

**North Cornwall Township**  
**Supervisors Mid-Month Meeting**  
**Minutes for August 21, 2018**

**Call to Order:**

The August 21, 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, Township Engineer of Steckbeck Engineering, and Amy Leonard and Tom Harlan of Henry & Beaver, Township Solicitors.

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

**Executive Session:** And Executive Session was held August 7, 2018 to discuss legal matters. No decisions were made.

**Public Comment:**

Mr. Chad Patrick of 1305 Juniper Street requested a “No Outlet” sign for the Juniper Street cul de sac. There seems to be a lot of cars coming down Juniper Street, perhaps thinking it is a shortcut to another street. Mr. Long said he had no issue with the request and will take care of it, and Mr. Wahmann agreed.

Mr. David Haller of 1980 Colebrook Road is requesting the Rocherty Road street sign be moved to a place that is more visible. He has numerous cars that turn around in his driveway when they overshoot Rocherty Road. Mr. Long let Mr. Haller know PennDOT is already looking at improving that intersection, and he will look at moving the street sign until the improvements get underway.

Mr. Nolt wanted to discuss the Solicitor’s letter of June 21<sup>st</sup>. Mr. Harlan stated he has read the statute and does not agree with the Nolt interpretation of the law. He suggested a meeting with the Nolts to talk about how to work through the legal issues. All parties agreed to a meeting on site at the Nolt nursery for a better understanding of the nursery operations. The meeting is set for Thursday, August 30, 2018 at 9:00AM, to meet first at the Township building, and then to the Nolt property.

Public comment closed at 6:12PM.

**Plan Briefing:**

Mr. Long stated Springwood Development Partners Phase 2 has their Letter of Credit and escrow in place for the Board to approve the Plans. **ACTION:** Mr. Wahmann moved for the approval of Springwood Development Phase 2. Mr. Deitzler seconded the motion. All voted in favor.

Goddard Development Partners – Mr. Long stated the Agreements have arrived and are in order, but the Bond was not here yet. Mr. Long asked if the Board would approve the Agreement if Bond were to arrive later this week. Ms. Leonard stated all Agreements are in order, and she has already reviewed the language of the Bond and would be comfortable with the approval tonight. Mr. Abram motioned to approve the execution of the Goddard Agreement contingent of the financial security arrival. Mr. Deitzler seconded the motion, and all voted in favor.

**Township Engineer Report:**

Mr. Sherk had nothing to report but did note he is hopeful the Wilhelm Avenue intersection improvement will begin to move forward.

There were no Stormwater Management applications to review.

**Approval of Minutes:**

Mr. Abram moved to approve the Meeting Minutes of August 7, 2018. Mr. Deitzler seconded. All voted in favor.

**Public Safety:**

**Police:** Chief Leahy gave his report of the department activities for the month of July.

**Fire:**

Chief Shank left the meeting for a call, so Mr. Lux gave the report of the Neversink activities for the month of July. Mr. Lux gave the Neversink Treasurers Report for June, an update of the truck repairs, and noted students from Lebanon Valley College would be at Neversink on Saturday, August 25<sup>th</sup> to mulch and clean up the property. The mulch has been donated by Nolt's Nursery.

**Public Works:**

Mr. Long presented the Board with the most recent 2018 Stormwater Consortium meeting information, stating the Consortium voted on and approved the projects to be completed in 2019. He will have more information at the next meeting. \$161,000 needs to be set aside in the NCT budget towards the projects.

Act One Dairy Road Pump station study presentation: Tim Hoffer of Act One & Associates discussed the shortcomings of the aging pump station. Act One would like to perform a study on how to improve the pump station, expecting it to take 6 to 8 months to complete. The cost of the study would be split between North Cornwall Township, West Cornwall Township, and Cornwall Borough.

ACTION: Mr. Abram motioned to approve the Dairy Road pump station study by Act One & Associates at a cost of \$43,500, of which North Cornwall Township would pay \$21,750. Mr. Deitzler seconded the motion, and all voted in favor.

