North Cornwall Township

Supervisors Reorganizational/General Meeting

Minutes for February 4, 2020

Call to Order:

The February 4, 2020 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 7:00 PM with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Samuel Abram, Jr., Chairman, Ronald Sell, Vice-Chairman, Michael Wahmann,, Treasurer, Thomas Long, Sr., Township Manager, and Amy Leonard, of Henry and Beaver.

Others in attendance per the attached sign-in sheet.

Executive Session:

Personnel Session: January 21st and 30th regarding legal matters. No action was taken.

Public Comment: Mr. Brandt acknowledged Mr. Long's birthday.

Plan Briefing: None

Township Engineer Report:

Discussion: Mr. Long received and email from Mr. Sherk regarding the specs for the needed repairs to the 10 bridges in the Township. The applications will cost approximately \$3,500 - \$5,000 per bridge.

PUBLIC SAFETY Chief of Police: None

Fire Chief/Representative: Mr. Abram stated that Neversink may have a candidate to do bookwork part time.

Zoning / Code / Planning Commission Report:

The proposed changes to the Zoning Ordinance were reviewed at the last meeting.

They will be discussing the use of farms for weddings, etc. at future meetings.

The next Planning Commission meeting will be held February 26, 2020 at 7:00PM at the North Cornwall Township building.

PUBLIC WORKS

Park & Recreation Board:

The next meeting is February 10, 2020.

Buildings / Highway / Recycling:

Discussion/Action – Recycling Grant – Replacement Loader. Mr. Thompson stated that he is working on getting quotes from CAT, John Deere, and Case. The preliminary quotes received range in price from \$167,000 to \$185,000. The Township has applied for a Recycling Grant. If approved, that money would go toward the purchase of the loader. The Township is also looking into getting an extended warranty.

Sanitary Sewer/MS4 Stormwater:

Discussion/Action – FOG Program. Mr. Long stated that Mr. Hoffer from ACT One has been sick so the meeting will be rescheduled.

Discussion/Action – Dairy Road Pump Station. Mr. Long stated that there was a blockage over the weekend which flooded Dairy Road. HazMat was on site, and DEP was notified. So far, the Township has been billed approximately \$1,000.00 by HazMat, and approximately \$3,500.00 by Walters for the cleanup.

ADMINISTRATION

Approval of Minutes:

Mr. Sell made a motion to approve the minutes from the January 21, 2020 meeting as written. Mr. Wahmann seconded. All voted in favor.

Treasurer's Report/Fund Balance Report:

Mr. Wahmann presented the Treasurer's report. The Board reviewed receipts, expenditures, and fund balances as listed on the agenda. Mr. Abram made a motion to approve the Treasurer's report. Mr. Sell seconded. All voted in favor.

Manager's Report:

Administrative Office – Miscellaneous Activities & Correspondence:

22nd Street Realignment, Lebanon Valley Rails to Trails & Bridge Replacement Project. Mr. Wahmann stated that on January 29, 2020 there was a meeting which included Lebanon Valley Motorcycle Club. There have been multiple meetings with the Motorcycle Club to address the ingress and egress to their property.

The new bridge will be much larger and include an ADA compliant walkway. They are in the process of putting new drawings together. The rough estimate for this project is \$2 million. The majority of costs will be paid with state funding and through the Rails to Trails program.

Update on PennDOT Rt. 241 / Colebrook Road Improvement Project. Mr. Long had a telephone conference with Rettew Associates. They are in the land acquisition phase which should run into the summer. The Township will be required to eventually take responsibility for the signs and the streetlights. The project is projected to start in fall, run through 2021, and slightly in 2022.

Mr. Wahmann stated that concrete has been poured on the east side of the intersection of Rt. 72 & Rocherty Road at the Sheetz.

New Business:

Discussion/Action – Resolution 2020-08, January 6, 2020 Board Appointments. Board members were added to the Zoning Hearing Board at the January 6, 2020 meeting. Zoning Hearing Board members must be appointed by Resolution. Mr. Wahmann made a motion to adopt Resolution 2020-08. Mr. Sell seconded. All voted in favor.

Old Business: None.

Solicitor's Report: None.

Supervisor's Report: None

Additional Public Comment: None

Adjournment:

The meeting was adjourned at 7:51pm following an Executive Session.

Submitted, Thomas J. Long, Sr. Township Manager cm