

**North Cornwall Township  
Mid-Month Meeting Minutes  
November 19, 2019**

**Call to Order:**

The November 19, 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 Supervisors Michael Wahmann, Chairman, Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, John Leahy, Chief of Police North Cornwall Township, 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:** None

**Plan Briefing/ Presentation Request(s):** None

**Township Engineer Report:**

Discussion/Action - NCT Park & Recreation Fee Resolution 2019-21. Mr. Sherk and Ms. Leonard have worked together to draft a Resolution 2019-21 to amend the Park & Rec Plan Fee to \$2,000.00, fees are expected to be collected at the time each phase gets final approval. The Resolution should be ready for approval at the next meeting.

**Approval of Minutes:**

Mr. Abram made a motion to approve the minutes from the November 12, 2019 meeting as written. Mr. Wahmann seconded the motion. All voted in favor.

**PUBLIC SAFETY**

**Police Dept.:**

Chief Leahy gave his report of the department activities for the month of October. The department is averaging 10,000 more miles since 2015. Beginning in 2020 Central Court will be held weekly.

**Fire Dept:**

Chief Shank gave his report of the Neversink Fire Co. activities for the month of October. Discussion regarding training followed.

Mr. Lux gave the Treasurer report for October. The boot drive raised just under \$2,000.00.

Discussion/Action – Knox Box Appeals - None

## **PUBLIC WORKS**

Discussion/Action – Lebanon County Stormwater Consortium, November 19, 2019 Meeting.  
The December meeting has been cancelled.

## **ADMINISTRATION**

### **Manager's Report:**

#### **Administrative Office - Misc. Activities & Correspondence:**

Discussion - 2020 Meeting Schedule. Mr. Long submitted the 2020 Meeting Schedule to the Supervisors for review. This will be presented for advertisement at the next meeting.

Discussion - Election. Auditor position had 29 write-ins. Letters were sent to all write-ins. All those interested in the position will be entered into a random poll.

Discussion - A list of suggested revisions to the Zoning Ordinance, that will be presented to the planning commission for review, was given to the Supervisors for review/comment. Examples of additions: Farm Tourism, and AirBNB.

### **New Business:**

Discussion/Action - Adoption of Resolution 2019-17, Appropriating Funds for Year 2020  
Mr. Abram made a motion to adopt Resolution 2019-17, Appropriating Funds for Year 2020.  
Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action - Adoption of Resolution 2019-18, Fixing Tax Rates for the Year 2020.  
Mr. Abram made a motion to adopt Resolution 2019-18, Fixing Tax Rates for the Year 2020.  
General Purpose Tax = 1.4 mils, Fire Protection Tax = .3 mils, Ambulance and Emergency Protection Tax = .1 mils. The Local Services Tax is \$52.00/person. Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action - Adoption of 2020 Budget. The 2020 Budget was duly advertised and is up for adoption. No public comment. Mr. Wahmann made a motion to adopt the 2020 Budget. Mr. Abram seconded the motion. All voted in favor.

### **Old Business:**

Discussion/Action - Ordinance #312, Abandoning Old Evergreen Road. Mr. Richey of Springwood Dev. Partners stated that Mr. Arnold would be granted right-of-way to his garage. Ms. Leonard presented Ordinance #312. Mr. Wahmann opened for public comment. No comments were made. Public comment session was closed. Mr. Wahmann made a motion to vacate Old Evergreen Road in North Cornwall Township. Mr. Abram seconded the motion. All voted in favor.

Discussion/Action - Amendment to Settlement Agreement for North Cornwall Commons. Mr. Abram made a motion to approve the amendment to the Settlement Agreement for North Cornwall Commons. Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action - Stormwater Management Ordinance #313. Mr. Sherk stated that we are still waiting on comments from the County. Ms. Leonard stated that the Ordinance has not been approved for advertisement. This should happen at the December 3 meeting.

Discussion/Action - Spangler Road, Ordinance #314 - Restricting Large Vehicles. Mr. Sherk drafted an ordinance and forwarded it to Ms. Leonard for review. Spangler Road (which is in both North Cornwall Township and West Cornwall Township) is narrow and has unfavorable terrain on both sides of the roadway (rocks and close fences). Mr. Sherk thought it best to go with a weight restriction (16.5 tons) rather than a length of vehicle restriction. Mr. Wahmann made a motion to approve joint advertising of Ordinance #314. Mr. Abram seconded the motion. All voted in favor.

Discussion – Mr. Sherk stated that because they need a double sized on lot system, an additional EDU was added to the sewage module.

Discussion – American Tower correspondence. Ms. Leonard stated American Tower has a new representative that contacted her regarding the current contract, which is good through 2059. American Tower would like to restructure the contract.

**Solicitor's Report:** None

**Supervisor's Report:** None.

**Additional Public Comment:** None

**Adjournment:**

The Meeting was adjourned at 7:06 pm

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