

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for January 16, 2018

Call to Order:

The January 16, 2018 mid-month meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 6:00 PM with the Pledge of Allegiance to the Flag. The mid-month work session meeting was duly advertised and properly posted.

General Statement: The purpose of this scheduled mid-month work session meeting is to allow the Board of Supervisors time to: listen to briefings and presentations, review development plans and projects, examine and discuss various items scheduled for approval at the next regularly scheduled meeting. But if in the best interest of the Township, the Board may choose to take action on items at this meeting.

In attendance were Michael Wahmann, Chairman, Michael Deitzler, Vice Chairman, Samuel Abram, Jr Treasurer, Thomas Long Sr., Township Manager, Steve Sherk of Steckbeck Engineering, and Amy Leonard of Henry & Beaver, Township Solicitors.

Others in attendance: see the attached sign-in sheet.

Executive Session: None

All were present at the Zoning Hearing Board held last Wednesday, January 10, 2018.

Public Comment: Mr. Hilbert asked what the cost is that is charged by CoLA to turn off/on water for customers who try to avoid paying. Mr. Wahmann suggested calling CoLA. Ms. Leonard stated that the cost is approximately \$100.00. Also, Mr. Hilbert requested a copy of the Storm Water Budget. He also wanted to know where we are going to store the new street sweeper. Mr. Long stated that we have space here at the Shop or at the Maintenance Building at Gloninger Park.

Mr. Davis commented on the Zoning Hearing Board Meetings regarding Royal Oaks Vineyard and Winery. Discussion followed.

Plan Briefing: Mr. Long presented a letter from Rettew Associates regarding Springwood Development, Financial Security – Reduction #4 in the amount of \$207,729.03. Mr. Abram motioned to reduce the Financial Security for the Springwood Development in the amount of \$207,729.03. Mr. Deitzler seconded the motion. All voted in favor.

Township Engineer Report: Discussion/Action – Gloninger Woods Park Maintenance Building: Contract #2 & #3, Payment Requests #3 from Shannon Smith & Change Order – Hot water heater.

Electric – Contract #2, Payment Application #3 - \$47,322.35. Mr. Abram motioned to approve Payment App. #3 for \$47,322.35. Mr. Deitzler seconded the motion. All voted in favor.

Met Ed is requiring (by change order), a dozen bollards be installed around the transformer. Huntilar was low bidder at \$7,500.00. Mr. Abram motioned to approve Huntilar as low bidder. Mr. Deitzler seconded. All voted in favor.

Change Order – Hot Water Heater – The Hot Water Heater that was installed, required an enhanced electrical circuit which wasn't included in the specs. Steckbeck Engineering reimbursed the Township for the additional cost of \$1,770.49. Mr. Abram motioned to approve the Change Order. Mr. Wahmann seconded the motion. All voted in favor.

Plumbing – Contract #3, Payment Application #3 - \$11,644.50. Mr. Abram motioned to approve Payment App. #3 for \$11,644.50. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – PennDOT HOP Authorization Application, Permit 148479 (Cali Property)
Mr. Abram motioned to authorize Traffic Planning & Design to submit an application on our behalf for the Cali Property. Mr. Deitzler seconded the motion. All voted in favor.

Approval of Minutes: Mr. Dietzler motioned to approve the Meeting Minutes of January 2, 2018. Mr. Wahmann seconded the motion. All voted in favor.

Public Safety: NCT Police Department activity was reported at the January 2 meeting.

Fire Chief/Representative: Josh Shank read the report of the activities at Neversink for the month of December. Stacy Binder stated that the Fire Co. will be holding a Flower Sale on March 29, 30 & 31, and the Easter Egg Hunt on March 31. This information will be posted on the Township's website.

President Lux presented the financial report.

Lengthy discussion followed regarding the Knox Box Ordinance and the Cost Reimbursement Ordinance. Both will be discussed again at the next Mid-Month Meeting.

Public Works: Discussion/Action – 2018 Sanitary Sewer Rehabilitation Advertisement – ACT One. The bids will be opened on February 8 and the low bidder will be announced at the February 20th BOS Meeting.

Discussion/Action – 2018 Paving Projects – Bid Advertisement. Mr. Deitzler motioned to advertise the 2018 Paving Project. Mr. Abram seconded the motion. All voted in favor.

Administration: None

New Business: Discussion/Action – Resolution #2018-5, Destruction of Records. Mr. Abram motioned to approve the Destruction of Records. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Resolution #2018-6, Paving Escalator Clause. Mr. Abram motioned to approve the Paving Escalator Clause. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Handicap Parking Permit, 51 South 19th Street. The Supervisors did not approve the permit application because the homeowner has off-street parking. A letter will be sent to Mr. Adams.

Old Business: None

Solicitor's Report: None

Public Comment: None

Supervisors Report: None

Mr. Abram motioned to adjourn the meeting at 7:19 pm. Mr. Deitzler seconded the motion. All voted in favor.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary

TJL/cm