

**North Cornwall Township
General Meeting Minutes
February 5, 2019**

Call to Order:

The February 5, 2019 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Michael Wahmann, Chairman, Michael Deitzler, Vice-Chairman, Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, Steve Sherk of Steckbeck Engineering, and Amy Leonard of Henry & Beaver Law Firm.

Others in attendance are listed on the attached sign-in sheet.

Executive Session:

There was an executive session held prior to this meeting to discuss personnel matters. Mr. Wahmann made a motion to terminate employment for Kenneth Boughter. Mr. Abram seconded the motion. All voted in favor.

Public Comment:

Mr. Tomco raised concerns regarding the excessive amount of light that is coming off the Springwood Development. The type of lighting, the spacing, and brightness was outlined in the Settlement Agreement.

Plan Briefing:

Discussion/Action: Springwood Development Partners – North Cornwall Commons, Phase 3. Mr. Swank, Steckbeck Engineering and Surveying, Inc. and Mr. Richey, Springwood Development Partners discussed Phase 3 of North Cornwall Commons. There will be 13 lots of Commercial/Retail. Mr. Abram made a motion to grant a front-yard setback waiver allowing a minimum of 10 foot/maximum 20 foot. Mr. Deitzler seconded the motion. All voted in favor.

Mr. Abram made a motion to conditionally approve the plan for Phase 3 pending legal agreements, financial security, and compliance to outstanding Rettew comments. Mr. Deitzler seconded the motion. All voted in favor.

Township Engineer Report:

Discussion/Action – North Cornwall Road Reclamation Project. Options were discussed at the last Township meeting. Mr. Sherk has requested an estimate from Martin Paving. Discussion followed.

Discussion/Action – Update on LVRT/22nd Street Bridge and Road Construction Plan. Mr. Sherk stated that the design needs some adjustments. They are awaiting comments from PennDOT as well as the Lebanon Valley Motorcycle Club regarding the proposed change to their entrance.

Discussion/Action – LINLO Properties 550 Isabel Drive LDP, Time Extension Letter. Mr. Abram made a motion to approve a 6-month time extension. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Mr. Sherk had some questions for Ms. Leonard regarding Nolt's. Before we can advertise for bids to bring property into compliance, we need to put together a Scope of Work.

Mr. Tomco asked Mr. Sherk if there have been any fee changes to the MS4. The answer is NO, and we are still waiting on DEP's final determination on the submitted plan.

PUBLIC SAFETY

Police Dept.: None.

Zoning / Code / Planning Commission Report:

Mr. Sherk stated that the Planning Commission recommended the SALDO for adoption pending the update of some cross-referencing, as well as a few questions for the Solicitor.

The next meeting is February 27, 2019 at 7:00 pm at the Township office.

Fire Dept:

Mr. Abram stated that Neversink would like an additional 20 minutes at the Board of Supervisors Mid-Month Meeting to discuss their 10 / 20-year plan.

Discussion/Action – Rapid Entry System, Ordinance #308 / Filing Appeal Resolution #2019-7. Ms. Leonard stated that Ordinance #308 – Rapid Entry System was properly advertised. Mr. Wahmann opened the floor to public comment. Mr. Wahmann made a motion to approve the Rapid Entry System Ordinance #308. Mr. Abram seconded the motion. All voted in favor.

Mr. Wahmann made a motion to approve Resolution #2019-7 – Filing an Appeal. Mr. Abram seconded the motion. All voted in favor.

PUBLIC WORKS

Park & Recreation:

The next meeting is February 18, 2019.

Discussion/Action – North Cornwall Baseball Association. The NC Baseball Association requested that diamond tex be put on the lower ball field. They will purchase the material and provide the labor to install. Mr. Wahmann made a motion to accept the offer of the Baseball Association to purchase the material and provide the labor to install the material with the Township’s supervision. Mr. Abram seconded the motion. All voted in favor.

Mr. Long stated that he has been working with Ms. Leonard to create a Park and Recreational Use Rental Agreement. This will be presented once it is completed.

Highway/Recycling:

Mr. Long stated that he has received an email from John Fitzgee. The County is in the beginning stages of the work to be done at the intersection of Isabel Drive and Rt. 72.

Sanitary Sewer/MS4 Stormwater:

Discussion – Stormwater Consortium Correspondence – None.

Discussion/Action – Sanitary Sewer 2019 Rehab Project. This project was recently advertised, and the bids are due February 22, 2019. The low bidder should be awarded/announced at the March 5 Board of Supervisor’s Meeting.

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the January 15, 2019 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Manager’s Report:

Discussion – Meadow Lane Farms LDP extensions – Mr. Long received a letter with minutes attached from DeSouza Brown regarding the Meadow Lane Farms land development plan extensions. Discussion followed. It

was suggested that a meeting be scheduled with all parties.

Mr. Long stated that he has received one quote, to date, regarding the lower roof repairs. Once the other quotes are received, they will be presented for approval.

Treasurer's Report/Fund Balance Report:

Mr. Abram presented the Treasurer's report. The Board reviewed receipts, expenditures, and fund balances as listed on the agenda. Mr. Wahmann made a motion to approve the Treasurer's report. Mr. Deitzler seconded the motion. All voted in favor.

New Business:

Discussion/Action – Petition for Re-zoning 1695 Quentin Road Property. Mr. Long has received the petition from Horace Ehrgood. Ms. Leonard stated that we will have to hold a public hearing, and adjacent property owners will need to be notified. No action was taken.

Discussion/Action – Resolution #2019-8, Appointment of Building Code Official. Mr. Abram made a motion to approve Light-Heigel and Associates as North Cornwall Township's Building Code Official. Mr. Deitzler seconded the motion. All voted in favor.

Old Business:

Discussion/Action – Center Street Playground Property. This was discussed at the January meeting. Ms. Leonard presented the requirements for both a live auction vs. sealed bids. The supervisors were in favor of holding a live auction with a reserve.

Discussion/Action – Creekside Final Dedication of Estate Section Streets. Mr. Harlan is working on this.

Solicitor's Report:

Discussion/Action – Letter to the Liquor Control Board stating the Township's concerns regarding the Royal Oaks Vineyard and Winery. Mr. Abram made a motion to approve the letter. Mr. Wahmann seconded the motion. All voted in favor.

Supervisor's Report: None.

Additional Public Comment:

Mr. Forney stated that the snowplowing is looking a lot better.
Mr. Stewart made additional comments on the lighting at Springwood.
Mr. Forney discussed the "S" Turn on Rt. 241.

Adjournment:

Mr. Abram made a motion to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor.
Meeting was adjourned at 8:29pm

Respectfully Submitted,
Thomas J. Long, Sr.
Township Manager
TJL/cm