

**North Cornwall Township
General Meeting Minutes
August 6, 2019**

Call to Order:

The August 6, 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, and 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:

Mr. Stewart stated that there is a sight issue with the burning bush at the intersection of Mill Street and Millbridge Drive. It needs to be cut down. Mr. Long explained that the bush does not need to be cut down. The Township will issue a courtesy notice which will include illustrations showing the height restrictions on shrubbery at an intersection.

Public Comment ended at 7:01pm.

Plan Briefing / Presentation Request(s): None

Township Engineer Report:

Discussion/Action - Goddard LDP, Financial Security Reduction

Mr. Sherk recommended reducing the financial security on the Mavis Tire project.

Mr. Abram made a motion to approve the reduction of financial security in the amount of \$378,924.00 to Goddard LDP leaving a balance of \$42,000.00. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action - Kreider, 444 South Mill Street Financial Security

Mr. Sherk recommended reducing the financial security on the Brooke Kreider Subdivision Plan.

Mr. Abram made a motion to approve the reduction of financial security in the amount of \$35,960.00 leaving a balance of \$3,200.00. Mr. Deitzler seconded the motion. All voted in favor.

Discussion followed regarding the water that has been damming up at the Kreider's driveway entrance. No action taken.

Discussion/Action - Gloninger Woods Park Electrical/Lighting Project - Bid Results

Garden Spot Electric was the low bidder. Mr. Abram made a motion to approve Garden Spot Electric's low bid in the amount of \$56,785.00. Mr. Deitzler seconded the motion. All voted in favor.

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

Old Business:

Discussion - Mr. Lambakis Request to Vacate Lafayette Street
Ms. Leonard listed the steps that the Township needs to take according to 2nd Class Township Code. Mr. Long will issue a letter from the Township to Mr. Lambakis explaining that he needs to renew his petition in writing. Once the updated petition is received, the Township has 60 days to accept or deny the request.

PUBLIC SAFETY

Police Dept.: None

Zoning / Code / Planning Commission Report:

The next meeting is August 28, 2019 at 7:00 pm at the Township office.

Fire Dept/Emergency Services: None

PUBLIC WORKS

Park & Recreation:

The next NCTRB Meeting is scheduled for Monday, September 16, 2019 at the Township Building.

Buildings/Highway/Recycling:

Mr. Long stated that the roof on the rear portion of the Township Building is being worked on this week, and line painting will take place next week.

Sanitary Sewer/MS4 Stormwater:

Discussion - Lebanon County Stormwater Consortium Meeting
Mr. Long gave information from the last meeting to the Supervisors.

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the July 9, 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.

Mr. Long briefly discussed the following topics:

Don Umberger email/letter regarding the July 24, 2019 First Aid/Safety Patrol meeting.

PennDOT 22nd Street Revised Speed Limit Permit - Reduction was granted. The speed limit was reduced to 25 MPH.

North Cornwall Township - Fall Newsletter Draft Copy. One focus will be educating people on recreational burning.

LINLO - 600 Isabel Plans and Agreements presented for signatures.

2020 Budget - 1st Draft

Discussion: July 23, 2019 Incident, Flail Mower Damage
Mr. Long stated that this was submitted to the Insurance Company.

New Business: None.

Solicitor's Report: None.

Supervisor's Report: None.

Additional Public Comment: None.

Held an Executive Session: 8:05 pm – 8:30 pm

Other Business:

Mr. Abram made a motion to authorize the Township Solicitor to proceed with fine enforcement action regarding Royal Oaks Vineyard & Winery. Mr. Wahmann seconded the motion. All voted in favor.

Adjournment:

The meeting was adjourned at 8:35 pm.

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