

**North Cornwall Township  
General Meeting Minutes  
December 4, 2018**

**Call to Order:**

The December 4, 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, Steve Sherk of Steckbeck Engineering, and Amy Leonard and Tom Harlan of Henry & Beaver Law Firm.

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

**Executive Session:**

There was an executive session held November 20, 2018 to discuss legal matters. No decision was made and the meeting was adjourned.

**Public Comment:** None.

**Plan Briefing:**

Discussion/Action: Penn Terra Engineering submitted a letter requesting a six-month time extension (June 2019) for the project at 1501 Quentin Road. Mr. Wahmann made a motion to grant the time extension. Mr. Deitzler seconded the motion. All voted in favor.

**Township Engineer Report:** None.

**PUBLIC SAFETY**

**Police Dept.:** None.

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

The next meeting is December 12, 2018 at 7:00 pm at the Township office.

**Fire Dept:** None.

**PUBLIC WORKS**

**Park & Recreation:**

Mr. Long presented an email with an attached drawing of the lights and security systems for the parking lot at Gloninger Park. The next step will be the actual quote. Mr. Abram questioned if this would be wireless. Mr. Long responded that it will be wireless from the maintenance building to the first pole. After that the wires will be underground.

The next meeting is January 21, 2019.

**Highway/Recycling:** None.

**Sanitary Sewer/MS4 Stormwater:**

Discussion/Action: ACT One letter regarding the pump station upgrade. Mr. Abram made a motion to approve ACT One to upgrade the Omni Site Alarms in the amount of \$598.00. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action: ACT One letter regarding the channel monster repairs/maintenance. Mr. Wahmann made a motion for the repairs/maintenance to the channel monster grinding equipment in the amount of \$13,669.13 including labor. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action: Stormwater Consortium Correspondence – None.

## **ADMINISTRATION**

### **Approval of Minutes:**

Mr. Abram made a motion to approve the minutes from the November 20, 2018 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

### **Manager's Report:**

Mr. Long stated that he would be attending a ribbon cutting ceremony at Springwood on December 12, 2018 at 10:00am. Mr. Wahmann stated that he would not be able to attend. Mr. Abram stated that he would let Mr. Long know if he would be able to attend.

### **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 made a motion to approve the Treasurer's report. Mr. Deitzler seconded the motion. All voted in favor.

### **New Business:**

Discussion/Action: Ms. Leonard discussed the request from Verizon regarding the cell tower construction at Gloninger Woods Park. The Verizon agreement ends in 2019 and the construction has not been started. Verizon is asking for a one-year extension of the agreement for an additional \$1,760.00. Mr. Abram made a motion to extend the option to build or lease cell phone tower to Verizon for one year. Mr. Deitzler seconded the motion. All voted in favor.

Mr. Wahmann stated that he was approached by Mr. Tresgar regarding Greenview Court, which is a private street between Oak Street and the Peiffer property. What needs to be done to make this a public street. Mr. Long will prepare and send a letter to Mr. Tresgar advising him on the steps that need to be taken to make this a public road.

### **Old Business:**

Mr. Long had a meeting with Zinn's regarding the additional \$3 million in liability insurance coverage needed regarding the Police Consolidation between North Lebanon Township and North Cornwall Township and the additional cost of \$2,550.00. Mr. Wahmann made a motion to increase the liability insurance. Mr. Abram seconded the motion. All voted in favor. Mr. Wahmann stated that as soon as the coverage is in place, the agreement will be signed.

**Solicitor's Report:** None.

**Supervisor's Report:** None.

### **Additional Public Comment:**

Mr. Brandt asked for a status update on First Aid & Safety Patrol. Discussion followed. Mr. Abram stated that South Annville Township would cut a check. The other Townships have stated that an actual audit should be conducted. PA State Representative Frank Ryan is looking into this as well. This will be discussed further at future meetings.

Mr. Tomco asked if there are any plans to create a right turn lane into the Expo Center. Discussion followed. The Expo Center wants to see how events go before they make any additional changes.

Mr. Hartmann had questions regarding the building permit plans for his property, Royal Oaks Vineyard & Winery.

**Adjournment:**

Mr. Abram made a motioned to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 7:43pm

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