

**North Cornwall Township
Mid-Month Meeting Minutes
May 19, 2020**

Call to Order:

The May 19, 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. Due to the COVID-19 Pandemic, this meeting is being held outside near the Township's Highway Department Shop's open overhead doors. Social distancing guidelines will be followed.

In attendance were Supervisors, Samuel Abram, Jr., Chairman, Ronald Sell, Vice- Chairman, Michael Wahmann, Treasurer, Thomas J. Long, Sr., Township Manager, and John Leahy, Chief of Police.

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

Executive Session: None

Public Comment: None

Plan Briefing/ Presentation Request(s):

Discussion/Action - Greystone Crossing Phase 5 Plan Approval. Mr. Long stated that the agreements are to be signed tonight. The only outstanding items are the receipt of the CoLA Capacities and the Security Bonds. Mr. Wahmann made a motion to conditionally approve the Greystone Crossing Phase 5 plan upon receipt of the final documents. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action - Siegrist Subdivision Plan Approval. Mr. Wahmann made a motion to approve the Siegrist Subdivision Plan. Mr. Sell seconded the motion. All voted in favor.

Township Engineer Report: None

PUBLIC SAFETY

Police:

Chief Leahy gave his report of the department activities for the month of April. The Chief stated that he has lifted some of the restrictions implemented due to the COVID-19 virus. The officers are now permitted to make traffic stops but are still required to wear masks.

Chief Leahy stated that the police department interviewed two (2) men initially for part-time positions. Dillon Mohring and Noah Kling. One would start in June and the other in July.

Discussion followed. Mr. Wahmann made a motion to appoint Dillon Mohring as a part-time officer for NCT Police Dept. Mr. Sell seconded the motion. All voted in favor. Mr. Wahmann made a motion to authorize Chief Leahy to hire Noah Kling as a part-time officer of NCT Police Dept. Both appointments are dependent on favorable background checks. Mr. Sell seconded the motion. All voted in favor.

Zoning/Code/Planning Commission Report:

Planning Commission Meetings are cancelled until further notice due to the COVID-19 Pandemic.

Fire:

Mr. Abram spoke with Josh Shank who stated that the department is working on the logistics of getting back to weekly training safely.

PUBLIC WORKS:

Park & Recreation:

Park & Recreation Meetings are cancelled until further notice due to the COVID-19 Pandemic.

Buildings/Highway/Recycling: None

Sanitary Sewer/MS4 Stormwater:

Discussion/Action - Sanitary Sewer; Dairy Road Pump Station DEP Letter & AOA Response Letter. Discussion followed regarding the letter received from DEP addressing the overflows at the pump station in January/February 2020, and the response letter from ACT One & Associates. A high-level alarm system was installed last week. No fines were issued.

Discussion/Action - Lebanon County Stormwater Consortium Meeting. The meeting was held via Zoom.

ADMINISTRATION

Approval of Minutes: Mr. Abram made a motion to approve the minutes from the April 21, 2020 meeting as written. Mr. Sell seconded the motion. All voted in favor.

Treasurer's Report/Fund Balance Report:

Discussion/Action - 2019 Financial Audit Report. No recommendations were listed in the report.

Discussion/Action - Mr. Abram made a motion to approve the Treasurer's Report to be filed for annual audit and the payment of the bills presented. Mr. Sell seconded the motion. All voted in favor.

Manager's Report:

Misc. Activities & Correspondence:

- Lebanon County Planning Department, Support Letter from Snitz Creek Project. Discussion followed.
- 22nd Street Road/Bridge Realignment Project, CoLA Land Acquisition. Discussion followed regarding acquiring land from CoLA along Chestnut Street.
- Letter from Mr. Hilbert, and Mr. Long's response.

New Business:

Discussion/Action - Special Waiver for North Cornwall Commons Construction. Mr. Wahmann made a motion to allow Springwood Development Partners to begin construction on their site at North Cornwall Commons at 6:00am through November. Mr. Sell seconded the motion. All voted in favor.

Old Business: None

Solicitor's Report:

Discussion/Action - Advertise Zoning Ordinance Amendment #317 Public Meeting on June 16, 2020. Mr. Sell made a motion to approve advertisement of the Zoning Ordinance Amendment #317 Public Meeting. Mr. Wahmann seconded the motion. All voted in favor. This was already sent to LCPD for review.

Supervisor's Report:

The next Board of Supervisors Meeting is June 16, 2020 at 7:00pm. Mr. Wahmann made a motion to approve the time change. Mr. Sell seconded the motion. All voted in favor.

Additional Public Comment: None

Adjournment:

Mr. Abram moved to adjourn the meeting at 6:35pm. All voted in favor.

Respectfully Submitted,

Thomas J. Long, Sr.

Township Manager

TJL/cm