCUSSION: Springwood Development Partners submitted a request for a credit reduction.

ACTION: Mr. Wahmann moved for a Credit Reduction for Springwood Development Partners in the amount of \$125,416.37. Mr. Abram seconded the motion, and all voted in favor.

DISCUSSION: Mr. Sherk addressed the June 21, 2018 letter regarding the completion of improvements associated with Land Development Plan for Nolt's nursery. The Nolt's are asking for relief from improvements based on new PA law Act 15, which includes regulating high tunnel structures, also known as hoop houses. Mr. Sherk is uncertain of how to interpret the law and referred the matter to our solicitor. Mr. Harlan says he is not ready to discuss the issue as he had not had sufficient time to review the new law. Mr. Wahmann questioned the on-site Stormwater Management System already in place, and Mr. Abram asks if law is retroactive? Representative Frank Ryan was in attendance, and he joined the discussion. It seems there are conflicting laws in place, and no decision was rendered until there is clarification. Representative Ryan will investigate and let the Township know what he discovers.

DISCUSSION: Mr. Sherk stated he and Mr. Long met with representatives from PennDOT and Rettew on June 28, 2018 to discuss preliminary plans for road safety improvements on Rte 241. Mr. Sherk is not ready to disclose details at this point as he thinks the plans could change, but he likes what has been presented so far.

No Stormwater Management Fee Credit or Appeals were submitted for approval.

Mr. Sherk noted the Bomberger property basin issue was investigated, and he suggests the valve be closed at the basin to remedy the situation.

DISCUSSION: Not on the Agenda as it came up today, Mr. Sherk discussed the Financial Security release for Marlin Martin. Fieldcrest dedicated road stormwater issues are still outstanding, and snouts were suggested to remedy the problem. Mr. Sherk is not fond of the snout, and suggests a cage and fabric system to correct the problem at the inlets. This system does require on-going maintenance, but he feels it is the best solution. Mr. Wahmann and Mr. Abram agreed.

PUBLIC SAFETY

Police Dept. – Chief Leahy gave his report of the department activities for the month of June.

Zoning / Code / Planning Commission Report:

DISCUSSION: Mr. Abram stated the Planning Commission reviewed and discussed the Cali plan and are considering changes. The Zoning Hearing Board issue was discussed, and no issues were found. The next meeting is July 25, 2018 at 7:00 pm at the Township office.

PUBLIC WORKS

Recreation Board:

DISCUSSION: Mr. Long presented the Board with a letter requesting approval for the use of Glonginger Woods Park to be used for a Lebanon County Cross Country event on Saturday, September 15, 2018. The Township intends to open the concession stand for the event, CoLA will provide additional parking, and all insurances are in place.

ACTION: Mr. Abram motioned to approve the use of Glonginger Woods Park for the Lebanon County Cross Country Invitational event. Mr. Deitzler seconded the motion, and all voted in favor.

As there are no summer meetings, the next scheduled Recreation Board meeting is September 18, 2018 at 7:00PM.

Highway/Recycling:

DISCUSSION: Mr. Long stated the 2018 Paving Project is complete and asks the Board to approve the final payment.

ACTION: Mr. Wahmann moved for the payment to Landis G. Deck & Sons in the amount of \$128,389.68 for the 2018 paving season. Mr. Deitzler seconded the motion, and all voted in favor.

Sanitary Sewer/MS4 Stormwater:

DISCUSSION: Mr. Long requested a Change Order for the 2018 Sanitary Sewer Rehab Project. It was determined the man hole grout is not needed, thus giving the Township a credit of \$20,000.

ACTION: Mr. Wahmann motioned to accept Change Order #3 for Act One & Associates for the Sanitary Sewer Rehab. Mr. Deitzler seconded the motion, and all voted in favor.

ADMINISTRATION

Approval of Minutes: Mr. Abram motioned to approve the minutes from the June 19, 2018 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Manager's Report:

DISCUSSION: Mr. Long presented a request from a Township resident to hold a Block Party in Millbridge Estates on July 14, 2018.

ACTION: Mr. Wahmann approved the requested Block Party at Millbridge Estates, with Millbridge, Stonebridge and Fisher Roads to be blocked from 3:00PM until 9:00PM on Saturday, July 14, 2018. Mr. Deitzler seconded the motion, and 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: Mr. Harlan stated regarding the Goddard Plan – their attorney has the plans and he is waiting to hear

from them. Regarding the Verizon cell tower lot, he is waiting on language of Bond, and lastly, 110 delinquency letters went out for the Stormwater Management Fee.

Supervisor's Report: None. Mr. Wahmann turned the floor over to Representative Frank Ryan to speak. Rep. Ryan discussed the following topics:

- MS4
- PennDOT Center in Lebanon complaints, and agreed to Mr. Long's suggestion of a workshop with Mr. Long, Rep. Ryan, and PennDOT.
- New Fireworks law
- PA Budget – deficits and pensions
- Elder fraud
- College costs
- Turnpike tolls
- Unclaimed property

Additional Public Comment: Mr. Hilbert discussed the Rails to Trails and asked how pedestrians will go through the railroad tunnel behind the Lebanon Valley Mall. Mr. Long thinks a pedestrian light will be the answer.

The Board of Supervisors broke for an Executive Session at 8:45PM.

Adjournment: Mr. Wahmann motioned to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 9:00PM

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