

**North Cornwall Township  
General Meeting Minutes  
August 7, 2018**

**Call to Order:**

The August 7, 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, Jenifer Powers, Financial Administrator, Steve Sherk of Steckbeck Engineering, and Amy Leonard of Henry & Beaver Law Firm.

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

**Executive Session:** On July 10, 2018 an Executive Session was held to discuss legal/personnel issues. No action was taken.

**Public Comment:** Mr. Hilbert had a list of items to discuss which included the following: 1. Financial issues/2019 Budget; 2. Schedule for mowing grass in common areas; 3. Clearing culvert at PetSmart; 4. Scheduling of the Highway Crew; 5. Chesapeake Bay Cleanup - Sewer Plant discharges; 6. Fireworks scare livestock. Mr. Haines, President of Runnymede East Homeowners Association and Chris Cooper discussed the sinkholes and storm drainage problem. A partial document was presented. A determination will not be made until the entire document can be reviewed. Possibly by September. Mr. Tomco stated that over-development causes these problems. Wayne and Jason Nolt marked directly on their plans which areas are built, and what is not built for Mr. Sherk. Previously, Mr. Harlan spoke briefly with Mr. Sherk regarding the Act 15 guidelines. No action was taken. Public comment closed at 7:35pm.

**Plan Briefing:** None

**Township Engineer Report:** Discussion/Action: Fieldcrest Development, Stormwater Inlet Insert Filter Baskets. Mr. Sherk stated that there were water quality issues. There are six (6) inlets. Marlin Martin will install and pay for the inserts which are installed below the grade of the inlet. Maintenance would be the Township's responsibility. Each time the liner needs to be replaced would cost the Township approximately \$75.00 per inlet if we do the work. Mr. Abram motioned to accept the filter basket in lieu of the snout in Fieldcrest Development. Mr. Dietzler seconded the motion. All voted in favor.

Discussion/Action: Springwood Phase 2 Final Plan. Mr. Swank, Steckbeck Engineering Consultants, Inc. asked if all conditions were met for approval. Ms. Leonard stated that several documents are outstanding. The Letters of Credit, the Stormwater O&M, and the Sewer Extension Agreement/Escrow are all missing. No action was taken.

Discussion/Action: Lot Addition Plan, Land Transfer between Stephen & Barbara Derr and Henise Partners. Joshua Weaber, Chrisland Engineering requesting approval of the land transfer plan. Mr. Wahmann motioned to approve the Henise/Derr Subdivision Plan. Mr. Dietzler seconded the motion. All voted in favor.

Discussion/Action: Women's Health Center, Letter of Credit Reduction request. Mr. Sherk presented the letter from Joshua Weaber, Chrisland Engineering requesting a reduction in the Letter of Credit. Mr. Wahmann motioned to reduce the letter of credit for the Women's Health Center by \$227,689.40 leaving a balance of \$33,710.60. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action: Cali Property, 2440 Quentin Road (Drive-thru Restaurant). Joshua Weaber, Chrisland Engineering

submitted the revised plan for approval including the storm water plan. Mr. Sherk noted that we cannot require the Highway Occupancy Permit be in place prior to plan approval. Mr. Abram motioned to review/approve the waivers for Section 304 note the preliminary plan, and Section 305 combining the preliminary and final plans. Mr. Dietzler seconded the motion. All voted in favor.

Discussion/Action: Mr. Abram motioned to approve the Cali Plan, 2040 Quentin Road, the Planning Commission has already reviewed and approved it based on the fact that the conditions in the Twp. Engineers letter have been completed. Mr. Dietzler seconded the motion. All voted in favor.

Discussion/Action: The Planning Commission has approval the planning module exemption, they need updated capacities, and the planning module exemption re-approved. Mr. Abram motioned to approve the exemption to the planning module. Mr. Dietzler seconded the motion. All voted in favor.

Discussion/Action: Stormwater Management Fee Appeals/Credits submitted for approval. 1. Snitz Creek Cabinets, 2020 Cornwall Road, 25% reduction; 2. Cleona Congregation of Jehovah's Witnesses, 1870 Colebrook Road, 24.37% reduction. Mr. Wahmann motioned to approve both. Mr. Abram seconded the motion. All voted in favor.

## **PUBLIC SAFETY**

**Police Dept.** -- None

### **Zoning / Code / Planning Commission Report:**

Discussion: Mr. Abram stated the Planning Commission is working on the SALDO page by page. The next meeting is August 29, 2018 at 7:00 pm at the Township office.

**Fire Dept.** -- None

## **PUBLIC WORKS**

### **Recreation Board:**

The next meeting is tentatively scheduled for August 20, 2018, at 7:00pm at the Township Building.

**Highway/Recycling** -- None

**Sanitary Sewer/MS4 Storm water** -- None

## **ADMINISTRATION**

**Approval of Minutes:** Mr. Abram motioned to approve the minutes from the July 10, 2018 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Jennifer Powers presented a media release from the Small Business Administration. They will be holding a workshop on Friday, August 10 at the Municipal Bldg. Room 10 at 10am and 5pm. They will be offering information/counseling on low interest loans for people with damages due to the flooding from July 21 thru July 27, 2018.

**Manager's Report:** None

**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:** Mr. Sherk reported on the meeting at PennDot District 8 discussing the Rail Trail and the bridge at 22<sup>nd</sup>

Street. They have an initiative called PennDot Connects to coordinate projects. The bridge is on the docket for 2027. PennDot said to come back with a concept drawing/plan and maybe they can bump up the bridge project.

**Solicitor's Report:** Ms. Leonard has a deed for Lot 15 (.728 acre) in Fieldcrest from Iona Properties to North Cornwall Township. Mr. Wahmann stated that this area could be a Community Garden Area. Mr. Wahmann motioned to accept the deed for the Fieldcrest property. Mr. Dietzler seconded the motion. All voted in favor.

**Supervisor's Report:** None.

**Additional Public Comment:** Mr. Hilbert commented on the following list of topics: Street sweeper; Grass clippings newsletter needs to go out ASAP. People are still blowing grass clippings out into the roadway.

Contact other Townships to see how they code.

The Spotted Lantern Fly.

The 22<sup>nd</sup> Street Bridge.

The Board of Supervisors broke for an Executive Session at 8:15pm.

**Adjournment:** The meeting was adjourned at 8:45pm.

Respectfully Submitted,

Thomas J. Long, Sr.

Township Manager

TL/cm