

North Cornwall Township
Supervisors Mid-Month Meeting
Minutes for February 19, 2019

Call to Order:

The February 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 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: An Executive Session was held prior to this evening's meeting to discuss personnel issues.

Public Comment: None.

Plan Briefing: None.

Township Engineer Report:

Mr. Sherk discussed minor changes and updates to the Stormwater Management Ordinance. He would like to send the changes/updates to the Planning Commission for their thoughts before he brings a final draft to the Board for review. The Board accepted his request.

Mr. Sherk noted he has a meeting with the West Cornwall officials on February 26, 2019 regarding the North Cornwall road project. He would like to table any further discussion until the meeting has been held. Ms. Leonard asked for clarification on some of the construction points, which Mr. Sherk and Mr. Long addressed.

SALDO was discussed. It will need to go to Lebanon County Planning for approval first, followed by a public hearing at North Cornwall Township to obtain final approval. Ms. Leonard wants time to read the document thoroughly and suggest necessary legal edits before it goes to Lebanon County Planning.

Approval of Minutes:

Mr. Abram moved to approve the Meeting Minutes of February 5, 2019. Mr. Deitzler seconded. All voted in favor.

Public Safety:

Police:

Chief Leahy gave his report of the department activities for the month of January. The Chief will, going forward, included an Overtime Report. He feels this will help clarify where the Overtime goes with the Police department.

Fire:

Chief Shank gave his report of the Neversink activities and the Fire Police for the month of January. Mr. Lux discussed the Treasurer report and gave a presentation regarding the long-term equipment plans for Neversink. He proposes to reduce the fleet to two engines and is asking the Township to help fund an update of the existing equipment. The Board asks Mr. Lux to detail specifically what size and amenities would be needed for a new Duty Officer vehicle. The Board can then see what CoStars vehicles are available to meet those needs and determine the cost of such vehicle. Mr. Long will do the CoStars research once he knows the specific details.

Public Works:

Mr. Long reported at the consortium meeting he spoke with Russ Collins of Trout Unlimited regarding the North Cornwall Township stream bank restoration project. It has been determined the consortium will get stormwater credit for the project. The restoration consisted of digging out the sediment bed, adding large rocks to create pools and eddies in the stream, and in the spring the planting of trees to stabilize banks. Mr. Long is very happy with the results.

DISCUSSION: Mr. Long asked the Board to approve the advertising of two paving projects. One project is a Liquid Fuel funded paving project and the other a North Cornwall Township funded alley paving project. Mr. Long noted the alleys paved with quick overlay about 20 years ago and are due for attention. ACTION: Mr. Wahmann moved to approve the advertising of the Liquid Fuels paving project and for the Township funded alley paving project bids. Mr. Deitzler seconded the motion, and all voted in favor.

DISCUSSION: Mr. Long requested the Board adopt Resolution 2019-9, which is the annual Escalator Clause for the price adjustment of bituminous materials. ACTION: Mr. Wahmann moved for the adoption of Resolution 2019-9, the price adjustment of bituminous materials for small quantities. Mr. Deitzler seconded the motion, and all voted in favor.

DISCUSSION: Mr. Long requested the Board move to hire Charles Binner to the NCT Highway department. ACTION: Mr. Wahmann moved for the hiring of Charles "Skip" Binner at a Highway 1 level. Mr. Abram seconded the motion, and all voted in favor.

Mr. Long and Ms. Leonard have been working together on a Park & Recreational Facilities Use and Rental Agreement. The Agreement will spell out guidelines for volunteers and fees for the public use of North Cornwall Township park equipment. The Board asks Mr. Long and Ms. Leonard to rework the fee schedule for township residents. Board approval is expected at the next meeting.

Mr. Long noted he was contacted by the Baseball Association to convert the second ball field and offered to pay the Township to do the work. Mr. Long alerted the Association the cost would be between \$5,000 to \$6,000. He will be meeting with the Association next week to discuss their options.

Lastly, Mr. Long noted the March 1, 2019 bid opening for the sanitary sewer project. He expects Tim Hoffer of Act One to have a recommendation to complete the work. Also, regarding the pump station study, Mr. Long states there will probably be a 3rd pump due to growth in the Township. The complete study and presentation should be in May.

Administration:

The new polling location in North Cornwall Township was discussed by the Board. An additional polling location and polling district was created to alleviate the long lines during voting. The new district 26-W is west of 22nd Street and north of Oak Street to Route 422. The polling place for this new district will be Faith Baptist Church located on 22nd Street. The Lebanon County Board of Election office will notify all residents that are affected.

New Business: None

Old Business: None

Solicitor's Report:

Ms. Leonard noted the Ehrgood property rezoning request will be reviewed by the Planning Commission on February 27th, and the Lebanon County Planning Commission is already reviewing the request. She expects a tentative public hearing on March 19, 2019.

Public Comment: None

Supervisors Report: None

Mr. Abram motioned to adjourn at 7:20pm. Mr. Deitzler seconded the motion, and all voted in favor.

Respectfully submitted,

Thomas Long Sr.
Township Manager /Secretary

TJL/jt