

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

Call to Order:

The November 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, 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: There was an Executive Session on November 10, 2020 to discuss personnel matters.

Public Comment: None

Plan Briefing/ Presentation Request(s): None

Township Engineer Report:

Discussion - Nolt's Revised Final LDP Review Letter. The Revised LDP will be presented for approval as soon as the Agreements have been executed and the Financial Security is in place. No action was taken.

Discussion – Mr. Gearhart stated that he was in the process of completing the NPDES Permit for Brian and Timothy Nolt/Creative Touch when he discovered that the Stormwater O&M Agreement was executed but was never recorded. A replacement agreement was signed, sealed, and notarized. Ms. Leonard will file this document.

Discussion – 22nd Street Subdivision Plan. Mr. Sherk stated that they heard from Bob Sense recently. They could not find the recorded easement, and he told them what he wants and is requesting access from the road. Steve stated that they will send it to the County for review and then it should be ready to be reviewed by the Planning Commission at the December 12 meeting.

Discussion – Bridge Projects. Mr. Sherk received the clearances from U.S. Fish & Wildlife for at least two of the four remaining permits that have wetland impact.

Discussion – Meadowlane Farms. Mr. Sherk received revised plans from Chris Dellinger.

Discussion – Mr. Sherk sent the letter regarding the Garden Oaks Lot Addition Plan.

PUBLIC SAFETY

Police:

Chief Leahy gave his report of the department activities for the month of October. Brief discussion followed.

Zoning/Code/Planning Commission Report: None

Next meeting is scheduled for November 18, 2020.

Fire:

Chief Shank gave his report for October.

Mr. Lux reported on the 2021 Budget Proposal. Discussion followed. Mr. Abram stated that the Township will contribute \$55,000; and in addition, maintain \$8,000 contribution towards recruitment and training. Mr. Abram also stated that the budget line for a riding mower can be deleted; the Township will cut the grass at the Fire Company.

Discussion followed regarding rig replacement. Chris Lux will bring the replacement presentation to the next meeting.

The Fire Co. is still looking to have Santa; as long as they can think of a COVID-19 friendly way to do it. Mr. Lux stated that the Boot Drive has been cancelled due to COVID-19.

PUBLIC WORKS

Parks & Recreation: Cancelled until further notice.

Buildings/Highway/Recycling: None

Sanitary Sewer/MS4 Stormwater:

Discussion-Lebanon County Stormwater Consortium. Mr. Long copied the Supervisors on the November 17, 2020 Meeting Packet for review. The December Meeting has been cancelled.

ADMINISTRATION

Approval of Minutes:

Mr. Wahmann made a motion to approve the minutes from the November 10, 2020 meeting as written. Mr. Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative Office - Misc. Activities & Correspondence: None

New Business:

Discussion – Ordinance #323, Amendment to Traffic Ordinance #273. Supervisors to review the changes. No action taken.

Old Business:

Discussion/Action – Regulation of Fireworks Ordinance #321. Mr. Wahmann asked for clarification between novelties, consumer fireworks, and display fireworks. Novelties are sold in the temporary tents; consumer fireworks are sold in a brick and mortar store; and display fireworks are professional grade and will require a permit. Consumer and Display Fireworks should not be “set off” within 150 feet of a structure. Fireworks can be “set off” between the hours of 7am and 11pm. Any other times would require a special exception.

Discussion/Action – Solicitation Ordinance #322. Mr. Wahmann asked “where a lemonade stand” would be categorized. Discussion followed. As long as the seller is under age 18, a lemonade stand is categorized as “Educational”.

Mr. Sell made a motion to approve advertisement for Ordinance #321 Fireworks, and Ordinance #322 Solicitation. Mr. Wahmann seconded the motion. All voted in favor.

Discussion/Action – Expenditure Reimbursement Resolution #2020-17. This will allow legal and engineering fees to be included in financing. Mr. Sell made a motion to approve the Expenditure Reimbursement Resolution #2020-17. Mr. Wahmann seconded the motion. All voted in favor.

Discussion – Solicitation Fee Resolution 2020-18. This will be up for approval in conjunction with Solicitation Ordinance #322.

Discussion/Action – 2021 Township Meeting Schedule. Mr. Wahmann made a motion to approve the 2021 Township Meeting Schedule. Mr. Sell seconded the motion. All voted in favor.

Solicitor’s Report:

Discussion – American Tower Lease Agreement Terms. Mr. Long received a letter from American Tower’s mediator asking to modify the current lease agreement for \$1,600/month with a 2% escalator. Ms. Leonard stated if we refuse, they have the right to terminate the lease. No action is being taken at this time.

Discussion – Verizon Fios Installation in NCT, Franchise Agreement. A contractor doing work for Verizon contacted the Township regarding permitting. In order to determine whether or not a franchise agreement is required a letter was forwarded to the contractor with questions. No response has been received.

Supervisor’s Report: None

Additional Public Comment: None

The Board broke for an Executive Session at 7:10 pm. The meeting resumed at 7:45 pm.

Adjournment: Meeting adjourned at 7:46 pm.

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