

**North Cornwall Township
Mid-Month Meeting Minutes
May 11, 2021**

Call to Order:

The May 11, 2021 meeting of the North Cornwall Township Board of Supervisors was called to order by Mr. Wahmann at 6:00 pm with the Pledge of Allegiance to the Flag.

In attendance were Supervisors Michael Wahmann, Chairman, Ronald Sell, Vice- Chairman, Sam Abram, Jr., Treasurer, Thomas J. Long, Sr., Township Manager, Sgt. Harry Ward, 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: An Executive Session was held on May 4, 2021, to discuss personnel and legal matters. No decisions or action was taken.

Public Comment: None

Plan Briefing/ Presentation Request(s):

Discussion – Mr. Sherk stated that he is working with Ms. Leonard on the agreements for Meadow Lane Farms. Steve has given his input on the O&M Agreement. Chris Dellinger of HRG has submitted the updated plans. Mr. Sherk is waiting to send his letter until the administrative items have been addressed.

The Planning Commission has conditionally approved the plan for Quentin Crossing Lot 1.

Township Engineer Report:

Discussion – Mr. Sherk has submitted the Notice of Termination for 72/Rocherty Rd. and Cornwall Rd./Isabel Dr. to the Conservation District. Nate Weaver requested some updates to the Notice of Termination but has not conducted his final inspection. He has observed some bare spots at the SW corner of Rt. 72/Rocherty Rd. At this point, Kinsley Construction is “not off the hook” until we receive the Notice of Termination.

Discussion – Chad Smith will be preparing the site plan for the new Township Building, which should take several weeks. Do we want to run this through the traditional way, like a LDP. Mr. Abram said YES.

Discussion – Waiting on PennDOT approval for the Oak Street Bridge. As soon as we receive approval, we can begin preparing the bid documents.

Discussion – Moving forward with the agreements with the Consortium and the County for the Floodplain Restoration of the Quittipahilla Creek from 19th St. to 22nd St.

Manor Care and Millbridge are both interested in a basin retrofit. Both projects will require O&M Agreements.

PUBLIC SAFETY

Police:

Sgt. Harry Ward reported on department activities for the month of April.

Sgt. Ward gave the traffic/speeding report for Creekside Drive to the Supervisors for review/discussion. Mr. Abram will forward the information to the HOA.

The traffic/speeding report for 22nd Street between Walnut Street and Oak Street was also presented for review/discussion.

Zoning/Code/Planning Commission Report: None

Next Planning Commission meeting is scheduled for May 26, 2021 at 7:00pm.

Fire:

Josh Shank reported on department activities for the month of April.
Mr. Lux was not in attendance, so no financial reports were presented for April.

PUBLIC WORKS**Parks & Recreation:** Meetings cancelled until further notice.

Mr. Thompson suggested that the empty lot on Fieldcrest Road could be used for open space, possibly a dog space. There are two (2) islands of trees that would need to be cleared in addition to some ground leveling. Even if we don't do anything with the lot, the clearing of trees and leveling will make cutting the grass much quicker and easier.

Buildings/Highway/Recycling:

Discussion – 2021 Paving Project. Mr. Thompson stated that there is a pre-construction meeting scheduled with H & K Group, Inc. The start date for work will be after school lets out in June.

Sanitary Sewer/MS4 Stormwater:

Discussion – Dairy Road Pump Station. No updates.

Discussion – Lebanon County Stormwater Consortium Meeting.

Mr. Long attached the May meeting packet for the Supervisors.

ADMINISTRATION**Approval of Minutes:**

Mr. Abram made a motion to approve the minutes from the May 2, 2021 meeting as written. Mr. Sell seconded the motion. All voted in favor.

Manager's Report:

Administrative Office - Misc. Activities & Correspondence: None

New Business: None

Old Business: None

Solicitor's Report:

Ms. Leonard presented the documents for the loan closing which are ready for signatures tonight. Mr. Long will overnight the documents tomorrow.

Supervisor's Report: None

Additional Public Comment: None

Executive Session: 6:45 - 7:13. No action was taken.

Adjournment: The motion to adjourn was made at 7:15 pm.

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