North Cornwall Township General Meeting Minutes September 3, 2019

Call to Order:

The September 3, 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, John Leahy, Chief of North Cornwall Township Police, and Amy Leonard of Henry & Beaver Law Firm.

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

Executive Session: None

Public Comment: None

Plan Briefing: None

Township Engineer Report:

Mr. Sherk of Steckbeck Engineering was not in attendance. Mr. Long presented the Board with documentation showing the FEMA approval for the Tom Siegel appeal of his flood hazard area. There is nothing else for the Township to do regarding this appeal. The documentation will be placed in the property file.

Discussion/Action – Ms. Leonard discussed the Nolt property. She recapped by saying the Nort's were, per their signed and approved agreement plan of 2015, to have stormwater improvements and a land development plan executed. As of this meeting, the Nolt's have finally complied with the required stormwater improvements but have not submitted a land development plan. Ms. Leonard was in contact with Bob Gearhart of Matthew & Hockley, and Mr. Gearhart stated he was unaware a land development plan needed to be submitted to the Township. Mr. Gearhart requested an extension of time in order to comply. Ms. Leonard consulted Mr. Sherk, who stated a 30-day extension was not unreasonable.

ACTION: Mr. Wahmann moved to grant Nolt's a 30-day extension from August 31, 2019 to submit their land development plan. Mr. Deitzler seconded the motion, and all voted in favor.

PUBLIC SAFETY

Police Dept.:

Discussion/Action: Chief Leahy discussed the acquisition of a 2020 Chevrolet Tahoe for the Department, with a delivery of the end of December 2019 or early 2020.

ACTION: Mr. Wahmann moved for the authorization to grant Chief Leahy permission to order a 2020 Chevrolet Tahoe police vehicle from Whitmoyer Chevrolet. Mr. Abram seconded the motion. All voted in favor.

Zoning / Code / Planning Commission Report:

There was no meeting held in August. The next meeting is September 25, 2019 at 7:00 pm at the Township office.

Fire Dept:

No fire personnel were in attendance. Earlier in the week Mr. Lux asked Mr. Long if Neversink could list the old O. D. vehicle on Municibid for sale. The Board is agreeable to the idea. Mr. Long will get the vehicle information from Mr. Lux and proceed.

Mr. Wahmann requested Mr. Long ask Chief Shank about foam seepage into water supplies and wells. Does

Neversink use any type of retention when using foam at a fire scene? Mr. Long will ask Chief Shank and report back to Mr. Wahmann.

PUBLIC WORKS

Park & Recreation:

Mr. Wahmann spoke to Brian Deiderick of the Rec Board earlier in the week about Gloninger Woods Park Day in 2020. Mr. Wahmann would like to make this an annual event for the Township and will continue to discuss and plan with Mr. Deiderick. The next meeting is September 16, 2019 at 12 Noon.

Highway/Recycling:

Mr. Long discussed the replacement of the damaged flail mower. The insurance has paid \$12,383.24 towards the cost of replacing the mower. Mr. Long asked the Board if they wished to bid on the damaged mower with the idea to use it for spare parts? Mr. Wahmann asked is there any difference between the payment from the insurance and the actual cost of replacing the mower. Mr. Long stated there are still outstanding items waiting for restitution. Chief Leahy is working with the insurance company to finish out the payments. The Chief is involved due to the mower damage being related to Mr. Forney's negligent actions.

Sanitary Sewer/MS4 Stormwater:

Mr. Long stated on August 22, 2019 he met with Act One & Associates and the Cleona Authority to discuss the Dairy Road pump station improvements. The meeting went well, and Cleona is receptive to ideas and having an open dialog. Later the same day Mr. Long met with Cornwall Borough to discuss the same Dairy Road pump station improvements. The meeting went well, and part of the discussion was who would take the lead on this project. It seems logical for North Cornwall Township to do so as we own the pump station. Mr. Long meets next week with the USDA Agriculture Department to investigate grants and financing.

Mr. Long reported his findings regarding the Highland Glen stormwater basin maintenance. According to the property files Highland Glen was responsible for the basin during construction of the buildings. Mr. Long discovered the responsibility reverted to the Township once construction was complete, and he will meet with Highland Glen to discuss basin maintenance going forward.

Mr. Leonard stated Mr. Lambakis was sent a letter to inform him the Board took official Action and denied his request to vacate Lafayette Street. The letter stated the numerous reasons for the denial.

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the August 20, 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 motioned to approve the Treasurer's report. Mr. Deitzler seconded the motion. All voted in favor.

Manager's Report:

Mr. Long reported on the following items:

- Leadership Lebanon Valley Day will meet at North Cornwall Township on September 10, 2019 at 10:00AM.
- SR0241 Safety Improvements meeting hosted by Rettew for PennDOT regarding utilities will take place September 13, 2019 at 10:00AM in the conference room at North Cornwall Township.
- Lebanon County Planning Department hosted the first meeting of the Lebanon County Metropolitan Planning Organization (LEBCOMPO) regarding the Long Range Transportation

Plan (LRTP) Update Steering Committee on August 29, 2019 at the Lebanon County Municipal Building. Mr. Long attended the meeting and will share the Power Point presentation with the Board once he receives it.

- Mr. Long presented a list of NCT Ordinances that need to be amended/updated that he would like to review with the Board some time in the near future.
- Lastly, Mr. Long reported he was made aware by traffic planning design that a water hydrant and valve needs relocating from Rocherty Road at the PennDOT road improvement site.
 Springwood was supposed to move it, but somehow the relocation fell off the scope of work.
 CoLA has offered to move it, but wants to know who is paying for the work? Mr. Long is still uncertain at this time and will continue to follow the issue.

New Business:

DISCUSSION: Mr. Long requested the Board motion to approve the support First Aid and Safety Patrol. ACTION: Mr. Wahmann moved that North Cornwall Township hereby agrees to support First Aid and Safety Patrol in their 3-year funding project for replacement of equipment. Mr. Abram seconded the motion and all voted in favor.

Old Business: None

Solicitor's Report: None

Supervisor's Report: None.

Additional Public Comment:

Mr. Brandt asked if there is any news of Royal Oaks Winery that can be discussed? Mr. Abram said no.

Executive Session: The Board went into Executive Session at 8:07PM.

Adjournment:

Mr. Wahmann made a motion to adjourn the meeting. Mr. Deitzer seconded the motion. All voted in favor. Meeting was adjourned at 9:05pm

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