North Cornwall Township General Meeting Minutes April 2, 2019

Call to Order:

The April 2, 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: None

Ordinance Adoption:

Discussion/Action - Ordinance #310, Petition to Rezone. Ms. Leonard briefly reviewed the petition to rezone 1695 Quentin Road. The parcel is currently listed as Multi-Family Residential - R2. The property owner, Mr. Horace Ehrgood, would like the parcel (which is listed Farm Preservation) rezoned to the Agriculture - A zone. The Public Hearing was held March 19. Ms. Leonard stated that all paperwork is in order. Mr. Wahmann made a motion for the adoption of Ordinance #310. Mr. Abram seconded the motion. All voted in favor.

Public Comment:

Mr. Tomco thanked the Supervisor's for approving the Ordinance #310.

Plan Briefing:

Discussion/Action: Springwood Development, Lots 1 & 6 Revised Plan. Mr. Swank, Steckbeck Engineering and Mr. Richey, representing Springwood, discussed changing the lot line between Lots 1 & 6, making Lot 1 smaller and Lot 6 larger. Mr. Wahmann made a motion to adopt the Revisions to Lot 1 and Lot 6 in the Springwood Development. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action: 1501 Quentin Road LDP, Letter to PennDOT. Mr. Sherk presented a request from Traffic Planning & Design and Penn Terra to the Planning Commission to review the two options for the entrance to 1501 Quentin Road (proposed Starbuck's and Mod Pizza). Discussion followed. Mr. Abram made a motion authorize Mr. Long and Mr. Sherk to create a letter of support for Concept B for 1501 Quentin Road project. Mr. Deitzler seconded the motion. All voted in favor.

Township Engineer Report:

Discussion/Action – North Cornwall Road Rehabilitation Project Bid Results / Awarding Mr. Abram made a motion to approve intent to award Custer Excavation for \$76,295.00 upon receipt of all paperwork. Mr. Deitzler seconded the motion. All voted in favor.

Public Comment:

State Representative Frank Ryan updated the Township on a lengthy list of topics that may affect or be of interest to the Township. Annual Financial Reports. Requirement of sprinkler systems in residential new construction. Feral Cats Medical Marijuana Sunday Hunting Opiod Crisis Etc. Mr. Long asked Mr. Ryan to check into DEP/Recycling Grant availability. Mr. Deitzler asked if any reports have come in regarding the Stormwater/MS4. Mr. Ryan said that no reports have been posted.

PUBLIC SAFETY

Police Dept.: None

Zoning / Code / Planning Commission Report:

The next meeting is April 24, 2019 at 7:00 pm at the Township office.

Fire Dept: None

PUBLIC WORKS

Park & Recreation:

The next meeting is April 16, 2019 at noon at the Township office.

Highway/Recycling:

Discussion/Action - Resolution 2019-14, County Aid/Execute Awarded Paving Contracts. Mr. Wahmann made a motion for the adoption of Resolution 2019-14. Mr. Abram seconded the motion. All voted in favor.

Sanitary Sewer/MS4 Stormwater: None

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the March 19, 2019 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Manager's Report:

Administrative Office – Misc. Activities & Correspondence

FEMA Flood Hazard/Insurance Rate Map/Appeal Period – Mr. Long stated that we received information on the 90-day appeal process. Letters need to be mailed out to residents within the next 30 days.

First Aid & Safety Letter/Meeting – They are requesting a meeting date of April 24 @ 10:00 am. Mr. Wahmann and Mr. Abram will try to attend.

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: None. Old Business: None.

Solicitor's Report:

Discussion – CMP Resolute, LLC, 1585 Colebrook Road LDP Security Agreement and Stormwater O&M Agreements. All documents are ready for signatures.

Discussion – LINLO Properties, 550 Isabel Drive LDP Security Agreement and Stormwater O&M Agreements. Everything is not ready for this plan. No action will be taken at this time.

Wireless Facilities portion of the Zoning Ordinance will need to be amended to include new FCC regulations that have been in effect since January 2019.

Supervisor's Report:

Mr. Wahmann stated that there is a Floodplain Discussion Meeting will be held on April 8 in Room #310 at the Municipal Building. Additional information is available on their website.

Additional Public Comment:

Mr. Tomco asked that when the Township does address the problem of feral cats, that we consider that farmers do have outdoor cats that are vetted and spayed/neutered.

Adjournment:

Mr. Abram made a motion to adjourn the meeting at 8:17 pm. Mr. Deitzer seconded the motion. All voted in favor.

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