

**North Cornwall Township
General Meeting Minutes
June 4, 2019**

Call to Order:

The June 4, 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

Public Comment:

John Karinch, Cornwall Borough, discussed the county-wide ambulance situation. They are waiting for a quote from Life Lion; they've received quotes from First Aid & Safety Patrol, and Northwest. They will make their decision by end of July.

Public Comment ended at 7:13pm.

Plan Briefing / Presentation Request(s):

Discussion/Action: LINLO Properties LDP, 600 Isabel Drive. Todd Stager, Pennoni Associates, and Lowell Gates, LINLO Properties gave a brief presentation of 600 Isabel Drive. The plan mirrors the layout of 550 Isabel Drive. Respectfully requesting approval for three (3) items:

1. Waive the preliminary plan and submit the final plan. Mr. Abram made a motion, Mr. Deitzler seconded. All voted in favor.
2. Waive the traffic study in lieu of a \$5,000.00 contribution to the Township. Mr. Abram made a motion, Mr. Deitzler seconded. All voted in favor.
3. Conditionally approve LINLO Properties plan as submitted pending receipt and approval of all legal documents, financial security, and a clean letter from Township Engineer. Mr. Abram made a motion, Mr. Deitzler seconded. All voted in favor.

Township Engineer Report:

Discussion/Action - Stormwater Management Fee Appeal/Credit Approvals.

Gery Morrissey, 1936 Center Street. Mr. Morrissey filed an appeal requesting a reduction in ERUs from 2 to 1 due to a change in assessment from Commercial to Residential for 1936 Center Street. Mr. Sherk recommends approval. Mr. Wahmann made a motion to approve a reduction in ERUs for the Morrissey property at 1936 Center Street. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action – Snitz Creek Park. Mr. Long requested that Mr. Sherk look for options for stream stabilization at the south end of the park where the creek jumps its banks during heavy storms. PennDot has tried some things. Mr. Sherk and Mr. Wall, both of Steckbeck Engineering & Surveying met at the Park yesterday with Russ Collins of Trout Unlimited. Mr. Sherk asked that the Township be patient while they further investigate options.

Discussion/Action – Floodplain FEMA Mapping. Mr. Sherk filed an appeal on behalf of Tom Seigel regarding his Royal Road property. The Township can support this appeal or not. No decision will be made tonight.

Discussion/Action – Nolt Property. Mr. Wahmann made a motion to adopt the Agreement with the Nolt's, Mr. Deitzler seconded. All voted in favor.

Mr. Sherk recommends that the project be rebid. Mr. Wahmann made a motion to reject the one bid received. Mr. Deitzler seconded the motion. All voted in favor.

PUBLIC SAFETY

Police Dept.: None

Zoning / Code / Planning Commission Report:

The next meeting is June 26, 2019 at 7:00 pm at the Township office.

Fire Dept/Emergency Services: None

PUBLIC WORKS

Park & Recreation:

Old Business: Gloninger Woods Park, Security and Parking Lot Lighting Project. Mr. Wahmann attended the Rec Board meeting on May 20, 2019. Mr. Wahmann authorized Mr. Sherk to work up the proposal to install the electricity/lighting.

Based on a letter received last month from Stephanie and Tom Zimmerer regarding placing a bronze plaque honoring Mr. Gloninger in the park. Mr. Wahmann proposed that we hold a North Cornwall Township Community Day possibly including youth activities and food vendors for late August or early September. Mr. Wahmann also proposed installing a flagpole next to the plaque.

The next NCTRB Meeting will be Monday, June 17, 2019 at 12 noon at the Township Building.

Highway/Recycling:

Discussion/Action: Mr. Long stated that the Oak Street, Beck Creek bridge at the Lebanon Country Club was inspected by PennDOT and they wish to establish and post a weight restriction for the bridge. Mr. Abram made a motion to establish a weight restriction of 36 tons, with a combination of 40 tons. Mr. Deitzler seconded the motion. All voted in favor.

Sanitary Sewer/MS4 Stormwater:

Discussion/Action – Lebanon County Stormwater Consortium Meeting Information
Mr. Long distributed the paperwork from the last two (2) meetings.

Discussion/Action - Quittipahilla Watershed Association and Lebanon County Clean Water Association Information.

ADMINISTRATION

Discussion/Action - 2240 W. Cumberland Street. Mr. Long was given permission to propose an offer of \$9,500.00 for the property that burned at 2240 W. Cumberland Street.

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the May 14, 2019 meeting as written. Mr. Deitzler seconded the motion. All voted in favor.

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.

Manager's Report:

Administrative Office – Misc. Activities & Correspondence.

Discussion/Action – PennDOT Notification, SR241 Speed Limit Permit. Mr. Long explained that this all stemmed from an NCT Police speed detail.

New Business:

Discussion/Action – Advertise Ordinance #311, Speed MPH Amendment to Traffic Ord. #273. Mr. Abram made a motion to advertise Ordinance #311. Mr. Deitzler seconded. All voted in favor.

Old Business:

Announcement – Colebrook Road/Rt. 241 PennDOT Improvements Project Public Meeting June 11, 2019, 6:00pm at the North Cornwall Township Municipal Building.

Solicitor's Report:

Springwood Phase 1 & 1A – They originally had one Letter of Credit with S & T Bank. Now Springwood is separating Phase 1 & 1A. Phase 1 will continue with S & T Bank, Phase 1A will be through Riverview. S & T Bank is requesting a reduction in their Letter of Credit for Phase 1 in the amount of \$234,204.86, which is the exact amount of the Letter of Credit for Phase 1A through Riverview. Mr. Wahmann made a motion to approve the reduction. Mr. Abram seconded. All voted in favor.

Police Agreement – Ms. Leonard was advised by Mr. Wahmann to do nothing at this time. Dick Miller with North Lebanon will insert new language, which will be forwarded to Ms. Leonard. No action taken.

Supervisor's Report: None.

Additional Public Comment: None.

Adjournment:

Mr. Abram made a motion to adjourn the meeting at 8:13pm.. Mr. Deitzer seconded the motion. All voted in favor.

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