

**North Cornwall Township  
General Meeting Minutes  
July 9, 2019**

**Call to Order:**

The July 9, 2019 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Deitzler at 7:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Michael Deitzler, Vice-Chairman, and Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, Steve Sherk of Steckbeck Engineering, and Tom Harlan of Henry & Beaver Law Firm. Supervisor Michael Wahmann, Chairman was not in attendance.

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

**Executive Session:** None

**Public Comment:**

Mr. Brandt asked what to do if your trash hauler refuses to pick up recyclables. Discussion followed. Mr. Long stated that he is free to switch haulers to any on the Township approved list.

Mr. Lambakis discussed his request to vacate Lafayette Street, and his plan to build a fifth townhouse. Discussion followed. No action was taken. Mr. Abram stated that a decision would not be made for at least sixty (60) days, probably more.

Public Comment ended at 7:13pm.

**PUBLIC SAFETY**

**Police Dept.:** None

**Zoning / Code / Planning Commission Report:**

The next meeting is July 31, 2019 at 7:00 pm at the Township office.

**Fire Dept/Emergency Services:** Mr. Shank presented June totals.

Mr. Lux presented/discussed the June financials. Discussion followed regarding the DO vehicle, and the CAD System.

**Plan Briefing / Presentation Request(s):**

Discussion/Action: Dairy Road Sanitary Sewer Pump Station Study Presentation  
Mr. Shafer and Mr. Hoffer of ACT One Associates, and Mr. Cichy of Herbert, Rowland & Grubic. prepared a presentation regarding the Dairy Road Pump Station based on the Annual Inspection Reports for the past five (5) years. This pump station services approximately 70% of the Township including North Cornwall Township, portions of Cleona, Cornwall Borough and West Cornwall Township. Components of this pump station are estimated to last 20 years (mechanical/electrical), and 40 years (structural). This pump station structure is 45 years old. A presentation followed listing all the deficiencies/problems with the current pump station, the recommended remedies, and six (6) options to rebuild and replace the pump station. This would be a three (3) year process. No action was taken.

**Township Engineer Report:**

Discussion/Action - Sensenig Gestation Barn, LOC Release. - Mr. Sherk recommends terminating the Line of Credit. Mr. Deitzler made a motion to release \$4,070.00, terminating the Line of Credit for the Sensenig Gestation Barn. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action - Meadow Lane Farms. Mr. Long asked Mr. Harlan what must be completed by Meadow Lane Farms to meet the July 29 extension deadline? Mr. Sherk will retrieve a document from his files. No action was taken.

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

**PUBLIC WORKS**

**Park & Recreation:**

The next NCTRB Meeting is tentatively scheduled for Monday, July 15, 2019 at 12 noon at the Township Building.

**Buildings/Highway/Recycling:** None

**Sanitary Sewer/MS4 Stormwater:**

Discussion/Action – Greystone Crossing Phase 4, Sewer Extension Letter of Credit Reduction Letter (ACT One). Mr. Abram made a motion to reduce the Letter of Credit by \$72,016.40. Mr. Deitzler seconded the motion. All voted in favor.

Discussion - Lebanon County Stormwater Consortium Meeting - July 15, 2019.

**ADMINISTRATION**

**Approval of Minutes:**

Mr. Deitzler made a motion to approve the minutes from the June 18, 2019 meeting as written. Mr. Abram 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. Deitzler made a motion to approve the Treasurer’s report. Mr. Abram seconded the motion. All voted in favor.

**Manager’s Report:**

Administrative Office – Misc. Activities & Correspondence.  
Mr. Lambakis's request to vacate Lafayette Street was discussed again briefly.

**New Business:** None.

**Old Business:** None.

**Solicitor’s Report:** None.

**Supervisor’s Report:** None.

**Additional Public Comment:** None.

**Adjournment:** Mr. Abram made a motion to adjourn the meeting at 8:31pm. Mr. Deitzer seconded the motion. All voted in favor.

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