

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for January 15, 2019

Call to Order:

The January 15, 2019 mid-month meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 6:00 PM with the Pledge of Allegiance to the Flag. The mid-month work session meeting was duly advertised and properly posted.

General Statement: The purpose of this scheduled mid-month work session meeting is to allow the Board of Supervisors time to: listen to briefings and presentations, review development plans and projects, examine and discuss various items scheduled for approval at the next regularly scheduled meeting, but if in the best interest of the Township, the Board may choose to take action on items at this meeting.

In attendance were Michael Wahmann, Chairman, Mr. Deitzler, Vice-Chairman, Samuel Abram, Jr., Treasurer, Thomas Long Sr., Township Manager, Harry Ward, Sgt. NCT Police, Amy Leonard of Henry & Beaver, Township Solicitor, and Stephen Sherk, Steckbeck Engineering Consultants, Inc.

Others in attendance: see the attached sign-in sheet.

Public Hearing:

Requested by Sheetz, Inc. for Approval of the Inter-Municipal Transfer of Restaurant Liquor License from Union Township to Sheetz, Inc. in North Cornwall Township at 195 Rocherty Road. Ms. Leonard stated that everything is in order from a legal standpoint and the hearing can proceed.

Attorney Mark Kozar of Flaherty & O'Hara representing Sheetz, Inc. described its proposed business which was then followed by a question/answer session. Mr. Wahmann questioned who would be permitted to ring up beer/wine sales. Mr. Kozar stated that cashiers age 18 and up are permitted to ring up sales at a designated register. Employees under the age of 18 are not permitted to touch the alcoholic beverages nor ring up sales. Drivers Licenses are scanned at the register. There is also a Security Operations Center on site. Sgt. Ward asked if they will be tracking inventory. Mr. Kozar responded YES.

There was no public comment.

Mr. Abram made a motion to approve Resolution #2019-6 for the transfer of the liquor license #R9324 from Union Township to North Cornwall Township. Mr. Deitzler seconded the motion. All voted in favor.

Mr. Abram motioned to adjourn the public hearing at 6:16pm. Mr. Deitzler seconded the motion. All voted in favor.

Executive Session: None

Public Comment: None

Plan Briefing: None

Township Engineer Report:

Discussion: Mr. Sherk discussed the water ponding on North Cornwall Road. Several recommendations were presented and discussed.

Discussion/Action: Security Reduction Requests for Greystone Crossing Phase 1 & 3.

Mr. Wahmann made a motion to approve the Security Reduction for Greystone Crossing Phase 1 in the amount of \$44,012.76. Mr. Abram seconded the motion. All voted in favor.

Mr. Abram made a motion to approve the Security Reduction for Greystone Crossing Phase III in the amount of \$5,445.00. Mr. Wahmann seconded the motion. All voted in favor.

Approval of Minutes:

Mr. Abram made a motion to approve the Meeting Minutes of January 7, 2019. Mr. Deitzler seconded. All voted in favor.

Public Safety:

Police:

Sgt. Ward presented reports of department activities for the month of December.

DISCUSSION: Sgt. Ward stated that the PLCB Grant begins in March and requested that the Township fund January and February. Two officers per detail, two details per month will cost the Township approximately \$4,000.00.

Fire:

Chief Shank gave his report of activities for Neversink for the month of December.

Mr. Lux presented the Treasurers Report for December.

Mr. Wahmann suggested that the Township send the Top 5 Firefighters letters of recognition, thanking them for their service.

Discussion/Action: Amending Rapid Entry System Ordinance #303. Repeal and replace #303 with Ordinance #308. The compliance date was changed from December 31 to October 31. There will be no administrative fee to appeal. Mr. Wahmann made a motion to approve for advertisement. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action: Replacing Duty Vehicle. Mr. Long presented information on replacing the duty vehicle. Neversink doesn't want to go ahead with this purchase at this time.

Public Works:

Mr. Long reported on the Stormwater Consortium meeting for January. Discussion followed.

Administration:

Mr. Long presented a letter from JoEllen Litz regarding an event to float down the Swatara Creek.

New Business:

Discussion/Action: Resolution 2019-4, Destruction of Administrative Records. Mr. Wahmann made a motion to approve the Destruction of Administrative Records. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action: Resolution 2019-5, Destruction of Police Records. Mr. Wahmann made a motion to approve the Destruction of Police Records. Mr. Deitzler seconded the motion. All voted in favor.

Discussion/Action: North Cornwall Township Authority. Mr. Long stated that there was not a meeting because they did not have a quorum. There is still a vacancy on the board. Mr. Abram made a motion to add Steve Sherk to the board. Mr. Wahmann seconded the motion. All voted in favor.

Old Business: None

Solicitor's Report: None

Supervisors Report: None

Public Comment: None

Mr. Wahmann made a motion to adjourn at 7:17pm. Mr. Deitzler seconded the motion. All voted in favor.

Respectfully submitted,
Thomas Long Sr.
Township Manager /Secretary
TJL/cm