

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

**Call to Order:**

The November 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, Steckbeck Engineering and Consulting, and Amy Leonard and Tom Harlan of Henry & Beaver, Township Solicitors.

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

**Executive Session:**

An Executive Session was held on November 13, 2018, regarding legal matters dealing mainly with Royal Oaks Vineyard and Winery.

**Public Comment:**

Attorney Colleen Gallo Knight (also a Township resident) started a lengthy discussion regarding First Aid & Safety Patrol, Inc. They are currently operating at a deficit and will be forced to shut down if they don't receive a large influx of cash within the next 30/60 days. The Township will have to look over the financials for First Aid & Safety Patrol, Inc., and discuss this further before any decision is made.

Public comment closed at 6:30PM.

**Plan Briefing:** None

**Township Engineer Report:**

Discussion/Action – Rocky Village Compost Stormwater Plan – Final Financial Security Release – Mr. Wahmann voiced his concerns. Mr. Sherk responded stating that the inspection was conducted, and all items were completed. If anything would happen there are mechanisms in place that will motivate Mr. Ebersole to correct or make repairs. Mr. Abram made a motion to release the \$7,000 Letter of Credit for Rocky Village Compost. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action - The Nolt's were sent a letter stating that the improvements required per the Developers Agreement need to be completed within 60 days of the date of the letter, and the as-built drawings showing the alterations needs to be submitted within the same time frame. Mr. Sherk stated that there are stormwater facilities that have not been installed. Mr. Abram made a motion to proceed with enforcement of the Developers Agreement with Mr. and Mrs. Nolt for the property at 1555 Colebrook Road. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Stormwater Management Fee Appeal/Credit Approvals - None

**Approval of Minutes:**

Mr. Abram moved to approve the Meeting Minutes of November 13, 2018. Mr. Deitzler seconded the motion. All voted in favor.

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

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

Discussion/Action – Hiring Full-time Officer. Mr. Abram made a motion to retroactively approve hiring part-time Officer Joshua Althouse as full-time as of November 1. Mr. Deitzler seconded the motion. All voted in favor.

**Fire:**

Chief Shank gave his report of the Neversink activities for the month of October.

Mr. Lux stated that the engine repairs have been completed but they haven't received the \$10,000 that the Township approved. Mr. Long stated that the check would be available this week.

Mr. Lux also presented the Treasurers Report for October.

**Public Works:**

Discussion/Action – 2018 Stormwater Consortium Meeting Information – Mr. Long provided the meeting information to the Supervisors.

Discussion/Action – TKC Sanitary Sewer Extension LOC Full Release – Mr. Abram made a motion to release the final \$1,835.00 to The Keith Corporation. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Approve Advertisement for FOG Ordinance Amendment – Mr. Wahmann made a motion to approve advertisement of Ordinance #307 FOG Ordinance Amendment. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action – Highway Department, Paving Information – Asphalt Maintenance Solutions quote was received at \$7.35 per square yard. The regular asphalt quotes came in at a cheaper cost; and the regular asphalt will last longer.

**Administration:**

Discussion – Email from Jon Zinn regarding the pothole on Rex Avenue; and the related damage claims. The email basically states that we are immune to these types of claims.

**New Business:**

Discussion/Action – Resolution 2018-15, Adopting Lebanon County 2018 Hazard Mitigation Plan. Mr. Abram made a motion to approve the adoption of the 2018 Hazard Mitigation Plan. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Resolution 2018-16, Tax Collection Committee. Mr. Long will be the alternate delegate for 2019. Mr. Wahmann made a motion to approve the adoption of Resolution 2018-16. Mr. Deitzler seconded the motion. All voted in favor.

**Old Business:** None

**Solicitor's Report:**

Ms. Leonard requested an Executive Session to discuss Royal Oaks Vineyard & Winery; as well as personnel for police backup.

**Public Comment:** None

**Supervisors Report:**

Mr. Abram made a motion to appoint Attorney Donna Brightbill of Long & Brightbill as UCC Appeal Board Solicitor. Mr. Deitzler seconded the motion. Mr. Wahmann asked if this would present a conflict of interest since she is the Solicitor for the Zoning Hearing Board. Ms. Leonard stated that there really is no overlap between the

two boards. Mr. Wahmann also requested an update on the Zoning Hearing Board decision for 18-2-ZHB – Demaio Property at 1585 Colebrook Road. All voted in favor. Additional discussion followed regarding the Zoning Hearing Board case.

**Executive Session:** An executive session was held and was adjourned at 8:15 PM.

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