

**North Cornwall Township
Mid-Month Meeting Minutes
April 21, 2020**

DUE TO THE COVID-19 VIRUS PANDEMIC, THIS MEETING WAS ONLY AVAILABLE TO THE PUBLIC VIA TELEPHONE CONFERENCE CALL. CONFERENCE CALL INFORMATION WAS POSTED ON THE NORTH CORNWALL TOWNSHIP WEBSITE AND POSTED ON THE FRONT DOORS OF THE TOWNSHIP OFFICE.

Call to Order:

The April 21, 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. Amy Leonard of Henry & Beaver Law Firm attended via conference call.

Announced by Chairman Abram:

For the record, this April 21, 2020 Board of Supervisors meeting is being conducted within the guidelines set forth by the Governor's office and the Pennsylvania Department of Health due to the COVID-19 virus pandemic. North Cornwall Township residents have been notified they may listen to the meeting and when to participate in the public comment portion of this meeting. Any public on the line, please mute your phones to minimize background noise.

Executive Session: Mr. Abram noted there was an Executive Session held March 17 and March 23, 2020 to discuss legal and personnel matters. No action was taken.

Public Comment: None

Plan Briefing/ Presentation Request(s) None

Township Engineer Report: None

PUBLIC SAFETY

Police:

Chief Leahy was not in attendance. Mr. Abram stated he is in receipt of the monthly police reports and noted the police department is Covid-19 virus free.

Fire:

Neversink was not in attendance. Mr. Sell reported the Neversink personnel completed their NIMHS 100, 200, 700, 800 and the Treasurer report was submitted for review. Mr. Wahmann asked if the Chief was pursuing any grants due to covid-19. Mr. Long says he will ask the Chief. as they are corresponding via email during the pandemic.

PUBLIC WORKS

Stormwater: None

Highway Department: None

Parks & Recreation:

No meeting due to virus. Mr. Wahmann stated Gloninger Woods Park Community Day has been cancelled and he will perhaps reschedule the plaque dedication for later this year.

ADMINISTRATION

Approval of Minutes: Mr. Sell made a motion to approve the minutes from the March 17, 2020 meeting as written. Mr. Wahmann seconded the motion. 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 the motion. All voted in favor.

Manager's Report:

Administrative Office - Misc. Activities & Correspondence:

Mr. Long presented for review only – no discussion is necessary:
Greystone Crossing Phase 5, Chrisland Engineering Comment Letter
AOA Plan Module Advertisement for the Dairy Road Pump Station Project
Meadow Lane Farms Development – HRG Land Use letter
Future Use of the Park Fields for Organized Programs
Resident letter
Bureau of Election Letter, Primary Election rescheduled to June 2, 2020
Flail Mower Incident, Insurance Settlement

New Business:

Discussion/Action: Resolution 2020-09, PennDOT Rt 241 Utility Signature Authorization, allowing for the Township Manager to sign documents related to the PennDOT Rt 241 project.
ACTION: Mr. Abram made a motion to approve Resolution 2020-09. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action: Resolution 2020-10, County Real Estate Tax Deadline Extension, which changes the real estate tax due dates to: Discount payment due by June 30, 2020, Base payment due by October 31, 2020, and Penalty phase is November 1 through December 31, 2020.
ACTION: Mr. Wahmann made a motion to approve Resolution 2020-10. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action: Resolution 2020-11, Revised Declaration of Disaster Emergency, replacing the original Declaration of March 17, 2020 which was only effective for seven days. The revised Declaration ratifies the original to stay in effect until it is rescinded by the Board or by the Commonwealth of Pennsylvania. ACTION: Mr. Wahmann made a motion to approve Resolution 2020-11. Mr. Sell seconded the motion. All voted in favor.

Old Business: None

Solicitor's Report:

Ms. Leonard wanted the Board to be aware there is legislation moving through that will address extensions for any plan submissions due to the virus.

Supervisor's Report: None

Additional Public Comment: None

Adjournment:

Mr. Wahmann moved to adjourn the meeting, and the motion was seconded by Mr. Sell. The meeting was adjourned at 6:12 pm.

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