

**North Cornwall Township
Mid-Month Meeting Minutes
September 15, 2020**

Call to Order:

The September 15, 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, Chief John Leahy, NCTPD, Steve Sherk of Steckbeck Engineering and Surveying, Inc., and Amy Leonard of Henry & Beaver Law Firm.

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

Executive Session: Mr. Abram announced there was an Executive Session held September 1, 2020 regarding Legal and Personnel matters and no decisions were made.

Public Comment:

Perry Hilbert asked the Board to explain the content and reason for Ordinances 318, 319, and 320 that are to be approved at this meeting. Mr. Abram and Mr. Wahmann gave Mr. Hilbert a review of the Ordinances. Mr. Hilbert also asked if the Board would provide to him a copy of the sale of surplus equipment sold in 2019. Mr. Abram agreed to the request.

John Dundore of Village Drive asked the Board to provide a “No Jake Brake” sign for the west end of Rocherty Road. Mr. Dundore shared his frustration regarding trucks and the noise associated with their air brakes. Mr. Long explained a roundabout is coming to that very area and it will slow down the trucks, and after which PennDOT should be able to assess the situation to see if a sign is merited. Mr. Abram will reach out to PennDOT on John’s behalf and get back to him. Lastly, there are loose stones coming off the shoulder at the intersection of Quentin Road and Rocherty Road. It is a safety hazard for drivers. Mr. Abram said the Township is aware of the issue but cannot make changes to the intersection until it is dedicated to the Township.

Public comment closed at 6:14pm.

Plan Briefing/ Presentation Request(s): None

Township Engineer Report:

Discussion/Action – Springwood Development, North Cornwall Commons Phase 3: Apartments – Lot 23, 24, and 25. Mr. Swank presented the Land Development Plan Agreement and notified the Board the Financial Security was not ready yet, but is pending and expected soon.

ACTION: Mr. Wahmann moved for the conditional approval for North Cornwall Commons lots 23, 24, and 25 conditionally on receipt of all required legal and financial documentation. Mr. Sell seconded the motion. All voted in favor.

Discussion/Action: 3525 W. Oak Street Stormwater Plan and Agreements. Mr. Long presented the previously witnessed documents for the Board to sign. All financial arrangements are in place as well. ACTION: Mr. Sell moved to approve the 3525 West Oak Street Stormwater Agreement. Mr. Abram seconded the motion. All voted in favor.

Mr. Sherk updated the Board on:

*The subdivision plans for the land the Township is looking to acquire at 22nd Street and Walnut Alley.

*The construction manager has been contacted and hopefully will address the loose stone issues at Rocherty Road, - Cornwall Road - Quentin Road intersections.

*Bridge permitting is still in the works with lots of wetlands to deal with, but things are moving forward.

*Meadowlane Farms plans: 270 lots on the plans with much technical information for him to review. He sees a potential for sewer connection issues with some of the phases.

*Bible Church plans were dropped off today and he will discuss the plans at the next Planning Commission meeting.

Mr. Long discussed the discovery of the construction of a stone mailbox and wall at 1102 Cornerstone Lane in Creekside. It appears to be constructed by Nolt Landscaping in the Right of Way, within the stormwater swale, and without an approved permit from the Township. Mr. Long would like Mr. Sherk's help to address the stormwater issue.

PUBLIC SAFETY

Police:

Chief Leahy gave his report of the department activities for the month of August. Mr. Sell gave the mileage report for the Police vehicles.

Zoning/Code/Planning Commission Report: None

Next meeting is scheduled for September 30, 2020.

Fire:

Chief Shank was in a training session and unable to attend the meeting. Assistant Chief Matt Berfield read the Neversink reports for August. Mr. Lux reported he is waiting to hear about the Covid-19 and FEMA grants that were applied for. Neversink has had numerous firehose fails and have ordered new hoses. The old hoses are over 25 years old. Mr. Lux also reported the By-Laws have been re-written with 2-year terms for all leadership, on an alternating basis.

PUBLIC WORKS

Parks & Recreation: Cancelled until further notice.

Buildings/Highway/Recycling:

Discussion/Action – Mr. Long reported the PIB loan is now paid and would now like to apply for a new \$800,000 PIB loan in anticipation for the repairs needed to the worst of the Township bridges and to finish up the paving of secondary streets. If he applies now the loan is a 1.65% rate. ACTION: Mr. Abram motioned to empower Mr. Long to apply for the PIB infrastructure loan for paving and bridge projects within the Township. Mr. Wahmann seconded the motion. All voted in favor.

Sanitary Sewer/MS4 Stormwater:

Mr. Long presented the September 15, 2020 Lebanon County Stormwater Consortium meeting information packet to the Board. He noted the \$25,000 grant for the Snitz Creek project was approved.

ADMINISTRATION

Approval of Minutes:

Mr. Abram made a motion to approve the minutes from the September 1, 2020 meeting as written. Mr. Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative Office - Misc. Activities & Correspondence:

Mr. Long presented the following correspondence for review:

- The 2021 Budget draft: Mr. Long suggested the Board take the draft home to review and at the first October meeting discuss the timeline for Budget display and Advertising, as well as the salary breakdowns.

New Business:

Discussion/Action: Adoption of Recycling Ordinance #318, Garbage Ordinance #319, Burning Ordinance #320, and Recycling Resolution 2020-16: Mr. Abram presented the Ordinances and Resolution, noting the changes are due to the DEP's request to the Township to update some of the language in the aforementioned Ordinances and Resolution. Ms. Leonard stated Ordinance #318 has a companion Resolution which explains what materials are recyclable, how to store them and details about the recycling drop off center. ACTION:

Mr. Wahman moved to approve the Recycling Ordinance #318. Mr. Sell seconded the motion. All voted in favor.

Mr. Abram moved to approve the Garbage Ordinance #319. Mr. Wahmann seconded the motion. All voted in favor.

Mr. Sell moved to approve the Burning Ordinance #320. Mr. Wahmann seconded the motion. All voted in favor.

Mr. Sell moved to approve Resolution 2020-16. Mr. Wahmann seconded the motion. All voted in favor.

Ms. Leonard stated the Ordinances and the Resolution were advertised in the Lebanon Daily News on September 8, 2020. There was no public comment regarding the Ordinances and the Resolution.

Old Business:

Discussion/Action: Mr. Long addressed the quotes from Precision Lawncare and Landscape and Penn Turf for the right of way landscaping project at Mr. Steig's residence in Fieldcrest. Justin Thompson noted he was most impressed with Precision Lawncare, as was Mr. Steig. ACTION: Mr. Wahmann moved authorize to proceed with Precision Lawncare and Landscape for the project at 1800 Fieldcrest Lane. Mr. Sell seconded the motion. All voted in favor.

Fulton Bank Fraud issue: Fulton Bank will not give a written agreement regarding the Fraud Protection plan therefore the Township is refusing the offered service. Mr. Long noted only two of the Township account numbers will need to be changed, the other accounts hold only a minimal balance.

Solicitor's Report: None

Supervisor's Report: None

Additional Public Comment: Mr. Hilbert noted plastic bottles should be banned.

The Board broke for an Executive Session at 7:10pm. The meeting resumed at 7:40pm.

Adjournment: Meeting adjourned at 7:42pm.

Respectfully Submitted,

Thomas J. Long, Sr.

Township Manager

TJL/jt