

**North Cornwall Township
Mid-Month Meeting Minutes
March 17, 2020**

Call to Order:

The March 17, 2020 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Abram at 6:00 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 J. Long, Sr., Township Manager, John Leahy, Chief of Police, and Amy Leonard of Henry & Beaver Law Firm.

Others in attendance are listed on the attached sign-in sheet

Executive Session: Mr. Abram noted there was an Executive Session held March 3, 2020 to discuss legal and personnel matters. No action was taken.

Public Comment: None

Plan Briefing/ Presentation Request(s): None

Township Engineer Report:

Discussion/Action - Siegrist Subdivision Plan. It is a 78 acre property located at 100 Village Drive, and is being divided into two (2) parcels. The Planning Commission approved the plan unanimously. Mr. Wahmann made a motion to approve the subdivision plan. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action - Springwood Partners/NCC Phase 3 Sanitary Sewer Security Reduction. ACT One is recommending a reduction in the Letter of Credit in the amount of \$30,154.00. Mr. Abram made a motion to approve the reduction of the Letter of Credit for Springwood Partners Phase 3 Sanitary Sewer in the amount of \$30,154.00, maintaining a balance of \$4,115.40. Mr. Wahmann seconded the motion. All voted in favor.

Approval of Minutes: Mr. Wahmann made a motion to approve the minutes from the March 3, 2020 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 February. The Chief reviewed the new safety procedures put in place to deal with the COVID-19 virus. And stated that they have entered into a Countywide Emergency Mutual Aid Agreement in conjunction with the Pennsylvania State Police.

He also announced that they will be picking up the first of the two new fleet police cars. The second will be picked up on Friday.

Fire:

Mr. Abram presented the fire department reports for the month of February. Due the COVID-19 virus, the fire department is closed to all non-members. Mr. Abram reviewed the safety procedures that the fire department put in place to deal with the virus.

Mr. Long stated that the auto insurance policy will be paying for the damages to the DO vehicle.

PUBLIC WORKS:

Discussion/Action - Lebanon County Stormwater Consortium Meeting was cancelled.
National Fish and Wildlife Foundation, Small Watershed Implementation Grant application for Snitz Creek Project needs to be approved. Mr. Wahmann made a motion to approve the grant application to the National Fish and Wildlife Service. Mr. Sell seconded the motion. All voted in favor.

ADMINISTRATION

Discussion/Action - Activities or Correspondence to Report
Verizon Cell Tower Park Site Termination Letter - Mr. Abram stated that Verizon has backed out of the Tower Agreement.

New Business:

Mr. Wahmann reported on the Pension Board Meeting. End of year investments for the Police Pension increased by 21.69%, Non-Union Pension increased by 20.18%, and the Sewer Fund earned approximately 4.55%. Discussion followed.

Declaration of Disaster Emergency. Mr. Wahmann made a motion to adopt the Declaration of Disaster Emergency regarding COVID-19. Mr. Sell seconded the motion. All voted in favor.

Old Business:

Discussion/Action:
Ordinance #315, Nuisance Ordinance. Public Comment and Adoption. No public comment. Ms. Leonard stated that the ordinance was previously advertised. Mr. Wahmann made a motion to adopt Ordinance #315. Mr. Sell seconded the motion. All voted in favor.

Ordinance #316, Privately Owned Fire Hydrants. Public Comment and Adoption. No public comment. Ms. Leonard stated that the ordinance was previously advertised. Mr. Wahmann made a motion to adopt Ordinance #316. Mr. Sell seconded the motion. All voted in favor.

Solicitor's Report: None

Supervisor's Report: None.

Additional Public Comment: None

The Board of Supervisors broke to hold an Executive Session at 6:21pm. The Board of Supervisor Mid-Month meeting resumed at 6:50pm.

Mr. Wahmann made a motion to approve an appraisal be done on the Oak Street property. Mr. Abram seconded the motion. All voted in favor.

Mr. Abram made a motion to cancel the April 7, 2020 Board of Supervisors Meeting. Mr. Wahmann seconded the motion. All voted in favor.

Adjournment:

Mr. Abram moved to adjourn the meeting at 6:55. All voted in favor.

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