North Cornwall Township Supervisors Mid-Month Meeting Minutes for April 16, 2019

Call to Order:

The April 16, 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, Michael Deitzler, Vice Chairman, Samuel Abram, Jr Treasurer, Thomas Long Sr., Township Manager, John Leahy, Chief of Police, Steve Sherk of Steckbeck Engineering, and Amy Leonard of Henry & Beaver, Township Solicitors.

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

Executive Session: None.

Public Comment: None.

Plan Briefing:

Mr. Mark Magrecki presented the site plan for 1501 Quentin Road – the redevelopment of the Penn Turf building into a Starbucks and Mod Pizza. Mr. Magrecki noted the smaller footprint, more parking and a drive-through lane. There is potential for the interconnection of parking lots with Panera Bread. Mr. Magrecki also noted the businesses expect to be up and open by November of this year. He is respectfully asking the Board for conditional approval of the plan. ACTION: Mr. Abram moved to allow a conditional approval plan pending completion of legal documents and financial security items for 1501 Quentin Road. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Long discussed the PennDOT/County Meeting concerning the Lebanon Valley Rail Trail project and 22^{nd} Street Turnback. With regards to the bridge, PennDOT will not give the Township any Liquid Fuels funds if there is any alteration to the bridge. This leaves the Township with two options:

- 1. Replace the 22^{nd} Street bridge with no alterations and PennDOT will cover the cost and then return the bridge to the Township.
- 2. This option was brought up by Rep. Frank Ryan and involves specific information to be presented for a Fiscal Code. The bridge would be re-aligned with 22^{nd} Street and paid for by monies earmarked by the State. Rep. Ryan is working out the details and Mr. Long will follow up with him.

Township Engineer Report:

Mr. Sherk stated the contract paving project Performance Bond has still not arrived. He would no further action until those documents arrive.

Approval of Minutes:

Mr. Abram moved to approve the Meeting Minutes of April 2, 2019. Mr. Deitzler seconded. All voted in favor.

Public Safety:

Police:

Chief Leahy gave his report of the department activities for the month of March. The Chief also noted the Act79 PFA law was signed. He is currently working with the Sheriff's department to decide how to inventory and store any confiscated weapons.

Fire:

Chief Shank gave his report of the Neversink activities and the Fire Police for the month of March. The Chief stated due to a Federal grant they now have new air-packs and he expects the units to be in service by late June. There is some training involved as well.

Mr. Lux did not have the Treasurer report ready.

KNOX BOX: The Hearth Family restaurant appealed the installation of a Knox Box due to the facility being open 7 days a week/24 hours a day. A discussion resulted in the Hearth Family restaurant appeal being granted, but with conditions. The conditions include any changes to the hours of operation and any changes to key contact information. ACTION: Mr. Abram motioned to grant the appeal of the Rapid Entry Knox Box to the Hearth Family restaurant. Mr. Deitzler seconded the motion, and all voted in favor.

Public Works:

Mr. Long reported the consortium meeting was moved to next week.

Administration: None **New Business:** None

Old Business:

Mr. Long presented for Board signatures the new Zoning Map showing the change at the Ehrgood property. Mr. Long also presented the revised Springwood lots 1 and 6 for signatures.

Solicitor's Report:

Ms. Leonard noted the SALDO adoption requires a Public Hearing. Mr. Wahmann stated the SALDO meeting will be May 14, 2019 at 6:30PM, followed by the regular Board meeting at 7:00PM, at which time the Board expects to take Action on the SALDO.

Public Comment:

Mr. Eric Zeigler requested a discussion regarding his request for a burn permit. He owns 6.75 acres, but leases additional acreage that would then qualify him for a burn permit. The language of the burn Ordinance 302 states he should be able to burn, but he wanted clarification from the Board as some of the property is leased. Mr. Long stated an overhaul of the burning permits is long overdue. ACTION: Mr. Wahmannn moved to grant Mr. Zeigler the authority to burn the appropriate items, and limiting the burn to 3 weekends, and to notify the Township if it goes beyond 3 weekends. Mr. Abram seconded the motion, and all voted in favor.

Supervisors Report: None

The Board broke at 7:01PM for an Executive Session to discuss legal issues and resumed the meeting at 7:21PM.

ACTION: Mr. Abram moved to authorize pursuing penalties against Royal Oaks Winery and Vineyard per as many days as Royal Oaks Winery and Vineyard were in violation. Mr. Deitzler seconded the motion, and all voted in favor.

DISCUSSION: Mr. Brian Deiderick, who was late to arrive to the meeting, discussed the use of Rec Board funds for security cameras and lights at Gloninger Woods Park. The Rec Board met the previous week to discuss the items and still has many questions. He requested Mr. Wahmann attend a meeting with the Rec Board to answer their questions.

Mr. Abram motioned to adjourn at 7:47pm. Mr. Deitzler seconded the motion, and all voted in favor.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary

TJL/jt