

**North Cornwall Township
General Meeting Minutes
May 14, 2019**

Call to Order:

The May 14, 2019 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 6:42 pm with the adjournment of the Public Meeting regarding the SALDO Ordinance #309.

In attendance were Supervisors Michael Wahmann, Chairman, Michael Deitzler, Vice-Chairman, Thomas J. Long, Sr., Township Manager, Steve Sherk of Steckbeck Engineering, and Amy Leonard of Henry & Beaver Law Firm. Mr. Abram was not in attendance for the entire meeting.

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

Subdivision and Land Development Ordinance #309

ACTION: Mr. Abram motioned North Cornwall Township accepts Ordinance #309 of 2019, known as SALDO. Mr. Deitzler seconded the motion. All voted in favor.

ACTION: Mr. Abram motioned to accept Resolution R2019-15, the fees related to SALDO. Mr. Deitzler seconded the motion. All voted in favor.

Executive Session:

There was an executive session held April 16, 2019 to discuss Personnel matters. There was also an executive session with Mr. Wahmann and Mr. Abram on May 11, 2019 at the old Tot Lot parcel public auction on Center Street. The action was held to lift the reserve so the parcel could be sold. The ¾ acre parcel was sold for \$25,000.

Public Comment: None

Plan Briefing:

John Fitzkee of Lebanon County Planning presented the Lebanon Valley Rail Trail Plan, recapping for the Board the sections of the Trail that are already completed. At last count there are 130,000 users per year at the southern end of the Trail. Currently they are working on Phase 7, which is Union Canal to Long Lane with the expectation of completion in early July. Phase 9B in Jonestown crossing the Swatara Creek is also a section they are actively working on. Phase 6 of the Trail will involve North Cornwall Township and is still in the design phase, with linking in to Gloninger Woods Park and crossing Route 422. Design is still in the early stages and there are many ideas to work through.

Township Engineer Report:

Discussion/Action – Release of remaining Letter of Credit security for Fieldcrest Community. Mr. Sherk stated Fieldcrest is completed and all conditions have been met. He recommends terminating the Letter of Credit.

ACTION: Mr. Wahmann moved to terminate and release the final \$11,907.50 to the Community of Fieldcrest. Mr. Abram seconded the motion, and all voted in favor.

Mr. Sherk noted he did advertise for the land development improvements required for the Nolt property. The advertisement will be published May 15 & 16, 2019.

PUBLIC SAFETY

Police Dept.:

Discussion/Action: Chief Leahy gave his report of the department activities and overtime break out for the month of April. With regards to the North Cornwall Township and North Lebanon Township intermunicipal agreement, Ms. Leonard said they are close to agreement and asked for permission to advertise the Ordinance, with the intent

to approve at the June 4, 2019 meeting. ACTION: Mr. Wahmann moved for the approval to advertise the Ordinance. Mr. Deitzler seconded the motion. All voted in favor.

Zoning / Code / Planning Commission Report:

There was no meeting held in April. The next meeting is May 29, 2019 at 7:00 pm at the Township office.

Fire Dept:

Discussion/Action: Chief Shank could not attend the meeting, so Chairman Wahmann read the April activity report, as well as the April treasurers report.

PUBLIC WORKS

Park & Recreation:

The next meeting is May 20, 2019 at 12 Noon. As Mr. Long and Mr. Abram are away on vacation, Mr. Wahmann will attend the meeting.

Highway/Recycling:

Discussion/Action: Mr. Long stated Reist Road bridge was inspected by PennDOT and they wish to establish and post a weight restriction for the bridge. ACTION: Mr. Wahmann moved to establish a weight restriction of 34 tons, with a combination of 40 tons for the Reist Road bridge. Mr. Deitzler seconded the motion. All voted in favor.

Sanitary Sewer/MS4 Stormwater:

Mr. Long will not be in attendance for the Consortium meeting on May 21, 2019.

Mr. Long stated the sewer rehabilitation began this week. They are relining the sewer in four sections of the Township. He expects the work to be completed by Friday, or early next week.

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the April 16, 2019 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

Manager's Report:

Mr. Long reported on the following items:

- A letter suggesting North Cornwall Township adopt a Right To Know Resolution to prevent abuse of the Right To Know law. There are numerous examples of abuses of the law and the burden it places on offices, and Mr. Long would like the Board to review the suggested Resolution and discuss at a future date.
- Mr. Long and Steve Sherk were requested by the Creekside HOA to clarify which trees are approved to replace the dying Ash trees. Mr. Long located the approved tree list plans and will be working with the HOA.
- Stephanie Zimmerer wrote a letter requesting a plaque honoring John Gloninger to be placed at Gloninger Woods Park. Mr. Gloninger was a Colonel in the Revolutionary War. Mr. and Mrs. Zimmerer will be donating \$500. towards the purchase of the plaque. Mr. Wahmann suggested a flag pole also be installed in the same area as the plaque. Mr Wahmann also suggested a Community Day in conjunction with the installation of the plaque, and perhaps inviting members of the Gloninger family to attend the event. He will discuss the ideas with the Rec. Board at the Monday meeting.

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:

Mr. Long presented a request/application from Mr. Forney to place his parcel into Agriculture Security. Mr. Long noted there is a 180 day wait period and barring any action it automatically will go into Ag Security on October 12, 2019, per Angie Foltz of Lebanon County Conservation. Mr. Long contacted Mr. Forney and he is in agreement with the wait period. Ms. Leonard said there should be a Resolution in October to finalize the agreement. Mr. Wahmann tabled the item until October.

Mr. Long announced on June 11, 2019 at 6:00pm North Cornwall Township will host a Route 241 road improvements presentation by Rettew for PennDOT. It will be a Question and Answer session and a review of the plans.

Old Business:

Mr. Long discussed the Glonger Woods Park security and lights for the parking lot. Mr. Wahmann spoke to the Rec Board and they are considering using the funds from the Center Street tot lot parcel auction as their contribution. Perhaps the Township can pay for the trenching and conduits, etc. Mr. Wahmann will be discussing this at the Rec Board on at their Monday meeting.

Solicitor's Report: None

Supervisor's Report: None.

Additional Public Comment: None.

Adjournment:

Mr. Wahmann made a motion to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 7:38pm

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