

**North Cornwall Township
Mid-Month Meeting Minutes
October 20, 2020**

Call to Order:

The October 20, 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 and Mr. Sell had an informational session on October 13, 2020. No deliberations or decisions were made.

Public Comment: None

Plan Briefing/ Presentation Request(s): None

Township Engineer Report:

Discussion-Township Bridges, General Permit Registration Forms. The Township is doing Bridge Maintenance projects. There are currently ten bridges in the Township. Mr. Sherk stated that the General Permit applications have been submitted electronically for six of the ten. The remaining four are waiting for the Fish & Wildlife clearances. There is an approximate three-month turnover.

Discussion-1501 Quentin Road, Proposed Driveway Request. Starbucks and Mod Pizza are requesting approval to put an inter-connecting driveway to the driveway along the side of Frederick Chevrolet. Due to the lack of a left-hand turn lane on Rt. 72, Mr. Sherk advised against approval. This can be revisited.

Discussion-PennDOT Traffic Intersection Projects, Punch List Response. Mr. Sherk received a point by point response to the outstanding punch list items. Discussion followed.

Discussion-Parking lot expansion – Salahub. The area of the work as well as the drainage is in South Lebanon Township. Mr. Sherk recommends that we defer this to South Lebanon. Mr. Wahmann suggests that we schedule a joint meeting with South Lebanon.

Chris Dellinger with Meadowlane Farms has been trying to contact Mr. Kapp regarding the sanitary sewer. Mr. Kapp has been non-responsive.

The Millbridge sinkhole has been fixed.

PUBLIC SAFETY

Police:

Chief Leahy gave his report of the department activities for the month of September. Mr. Sell stated that they will be doing the mileage report for the Police vehicles quarterly instead of monthly.

Zoning/Code/Planning Commission Report: None
Next meeting is scheduled for October 28, 2020.

Fire:

Chief Shank gave his report for September. He also asked for suggestions on which Township farmers might allow the fire department to train for farm related emergency calls on their property. The Supervisor suggested Mr. Seigel.

Mr. Lux reported that Neversink was approved for the Covid-19 grant. He is still waiting to hear about the FEMA grant. Mr. Lux also stated that he will submit budget proposal at the next meeting.

PUBLIC WORKS

Parks & Recreation: Cancelled until further notice.

Buildings/Highway/Recycling:

Discussion/Action – Preparing PIB Loan Application. Mr. Long stated that the Marcellus Shale contracts have come back.

Sanitary Sewer/MS4 Stormwater:

Discussion-Updates on Dairy Road Pump Station Replacement Project. Act One & Associates submitted budgetary estimates to the Township for the Dairy Road Pumping Station. This estimate consists of the work to be completed by Act One & Associates, and Herbert Rowland, & Grubic, Inc. Also included is the Scope of Services, and a Compensation Breakdown, which is further broken down in the Joint Users Cost-Sharing Summary. Discussion followed regarding the separate agreements with Cleona, Cornwall, and West Cornwall. Cleona is currently reviewing their agreement.

Ms. Leonard discussed financing options, ie: bonding or bank financing. At this time, no decision has been made. It is recommended that before we start incurring engineering fees, design fees, and legal fees we have a reimbursement resolution on record.

Discussion-Lebanon County Stormwater Consortium. Mr. Long copied the Supervisors on the October 20, 2020 Meeting Packet. Brief discussion followed regarding the Wilshire Drive Streambank Stabilization project. Trout Unlimited and the Quittie Watershed have already inspected this section.

ADMINISTRATION

Approval of Minutes:

Mr. Wahmann made a motion to approve the minutes from the October 6, 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:

- Final Draft Review-2021 General, Sanitary Sewer, Stormwater and State Fund Budgets. Mr. Wahmann, Mr. Abram, and Mr. Sell have all reviewed the budgets and have no questions or additional comments. Final adoption will be at the BOS Meeting on December 1, 2020.
- Greater Lebanon Refuse Authority, Waste Management Plan. They are expanding the Landfill.

- Lebanon Community Library & Wellspan-GSH Information. GO and Find Your Story program was at Snitz Creek Park. 77% of the visits were North Cornwall Township residents.

New Business: None

Old Business: None

Solicitor's Report: None

Supervisor's Report: None

Additional Public Comment: None

The Board broke for an Executive Session at 6:50pm. The meeting resumed at 7:25pm.

Adjournment: Meeting adjourned at 7:26pm.

Respectfully Submitted,

Thomas J. Long, Sr.

Township Manager

TJL/cm