

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for February 20, 2018

Call to Order:

The February 20, 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, John Leahy, Chief of Police, 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

Public Comment: Mr. Hilbert directed his comment regarding drivers not turning on headlights on rainy days to Chief Leahy. Mr. Hilbert then questioned items on the 2018 budget, specifically an amount that was given to Mr. Long. Mr. Long explained the Authority was merged with the Township in 2017, and the amount is his compensation for administering the Authority duties. Mr. Hilbert requested a job description for the Office Administrator, and Mr. Long stated the office is currently working on job descriptions. We will get a copy to Mr. Hilbert as soon as it is completed. Public comment closed at 6:04PM.

Plan Briefing: Discussion: Mr. Keifer of the Goddard Development gave a brief presentation of the proposed Mavis Tire Center at 1700 Quentin Road, seeking conditional approval to move forward. ACTION: Mr. Wahmann moved for the conditional final approval of Goddard Development Tire Center, with a waiver of the traffic study, and a fee of \$5,000.00 in lieu of the traffic study, and a waiver of preliminary plans. Mr. Deitzler seconded the motion, and all voted in favor. Discussion: Mr. Tom Richey presented a request to the Board of Supervisors to amend the Springwood Plan at Lot 4 and Lot 5. ACTION: Mr. Abram motioned to approve the Springwood Development Cornwall Commons Lot 4 and Lot 5 subdivision and appropriate changes that were presented today. Mr. Deitzler seconded the motion, and all voted in favor.

Township Engineer Report: Mr. Sherk requested final payment approval for Huntilar regarding the Gloninger Woods Park maintenance building. ACTION: Mr. Abram motioned to pay Huntilar \$18,906.00 as final payment. Mr. Wahmann seconded the motion, and all voted in favor.

Approval of Minutes: Mr. Abram moved to approve the Meeting Minutes of February 6, 2018. Mr. Deitzler seconded. All voted in favor.

Public Safety:

Police: Chief Leahy presented Officer Curt Groff with a commendation for his actions that saved the life of a young woman in Cornwall Borough. Chief Leahy gave his report of the department activities for the month of January. He also reported the new police car has arrived and will go into service once the computers

are in place, and the decals are applied. The Chief noted the old car is ready to be placed on Municibid. Mr. Long stated he has another item to add to the auction, and they can place both items onto Municibid at the same time.

Fire: Chief Shank gave his report of the Neversink activities for the month of January. He asked for clarification of Mr. Yeagley's new role at the Township. Mr. Abram explained Mr. Gearhart is still the EMA Director, Mr. Yeagley will take care of bringing the Township practices into compliance with PIMA and FIMA. Ms. Binder commented the Easter Egg hunt and Flower Sale preparations are coming along nicely. She will be sending a thank you letter to the Township businesses that contributed items toward the activities. Mr. Lux discussed revenue options for Neversink. **ACTION:** Mr. Abram motioned to approve for advertisement the Emergency Service Cost Reimbursement Ordinance. Mr. Wahmann seconded the motion, and all voted in favor. **ACTION:** Mr. Abram motioned to approve for advertisement the North Cornwall Township Knox Box Ordinance. Mr. Deitzer seconded the motion, and all voted in favor.

Public Works: Mr. Long reported the paving Bids were opened on Friday for paving sections of Royal Road and Dairy Road. The winning bid was H & K (Landis Deck) in the amount of \$127,458. Mr. Long noted there were more bids submitted this year than ever before. **ACTION:** Mr. Deitzler motioned to award H&K the 2018 Paving Project for \$127,458. Mr. Abram seconded the motion, and all voted in favor. Mr. Long reported the winner of the Sanitary Sewer Rehabilitation bid was Abel Recon LLC in the amount of \$202,341.28. **ACTION:** Mr. Abram motioned Abel Recon LLC is awarded the contract for the base, plus the alternate one for a total of \$202,341.28. Mr. Deitzer seconded the motion, and all voted in favor. Lastly, Mr. Long presented the Board with the most recent 2018 Stormwater Consortium meeting information.

Administration: Mr. Long spoke of the annual Farmland Preservation correspondence, and the potential hazards presented by floating lanterns at the Lights Fest scheduled at the Expo Center later this year. Mr. Wahmann was concerned enough to table the conversation until he could speak with Pat Kerwin of the Expo. Mr. Long shared with the Board for review the sample stormwater billing from Keystone, and noted the Wengerts trees have finally been cut down.

New Business: None

Old Business: None

Solicitor's Report: Ms. Leonard stated she would like a motion to approve the advertising of Ordinance 301, which amends Ordinance 300. This Ordinance would add definition for what constitutes a private street, and addresses unpaid fees and the language to file liens as appropriate. **ACTION:** Mr. Abram motioned to approve the advertising of Ordinance 301. Mr. Deitzler seconded the motion, and all voted in favor.

Public Comment: None

Supervisors Report: None

Mr. Abram motioned to adjourn at 6:41pm. Mr. Deitzler seconded the motion, and all voted in favor.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary

TJL/jt