

**North Cornwall Township  
Mid-Month Meeting Minutes  
December 17, 2019**

**Call to Order:**

The December 17, 2019 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.

In attendance were Supervisors Michael Wahmann, Chairman, Ronald Sell, Vice- Chairman, Samuel Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, Steve Sherk of 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: Resolution 2019-23. Mr. Sherk of Steckbeck Engineering reported the Marcellus Shale Grant for the Snitz Creek streambank restoration project can be submitted, and up to \$25,000 can be requested. ACTION: Mr. Wahmann moved to adopt Resolution 2019-23. Mr. Abram seconded the motion, with all voting in favor.

Discussion/Action: Brian and Tim Nolt LDP Financial Security Reduction. Mr. Sherk reported Creative Touch Landscaping on Colebrook Road have completed all necessary improvements, and he recommends the release of the Letter of Credit. ACTION: Mr. Abram motioned to release to the Nolts the \$47,500 Letter of Credit. Mr. Sell seconded the motion. All voted in favor.

Discussion /Action: LINLO 550 & 600 Isabel Drive LDP Financial Security Reductions. Mr. Sherk provided the Board with a punch list of outstanding items that must be completed at 550 Isabel Drive, but did recommend a release of \$460,713.55, leaving a balance of \$54,883.40. ACTION: Mr. Abram moved to release the Letter of Credit in the sum of \$460,713.55 for the LINLO project at 550 Isabel Drive. Mr. Sell seconded the motion, and all voted in favor.

Discussion /Action: Mr. Sherk provided the Board with a punch list of outstanding items that must be completed at 600 Isabel Drive, but did recommend a release of \$282,739.93, leaving a balance of \$248,278.25. ACTION: Mr. Abram moved to release the Letter of Credit in the sum of \$282,739.93 for the LINLO project at 600 Isabel Drive. Mr. Sell seconded the motion, and all voted in favor.

Discussion: Stormwater Management Ordinance #313. Mr. Sherk said Dan Canistraci is still looking at the Ordinance updates. Ms. Leonard stated the Ordinance must be advertised by the end of this week.

There were no Stormwater Management Fee Appeals/Credit Approvals.

**Approval of Minutes:** Mr. Abram made a motion to approve the minutes from the December 3, 2019 meeting as written. Mr. Sell seconded the motion. All voted in favor.

## **PUBLIC SAFETY**

### **Police:**

Chief Leahy gave his report of the department activities for the month of November. The Chief announced a work session with North Lebanon Township Police was held to work on the Intermunicipal Agreement details. They will meet again in January to further discuss details. He noted other local police departments are interested in the program as well.

### **Fire:**

Chief Shank gave the department report for the month of November, and Chris Lux gave the financial report for the month of November. Mr. Lux also noted the Neversink budget and finances are on course.

### **Public Works:**

Mr. Long noted the Consortium meeting was earlier today. A discussion was held regarding stormwater issues at the new Bennett Toyota building site. The current design will send stormwater from an industrial park situated behind the site into North Cornwall Township. Mr. Long is looking to change the design to a series of detention basins to allow the stormwater to slow down and ideally be absorbed into the ground. He will keep the Board informed as things develop. Lastly, Mr. Long reported the DEP permit has finally arrived, and it is good until 2023.

## **ADMINISTRATION**

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

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

Mr. Long presented to the Board:

- A draft copy of reorganization meeting script for review.
- An email from Jeff Steckbeck regarding a letter based on the PenDOT meeting.
- An email from John Beers – stating there is no increase in rates.
- From John Fitzkee came an I-81 improvement survey. He would like to place it on the NCT website for public participation.

### **New Business:**

Discussion/Action: Mr. Long presented Resolution 2019-19 to the Board for approval. The Resolution is the Amending the 2019 budget line items. ACTION: Mr. Abram moved to adopt Resolution 2019-19. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action: Mr. Long presented the Pipeline Road Use Agreement for approval. ACTION: Mr. Sell motioned for the approval of the extension of the Pipeline Road Use Agreement. Mr. Abram seconded the motion. All voted in favor.

### **Old Business:**

Mr. Long noted all the items listed on the Agenda for Old Business have already been discussed and acted upon earlier in this meeting due to Ms. Leonard needing to be excused early.

**Solicitor's Report:**

Ms. Leonard stated she has left a voice mail for her contact at American Tower and is still waiting for a call back. Ms. Leonard reported the Spangler Road joint agreement with West Cornwall Township is ready to advertise and the Board should expect to adopt the Ordinance at the January 6, 2020 meeting. Lastly, Ms. Leonard stated Sunoco Pipeline is looking for a two (2) year extension of their agreement with North Cornwall Township to use overweight vehicles on Rocherty Road and Spangler Road. She suggested, as a courtesy, the Township alert Sunoco Pipeline that as of January 2020 there will be a weight restriction on Spangler Road.

**Supervisor's Report:** None.

**Additional Public Comment:** None

**Adjournment:**

Mr. Abram moved to adjourn the meeting, and the motion was seconded by Mr. Sell. The meeting was adjourned at 6:49 pm.

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