

**North Cornwall Township
General Meeting Minutes
December 3, 2019**

Call to Order:

The December 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, Ronald Sell, Vice-Chairman, Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, Steve Sherk, Steckbeck Engineering, Inc., 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 the burning bush on the northeast corner at 405 Millbridge Drive is overgrown, which is causing a sight issue. Mr. Stewart has complained about this earlier this year. This is a violation, and the property owner will be notified.

Public comment ended at 7:04 pm.

Plan Briefing/ Presentation Request(s): None

Township Engineer Report:

Discussion/Action: Resolution 2019-22, Schell Family Trust Planning Module, 1 Aubrey Avenue. Mr. Sherk recommended approval. Mr. Wahmann made a motion to adopt Resolution 2019-22, Schell Family Trust Planning Module. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action: Stormwater Improvements Project Grant Applications. Mr. Sherk stated that Mr. Gehenio, Steckbeck Engineering & Surveying, Inc., will be submitting an H2O PA Grant Application and a PA Small Water and Sewer Grant Application. Mr. Long was given permission to sign the Documentation of Receipt for each application.

Mr. Long received the as-built plans for Goddard Development (Mavis Tire). Mr. Sherk had reviewed previously and made recommendations for changes, which have been made. Mr. Sherk recommends full release of the remaining Letter of Credit. Mr. Abram made a motion to release the balance of the Letter of Credit for Goddard Development upon approval from the Township Engineer. Mr. Sell seconded the motion. All voted in favor.

There were no Stormwater Management Fee Appeals/Credit Approvals.

PUBLIC SAFETY

Police Dept.: None

Zoning / Code / Planning Commission Report:

The Planning Commission meeting in December is cancelled.

Fire Dept: None

PUBLIC WORKS

Park & Recreation:

The Park & Rec's December meeting is cancelled.

Mr. Wahmann stated that things are moving forward with the plans for the May 16, Community Day. Mr. Long stated that he received confirmation from the Berks County Revolutionary War Color Guard. They are willing to open/close the ceremony honoring John Gloninger.

Discussion/Action: Resolution #2019-21, Increasing the North Cornwall Township Park & Rec Fee. The fee was increased from \$1,500.00 to \$2,000.00 per unit. The fee is now payable upon approval. Mr. Abram made a motion to approve Resolution #2019-21. Mr. Sell seconded the motion. All voted in favor.

Highway/Recycling: None

Sanitary Sewer/MS4 Stormwater: None

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the November 19, 2019 meeting as written. Mr. Sell 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. Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative Office - Misc. Activities & Correspondence:

Mr. Long copied the Supervisors and Ms. Leonard on a letter/complaint regarding farming operations (machinery traveling on the roadways, dirt/debris left on roadways, and working late into the night or early morning). Ms. Leonard stated that as long as the farmer is abiding by the state laws, he is protected. The Township will respond, Ms. Leonard will not.

Mr. Long presented another complaint received from a resident of Springwood regarding the construction of Phase 3.

Mr. Long asked the Supervisors for comments regarding the Meeting Schedule for 2020. Mr. Abram stated that it looks good. Mr. Wahmann stated that any adjusts will be made as necessary.

Mr. Long will be meeting with Traffic Planning and Design regarding the property west of Sheetz. The Probasco property.

New Business: None

Old Business:

Discussion: Stormwater Management Ordinance #313. Ms. Leonard made a few changes. It is ready, and the Ordinance can be advertised. Mr. Abram made a motion to approve advertisement for the Stormwater Management Ordinance #313. Mr. Sell seconded the motion. All voted in favor.

Discussion: Ordinance #314, Restricting Large Vehicles on Spangler Road. Ms. Leonard stated that this Ordinance was approved for advertisement at the previous meeting. It will be on the Agenda for approval for the January 6, 2020 meeting

Discussion: American Tower Correspondence. Ms. Leonard had a minor update. American Tower does not want to present the document that they want the Township to sign prior to the Township agreeing to the reduction in rent. Ms. Leonard responded stating that the Township would not agree to anything without seeing the document first. The response was that the short form of the document would be ordered once an agreement was in place. Next renewal is the end of 2020. We will not negotiate with American Tower's middleman.

Solicitor's Report: None

Supervisor's Report:

Mr. Wahmann asked Ms. Leonard if the Township Ordinances relating to cell towers have been changed to comply with the new FCC requirements. The answer is NO. Discussion followed.

Additional Public Comment:

Mr. Stewart asked if the Township has a decent salt supply for winter. Mr. Long responded YES.

Adjournment:

Mr. Abram made a motion to adjourn the meeting at 7:40. Mr. Sell seconded the motion. All voted in favor.

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