

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for June 19, 2018

Call to Order:

The June 19, 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, and Tom Harlan and Amy Leonard of Henry & Beaver, Township Solicitors.

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

Executive Session: None.

Public Comment: None. Mr. Abram stated that Mr. Davis is moving out of North Cornwall Township and that we are sad to see him leave.

Plan Briefing: Discussion/Action - Springwood/N. Cornwall Commons, Sanitary Sewer Financial Security Reduction. Mr. Long stated that the sanitary sewer is complete with the exception of a few minor items and that ACT One conducted the final review and inspection and recommend the security reduction. Mr. Abram motioned to approve the security reduction in the amount of \$467,666.75 be released. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action - North Cornwall Commons Phase 1/1A - Request #5 Financial Security Reduction. Rettew Associates did not get the letter requesting security reduction submitted in time for the meeting. The Supervisors will wait until the letter is received to vote.

Township Engineer Report: Discussion: Stormwater Management Fee Appeal and Credit Approvals. - None.

Discussion: 06/06/18 Bomberger-Beck Creek Inspection Report - Mr. Forney complained about storm water draining onto his property. Steckbeck Engineering and Survey Inc. conducted a survey and did not find any issues. They concluded that it was just a low area on Mr. Forney's property. Mr. Harlan stated that there may be a second/supplemental report filed because after the first inspection, there was a heavy rain and Steckbeck's went back to take another look.

Discussion: 06/14/18 On site meeting - Rocky Village Composting. Inspection took place and there is a lot of alterations/repairs that need to be done. They were replanting trees on the day of the meeting. There are some truck traffic issues that hopefully can be rectified by putting up several signs at the west end of Village Drive.

(Mr. Ebersole will be paying for the signs.) The problem seems to be the trucks entering the property, not exiting. Mr. Long suggested that Steckbeck's office conduct inspections twice a month. This is an ongoing issue that needs monitoring.

Approval of Minutes: Mr. Abram motioned to approve the Meeting Minutes of June 5, 2018. Mr. Deitzler seconded. All voted in favor.

Public Safety: Police: Chief Leahy gave his report of department activities for the month of May. The Chief also requested an Executive Session prior to adjournment of the meeting to discuss a personnel issue.

Fire: Chief Shank gave his report of the Neversink activities for the month of May.

Mr. Lux gave the Treasurers Report. Truck 14 blew an engine. Estimated repair bill of \$40,000 on an engine worth \$25,000. A committee was formed to look at all options and make a report.

Ms. Binder stated that she is trying to put together a boot drive, and is starting to work on the open house during Fire Prevention in October.

Mr. Long asked for an update on the Annual Safety Committee Training for the fire company representatives.

Ms. Binder is working on getting her training, and Jason DeHart is unable to continue as alternate.

Public Works: Action: Mr. Long presented a pay request from ACT One Associates for the sewer rehabilitation project which is approximately 80% - 90% complete. Mr. Deitzler needed to sign. Mr. Abram motioned to approve payment to Abel Recon in the amount of \$143,696.13. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action - 2018 Stormwater Consortium Meeting Information - Mr. Long presented a packet of information. They did submit the Sunoco Grant Application on behalf of South Lebanon Township.

Discussion: Sanitary Sewer: 6/4/18 Cornwall Borough Letter - Dissolve Cornwall Borough Municipal Authority. This means that we will be billing Cornwall Borough for the sanitary sewer. Mr. Wahmann asked if we need to have a new contract signed by Cornwall Borough? Mr. Long emailed our contact person, Barb Henry, who has not yet responded. Ms. Leonard stated that the Township should ask Cornwall Borough for a copy of the document stated that Cornwall Borough will honor all inter-municipal agreements of the Municipal Authority.

Discussion: Highway: 2018 Paving Project Update - There was a schedule change. This project was only supposed to start in August. They will work Thursday, Friday and possibly Saturday. They will be on schedule if we do not get any rain.

Discussion: Fieldcrest Development Correspondence - Steve Sherk had a follow-up on the sinkhole problems which started when the storm water inlets boxes were installed in 2010. Started settling and had leak holes. Steve Sherk will meet with Mr. Marlin to discuss other insert options.

Administration: Discussion: Tire Collection Information - Jean Long, Township Recycling Coordinator, forwarded an explanation to Mr. Long on the Township's Tire Collection Program for Mr. Hilbert, who is not in attendance.

Discussion: July Supervisor Meeting Dates - Regular Meeting/Mid-month Meeting - Due to vacations, etc. the Mid-month Meeting will be cancelled. The Board of Supervisors General Meeting is scheduled for Tuesday, July 10, 2018 at 7:00 pm. Mr. Wahmann motioned to approve the change in meeting dates. Mr. Abram seconded the motion. All voted in favor. Mr. Long suggested that the meetings be scheduled this way next

year.

Mr. Wahmann stated that he saw an email regarding the Consortium. Mr. Long stated that the Consortium approved Steckbeck Engineering and Surveying Inc. as the engineering firm for projects going forward.

New Business: None

Old Business: Mr. Long attended a meeting about a week ago with representatives from PennDot, the County, Wilson Consulting, and Steckbeck Engineering regarding the Rail Trail. The entire project was reviewed. The importance of the work on the 22nd Street Bridge was discussed. The PennDot representative stated that she would review that portion of the project specifically.

Solicitor's Report: None

Supervisors Report: None

Additional Public Comment: Carol Shilling, Carlton Square, called the Township last week regarding the use of the meeting room. At that time, it was explained to her that the Township no longer allows public meetings to be held here due to insurance liability issues. She is requesting reconsideration.

An Executive Session was held regarding personnel matters and the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary
TJL/cm