

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for June 18, 2019

Call to Order:

The June 18, 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:

Larry Minnich of Central Medical Ambulance Services in Cleona discussed the positive aspects of North Cornwall Township including Central Medical as the Township's ambulance service. Mr. Abram noted the Board of Supervisors elected via a Resolution to stay with First Aid and Safety as they are available at all hours, whereas Central Medical is not available after 5:00PM. Mr. Minnich argued he was not duly and properly notified of the change therefore the Township is out of compliance. Mr. Abram apologized and stated he is unaware of any rule to notify Central Medical and will investigate the matter.

Public Comment ends at 6:08PM.

Plan Briefing: None

Township Engineer Report:

DISCUSSION: Mr. Sherk presented a FEMA flood plain Appeal for Mr. Seigel. Mr. Sherk stated according to FEMA instructions the Township can appeal the flood plain rulings as a community - meaning on North Cornwall Township letterhead - stating we have received the attached appeal and we are asking FEMA to consider remapping that area, or the Township can simply forward the appeal to FEMA and stipulate we received the attached appeal. Mr. Sherk stated the cut off date for Appeals in July 9, 2019.

ACTION: Mr. Wahmann moved to forward a letter to FEMA from North Cornwall Township to remap the area. Mr. Abram seconded the motion, and all voted in favor.

DISCUSSION: Mr. Sherk stated he has received the as-built plans from the developer's engineer and the sink hole at 1451 Quentin Road has been fixed.

ACTION: Mr. Abram moved to release \$5,500 per Mr. Sherk's letter for Apple retail shopping center at 1451 Quentin Road. Mr. Deitzler seconded the motion, and all voted in favor.

Mr. Sherk reported he is finishing up the Gloninger Woods Park lighting drawings and is planning on an August bid opening.

Approval of Minutes:

Mr. Abram moved to approve the Meeting Minutes of June 4, 2019. Mr. Deitzler seconded. All voted in favor.

Public Safety:

Police:

Chief Leahy gave his report of the department activities for the month of May. The Chief also noted they participated in forensic training by working and processing a Mock-Up homicide at the Expo Center.

Chief Leahy proudly presented Officer John Houser with a Department Commendation for his work in drug enforcement. Officer Houser cultivated information concerning a property in the Township in which narcotics and weapons were present. This information resulted in a warrant to be issued and arrests of the occupants.

Fire:

Chief Shank gave his report of the Neversink activities and the Fire Police for the month of May. The Chief reported he has 13 businesses in the works with the Knox Boxes, and is waiting for answers from some shopping center owners. Chief Shank also noted Box Cards are in effect, but there are some small issues that need to get worked out.

Mr. Lux gave the Treasurer report for May, noting Neversink is pretty much on track and announced the new treasurer is Newton Emerson. Mr. Lux also asked if the Township would be able to help with the purchase of new lights for the new D.O. vehicle. Mr. Abram said he would see if there are any funds available.

Public Works:

Mr. Long reported he discussed and explained the 22nd Street Trail report to the consortium and all members seemed receptive to the plan. Dan Lyons will write a letter of support for future funding.

Mr. Long discussed the Snitz Park stream load reduction for MS4 and potential funding. Trout Unlimited is looking to partner with the Township again for the project. Mr. Long is meeting with Mr. Sherk of Steckbeck Engineering on Thursday to discuss options. If the project qualifies, Mr. Long will ask the Consortium for funding.

Mr. Wahmann noted the June 17, 2019 Recreation Board meeting was cancelled. Mr. Long and Mr. Wahmann met and talked about North Cornwall Days, with the potential of making it a yearly event at Gloninger Woods Park. A tentative date of May 9, 2020 from 10AM to 4PM, with a rain date of May 16, 2020. Mr. Wahmann also noted there are only 4 members on the Rec Board, and there should be 5 members. He asks if anyone knows of someone interested in joining the Rec Board to let him know.

DISCUSSION: Mr. Long reported A1 Traffic Control, who has worked with the Township previously, has the winning bid for line painting.

ACTION: Mr. Abram motioned we approve A1Traffic Control for line painting in the Township at the amount of \$17,923.50. Mr. Deitzler seconded the motion, and all voted in favor.

Administration:

Mr. Long presented the Board with a letter from the Pennsylvania Municipal League regarding the opposition to H.B.1400: Small Wireless Facilities Deployment Bill. Ms. Leonard suggested the Township watch and wait to see how this plays out. Mr. Wahmann tabled the item.

DISCUSSION: Mr. Long reported the PLGIT rates are better and they are offering a 2.5 PLGIT prime rate. Jen Powers and Mr. Long contacted Fulton Bank for a comparison. Fulton Bank is willing to come up from 2.25 to 2.3 stating it is the best rate they can give. Mrs. Powers will move some money to the PLGIT account if the Board approves. Mr. Long and Mrs. Powers will continue to gauge and watch the account the rest of 2019.

ACTION: Mr. Wahmann moved to authorize to allow the North Cornwall Township Manager to move part of the funds from the Fulton ICS account to the PLGIT Prime account. Mr. Deitzler seconded the motion, and all voted in favor.

New Business:

DISCUSSION: Ms. Leonard stated upon reviewing the MPH speed amendment to Traffic Ordinance #273, the Public Hearing for Ordinance #311 garnered no public comment. There is a discrepancy regarding the speed limit on a certain section of Colebrook Road and this Ordinance will change the section from 25MPH to 35MPH.

ACTION: Mr. Wahmann moved for the adoption of Ordinance #311. Mr. Deitzler seconded the motion. All voted in favor.

Old Business:

Mr. Long reported the property at 2240 Cumberland St. has been offered to the Township for purchase. The sale price requested by the owner is unrealistic. The Board and Ms. Leonard discussed numerous topics, from assessed value, zoning, rebuilding potential to eminent domain. Ms. Leonard is almost certain the 2nd Class Township rules requires an appraisal before purchasing any real estate. She will confirm. Mr. Long will notify the owner the Township needs to have an appraisal before any agreement will be considered.

Solicitor's Report:

Ms. Leonard stated the Nolts have signed the Agreement and she has it for Mr. Wahmann and Mr. Long to sign this evening. Ms. Leonard also updated the Board regarding the remaining Stormwater Management Fee that are still unpaid. Payments continue to trickle in.

Public Comment: None.

Supervisors Report: None.

Mr. Wahmann motioned to adjourn at 7:14pm. Mr. Deitzler seconded the motion, and all voted in favor.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary

TJL/jt