

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

**Call to Order:**

The October 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, John Leahy, Chief of Police, and Amy Leonard and Tom Harlan of Henry & Beaver, Township Solicitors.

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

**Executive Session:**

No Executive Session, however, Mr. Abram and Mr. Wahmann attended the Lebanon County Township Officials Convention held at the Expo Center on Thursday, October 11, 2018.

**Public Comment:**

Mr. Hilbert asked/commented on the following:

- Is the road crew still on Summer hours? Mr. Long stated Summer hours ended with Labor Day.
- Will there be clean up of the remnants from street sweeping? Mr. Long stated the leaf vac truck will be dispatched by the end of that week to clean up the sweeping remnants.
- Is the Township cutting grass on Dairy Road easements? Yes, per Mr. Long, and he listed all the other areas the Township cuts.
- Mr. Hilbert noted the recent news of agents in the pesticide Roundup causing cancer and urged the road crew to use caution.

Public comment closed at 6:05PM.

**Plan Briefing:**

Mr. Long stated the Cali Agreement is ready for signatures. Ms. Leonard commented Cali has submitted the signed and notarized Agreement, the HOP Agreement, and the Stormwater Management O&M for Township signatures.

ACTION: Mr. Wahmann motioned for the execution of the Cali Plan Agreements. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Long stated Springwood Development Partners Phase 1 and 1A financial security reduction #7 needs approval.

ACTION: Mr. Abram moved for the approval of Springwood Development Phase 1 and 1A Letter of Credit reduced by \$509,476.10. Mr. Deitzler seconded the motion. All voted in favor.

**Township Engineer Report:**

Mr. Long noted the Stormwater Management Fee Appeal for Stephen Derr has been approved by Steckbeck. Earlier in the year Mr. Derr discovered Henise Tire had encroached onto his property, thus impacting the total ERUs for Mr. Derr. The subdivision has been completed, and Mr. Derr's appeal is ready.

ACTION: Mr. Wahmann motioned to approve the Appeal application for Mr. Derr, reducing the ERUs from 5 to 3. Mr. Deitzler seconded the motion, and all voted in favor.

**Approval of Minutes:**

Mr. Abram moved to approve the Meeting Minutes of October 2, 2018. Mr. Deitzler seconded. All voted in favor.

**Public Safety:****Police:**

Chief Leahy gave his report of the department activities for the month of September.

Resolution 2018-14, requesting funding for a police consolidation study was presented. The request is from North Cornwall Township to the Center of Local Government Department of Community Economic Development to provide technical support and assistance with the consolidation of North Cornwall Township police and North Lebanon Township police.

ACTION: Mr. Wahmann moved to adopt R2018-14. Mr. Abram seconded the motion. All voted in favor.

**Fire:**

Chief Shank gave his report of the Neversink activities for the month of September and asked if we are ready with the Knox Box. Mr. Abram says not quite yet and wishes to push the conversation to the next meeting. Mr. Lux presented the Treasurers Report for September and stated Engine 14 will be in service next week.

The Supervisors and Mr. Lux had a conversation about the Neversink budget, fundraising, and how to get more volunteers for the future as well as certifying drivers for the equipment. Mr. Lux said the Neversink Open House turnout was pretty good.

**Public Works:**

Mr. Long presented the Board with the most recent 2018 Stormwater Consortium meeting information. He stated there is a consideration of looking to work with other counties in the region to help defray an increase in cost of future projects.

Mr. Long, along with the Highway foreman are discussing a 5- year plan to replace heavy equipment and trucks for the Township. Mr. Long presented the information for the Board to review. A discussion ensued concerning types of equipment and thoughts/ideas behind the plan.

AMS paving information was distributed to the Board. AMS specializes in thin overlays held in place by a polymer. Mr. Long is asking the AMS representative to come and look at our road and give thoughts. The application is half the price of actual paving a road and will be applicable for lower impact roads. AMS has road in Hershey they have completed with the application, and Mr. Long will drive out to look at it.

**Administration:**

Mr. Long presented the 2019 Budget draft to the Board for consideration. He stated there will be no additional cell tower construction until 2020, and therefore has made that adjustment since the last meeting. He highlighted and requested the Board review the latest changes to the Budget. He plans for a public display advertisement of the final Budget for the November 13, 2018 meeting.

Mr. Long provided the 2019 Township Meeting schedule for consideration. He suggested moving the Authority meeting to just after the Auditor meeting on January 10, 2019, and to eliminate the mid-month May meeting due to the office being closed for Primary Election day. The May meeting will now be held on May 14, 2019 at 7:00PM.

Wellspan QR Active Park Participation program total numbers for the summer of 2018 were presented to the Board.

Mr. Long brought to the attention of the Board a letter from Wengert's Dairy requesting payment for the assessment appeal to the County. Mr. Harlan asked if the Township has any agreement with the County to perform the assessment, to which Mr. Long said no. Mr. Harlan and Ms. Leonard looked over the documents and asked Mr. Long to check to see if there is some Agreement in existence before proceeding.

**New Business:**

With regard to Tom Davis resignation from the Auditor position, Mr. Long would like the Board to appoint Jim Brandt to fill the open Auditor seat.

ACTION: Mr. Wahmann moved for the appointment of Jim Brandt as North Cornwall Township Auditor. Mr. Abram seconded the motion, and all voted in favor.

Also, an addition of David Sensenig to the UCC Board needs action.

ACTION: Mr. Abram moved for the appointment of David Sensenig to the UCC Board. Mr. Deitzler seconded the motion, and all voted in favor.

**Old Business:** None

**Solicitor's Report:**

Ms. Leonard has some pending items, but nothing to present yet. Mr. Long asked on behalf of Sherry Grumbine of North Lebanon Township about hoop houses. Ms. Leonard stated the issue in North Cornwall Township is not related to the issue in North Lebanon Township and there is no comparison.

**Public Comment:**

Mr. Hilbert asked about sanitary sewer and on-lot sewer programs being combined. Mr. Abram explained we have an Authority, and Lebanon County took over the on-lot sewer program. The two cannot be combined.

**Supervisors Report:** None.

Mr. Wahmann motioned to adjourn at 7:08pm. Mr. Deitzler seconded the motion, and all voted in favor.

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