Gloninger Woods Park Paving - The stone path installed along the wood line keeps washing out because of the heavy rain events. Mr. Long requested proposals from three businesses, and Ebersole Excavating came in with the best proposal at \$7,551.00 to pave the path. Mr. Abram stated the money would be pulled out of the Park and Rec fund to pay for the project. ACTION: Mr. Abram motioned to accept Ebersole Excavating's bid of \$7,551.00 to complete the Gloninger Woods Park paving project. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Long submitted to the Board public comments/suggestions regarding the park, and Mr. Wahmann liked the Community Day idea, perhaps in lieu of National Night Out.

The Fieldcrest property has been dedicated to North Cornwall Township, and Mr. Long asked the Board to come up with ideas on what to do with the property. A discussion ensued, with the idea of a dog park or a community garden. Mr. Wahmann directed the project to be moved to the Park and Rec committee.

Wellspan QR Active Park Participation program was presented to the Board for approval. Mr. Patrick of Juniper Street stated his wife is the regional marketing director for Wellspan, to which Mr. Wahmann asked for her to come to the Township and give a presentation. Mr. Patrick will ask her and let the Board know her answer.

ACTION: Mr. Abram motioned to approve the Wellspan QR Active Park participation at Gloninger Woods. Mr. Deitzler seconded the motion, and all voted in favor.

**Administration:**

Mr. Long presented Traffic Ordinance #306 to amend Traffic Ordinance #273 for advertisement. The amendment allows for the new street sweeping schedule, and the enforcement of no parking during street sweeping.

ACTION: Mr. Abram motioned to approve advertisement of Ordinance #306. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Ehrgood requested via letter to the Township to change the zone on a small portion of his property from R2 to Agricultural. Ms. Leonard stated Mr. Ehrgood must follow proper procedures specific to re-zoning, which could require some sort of Petition to be filed with the Court.

Mr. Long presented correspondence regarding the new Rutters to be constructed at the corner of 16<sup>th</sup> Street and Cumberland Street. The Board must pass Resolution R2018-12 to give Mr. Long the ability to sign and submit forms for the Highway Occupancy Permit (HOP) on behalf of North Cornwall Township because of the joint ownership of the traffic signals.

ACTION: Mr. Wahmann moved for the adoption of R2018-12. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Long asked the Board to look at the new Township Newsletter, the printing price quotes, and to make suggestions for any changes. Mr. Wahmann requested a quote for printing from Kwik Quality Press in Lebanon. The Board will make a final determination for printing at the next meeting.

Mr. Long noted a letter he received from PennDOT about a meeting in North Lebanon Township on September 26, 2018 to discuss the Greater Lebanon Refuse Authority expansion.

**New Business:** None.

**Old Business:**

Carlton Square HOA requested the use of the Township building to conduct their HOA meetings. Mr. Wahmann denied the request.

ACTION: Mr. Wahmann moved for the denial of the request of the Carlton Square HOA. Mr. Abram seconded the motion, and all voted in favor.

**Solicitor's Report:**

Ms. Leonard updated the Board with the delinquent Stormwater Management fees owed to the Township. The Single Family Residence (SFR) unpaid are down to about 80, and the Non SFR are down to about 12 that are still outstanding.

Mr. Wahmann enquired about the Runnymede sinkhole status, to which Ms. Leonard said she wants to see the deeds of dedication to confirm before she forms an opinion. She will have an answer for the September meeting.

**Public Comment:** None

**Supervisors Report:**

Mr. Deitzler commented on the on-going problems with the Township office and police computers. Mr. Long explained the issues Andrew has faced, and the patch he is working on that looks promising. Mr. Long stated the lease on the computers is due to expire in December and he looks to find other options.

The Board went to Executive Session at 7:48PM.

Mr. Wahmann motioned to adjourn at 8:45pm. Mr. Deitzler seconded the motion, and all voted in favor.

Respectfully submitted,  
Thomas Long Sr.  
Township Manager /Secretary  
TJL/jt